

# Fort Frances Minor Hockey Association Board Meeting Minutes

August 21, 2018

Members Present: Jason Kabel, Adam Scott, Greg Latter, Travis Enge, Dave Coats, Jennifer Kocuiba, Chris Wielinga, Steve Chown, Paul Nicholson, Matt McLellan, Ron Mackinnon

Regrets: Lori Devoe(Flinders), Kim Kirk, Ian Strain (any others you heard from)

Guest: Shaun Kocubia

1. **CALL TO ORDER** (Session #05)

Jason Kabel called the meeting to order at 6:05 pm

2. **APPROVAL OF AGENDA**

Additions:

7.2 Request from Emo and Rainy River/Baudette

10.1 Coaches

10.2 PeeWee Goalies

10.3 Midget AA Tournament

10.4 Conditioning Camp

10.5 Swap and Shop

10.6 Equipment storage room/locks

10.7 Fundraiser

10.8 Out of town players

3. **DISCLOSURE OF CONFLICT OF INTEREST** –  
NIL

4. **APPROVAL OF MINUTES** from July 17, 2018–  
Moved by Paul Nicholson  
Seconded by Greg Latter  
**Carried**

5. **REFEREES IN CHIEF REPORT** – Reported by Matt McLellan

- Referee numbers are manageable but could always use more senior referees
- Action – email schedule to Referee in Chief
- Discussion on tournament team numbers – Greg Latter will be opening the Tournament registration soon
- Action – AA coaches will be notified to contact Matt regarding Refs for AA tryouts

6. **TREASURERS REPORT** – Reported by Travis Enge.

- Treasurer's Report presented and circulated

- One team sponsor cheque has not been cashed and will be cancelled

Motion to approve the report

Moved by Ron McKinnon

Seconded by Jenn Kocuiba

**Carried.**

## 7. PREVIOUS BUSINESS

### 7.2 Request from Emo

- Formal request from Emo to play in our league and playoffs. Emo and FFMHA will continue to participate in league play only.

Request from RR/Baudette

- Email request to pay exhibition games. Dave Coates will forward the appropriate coach names to the RR/Baudette contact.

### 7.5 Bylaws

- Discussion on Bylaw Committee formation. Jason and Chris will review and present to the Board.

### 7.6 Robby Glantz fundraiser October 6 & 7, 2018

- Costs around \$4000.00
- Robby will ensure the fundraiser is successful
- Will be open to FFMHA and FFGWHA
- Jason will book the ice
- Paul will post in Emo

### 7.7 Sponsorships

- Discussion on creating a list for each division
- Discussion on historical and current year AA Midget Fundraising
- New Business 10.7 discussed
  - Catch the Ace presented

**Motion:** To apply to the Ontario Lottery and Gaming Commission for a lottery licence for Catch the Ace

Moved by Jennifer Kocuiba

Seconded by Travis Enge

**Carried.**

## 8. NEW BUSINESS

### 8.1 Request from Emo

- Discussed in Agenda item 7.2

### 8.2 Kids Sport – one night registration

- Discussion on Bauer Equipment

**Motion:** Donate Bauer equipment to Kids Sport

Moved by Paul Nicholson  
Seconded by Adam Scott  
**Carried.**

## 9. IN CAMERA

- NIL

## 10. NON AGENDA

- 10.1 Coaches
  - Discussion on IP Ice Time
  - Coaches binder created by Chris presented to the board. To be given out at the coaches meeting. Binder should contain information on Anti-Discrimination Gender Equality.
- 10.2 Pee wee Goalies
  - Move to New Business at the September Board Meeting
- 10.3 Midget AA Tournament
  - Current date of the AA Midget tournament does not work.
  - Date will be removed from website.
  - Chris will contact Jason regarding an alternative date
- 10.4 Conditioning Camp
  - Fees, dates and Times discussed and confirmed
  - Waiver is included on the Registration form
- 10.5 Swap and Shop
  - Tabled as an idea for the future
- 10.6 Equipment Storage Room/Locks
  - Form to be created
  - Move to New Business at the September Board Meeting
- 10.7 Fundraiser
  - Discussed in Agenda Item 7.7
- 10.8 Out of Town Players
  - Discussion on non-FFMHA players trying out for FFMHA AA teams

**Motion:** AA teams are restricted to selecting a maximum of 2 players residing outside of the Rainy River District.

Moved by Travis Enge  
Seconded by Paul Nicholson  
**Defeated.**

## 11. INFORMATION

- 11.1 Anti-discrimination Gender Identity
  - Will be discussed in the coaches meeting and included in the coaches package

## **12. ADJOURNMENT**

**Motion:** to adjourn the meeting at 8:39 pm

Moved by Jennifer Kocuiba

Seconded by Greg Latter

**Carried.**

Next meeting – September 18, 2018 – 6:00 pm - 52 Canadians Conference Room