

Fort Frances Minor Hockey Association Board Meeting Minutes

February 18, 2020

Members Present: Steve Chown, Kim Nicholson, Ron MacKinnon, Adam Scott, Travis Enge, Jackie Lampi- Hughes, Neil Cooper, Matt McCullan and Chris Wielinga,

Guests: Nathan DeGagne

1. **CALL TO ORDER** (Session #25)

Chris Wielinga called the meeting to order at 6:05 pm

2. **APPROVAL OF AGENDA**

Motion to accept agenda as amended

MOVED by Jackie Lampi- Hughes

SECONDED by Ron MacKinnon

Carried

3. **DISCLOSURE OF CONFLICT OF INTEREST** – none

4. **APPROVAL OF MINUTES**

Minutes amended to read February 29th in 7.2 under Previous Business

Motion to approve amended meeting minutes from January 21, 2020

MOVED by Adam Scott

SECONDED by Travis Enge

Carried

5. **TREASURERS REPORT** –

Travis presented his report.

Motion to approve the report presented by Travis Enge

MOVED by Ron MacKinnon

SECONDED by Neil Cooper

Carried.

6. **REFEREES IN CHIEF REPORT** –

Discussion on Novice jamboree structure and ref requirements. Will provide recertification recommendations for the March meeting.

7. PREVIOUS BUSINESS

1. **2020 Plan** – Chris will update and email out. Continue to add items for planning.
2. **Sponsorships** – Jackie has contacted most Sponsors. Jackie is looking for previous payment information prior to finalizing requests.
3. **Const./Bylaws** – Ongoing
4. **Banquet** – Chris will look for a venue and date availability. Greg has agreed to look after trophies again this year.

8. NEW BUSINESS

- 8.1. **AA team fees** – Shane has sent a letter to the Board but was unable to attend to discuss.
- 8.2. **AA Interviews** – Applications are coming in. Interviews will be arranged for March 8th. Chris will provide a Procedure and list of questions In Camera. Ron, Adam and Steve will declare conflict of interest.
- 8.3. **3 on 3** – Not affiliated with FFMHA. Discussion on the possibility of FFMHA running the program when/if the current organizers end the program. Current organizers would be contacted.

9. IN CAMERA –

Motion to move in camera
MOVED by Kim Nicholson
SECONDED by Steve Chown
Carried

1. **AA Interview Procedure and Question Review**
Conflict of interest declared by Ron MacKinnon, Steve Chown and Adam Scott
2. **Suspensions**
3. **Fire Suppression Incident**

Moved out of camera
MOVED by Adam Scott
SECONDED by Ron MacKinnon
Carried

10. NON-AGENDA

11. CORRESPONDENCE

- 11.1. Letter from HNO re. AAA Peewee

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:33 pm

Next meeting – March 10, 2020 – 6:00 pm