

Fort Frances Minor Hockey Association Board Meeting Minutes

September 27, 2018

Members Present: Jason Kabel, Adam Scott, Greg Latter, Travis Enge, Dave Coats, Jennifer Kocuiba, Steve Chown, Paul Nicholson, Matt McLellan, Ron Mackinnon, Lori Devoe(Flinders), Kim Kirk, Ian Strain, Shane Bliss and Chris Wielinga

1. **CALL TO ORDER** (Session #07)

Jason Kabel called the meeting to order at 7:13 pm

2. **APPROVAL OF AGENDA**

Additions:

- 10.1 Travel permits
- 10.2 Fee tryouts
- 10.3 Coed dressing rooms

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

4. **APPROVAL OF MINUTES**

Motion to accept the meeting minutes from August 21st, 2018 and September 18th, 2018

Moved by Paul Nicholson

Seconded by Shane Bliss

Carried

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

- Had Ref in chief meeting in Dryden on Saturday – There were a few changes to the rules
- Do we want refs for Novice?

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

- Treasurer's Report presented and circulated

Motion to approve the report

Moved by Chris Wielinga

Seconded by Shane Bliss

Carried.

7. **PREVIOUS BUSINESS**

7.1 Event Connect

Motion: To move forward with joining Event connect

Moved by Chris Wielinga

Seconded Kim Kirt

Carried

- 7.2 Tournament update – We will look at changing the date of the Novice tournament
- 7.3 Season Prep - Tournaments
Motion to observe HNOs tournament format
Moved by Jennifer Kocuiba
Seconded by Ian Strain
Carried
- 7.4 Registration update (Midget House)
 - We will post a poll on Facebook re: Bantam/Midge 4 on 4 to see if there is any interest.
- 7.5 Lottery license Catch the Ace
Motion to for Chris Wielinga to apply for a catch the ace lottery license with the town.
Moved by Ron MacKinnon
Seconded by Paul Nicholson
Carried

8. NEW BUSINESS

- 8.1 Sponsorship Letter from Susan Bodnarchuk – Holmlund Financial
 - Will look at areas sponsorship s needing at the next meeting

9. IN CAMERA

Motion to move in camera
Moved by Dave Coats
Second by Steve Chown
Carried

- 9.1 Parent request
Board will proceed as directed

10. NON AGENDA

- 10.1 Travel permits
 - Jason Kabel will email for more info and see what is involved
- 10.2 Tryouts
 - We will look at a disclaimer and possible administration fees for next year at an upcoming meeting for the next year
- 10.3 Co Ed dressing rooms
 - HNO rule is Pee Wee and up must change in separate dressing rooms.

11. INFORMATION

NIL

12. ADJOURNMENT

Motion: to adjourn the meeting at 8:52 pm

Moved by Greg Latter

Seconded by Jennifer Kocuiba

Carried.

Next meeting – October 16, 2018 – 6:00 pm