

# Fort Frances Minor Hockey Association Board Meeting Minutes

November 20, 2018

Members Present: Jason Kabel, Adam Scott, Dave Coats, Jennifer Kocuiba, Paul Nicholson, Ron Mackinnon, Lori Devoe(Flinders), Ian Strain, Kim Kirt, Matt McLellan and Chris Wielinga

Regrets: Travis Enge

1. **CALL TO ORDER** (Session #09)

Jason Kabel called the meeting to order at 6:02 pm

2. **APPROVAL OF AGENDA**

Additions:

- 10.1 Catch the Ace
- 10.2 Goalie call up- Atom
- 10.3 Jerseys - Gillons
- 10.4 Letter Bonnie Penny
- 10.5 Late Registration

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

4. **APPROVAL OF MINUTES**

Motion to accept the meeting minutes from October 16, 2018

Moved by Paul Nicholson

Seconded by Ron MacKinnon

**Carried**

5. **REFEREES IN CHIEF REPORT –**

Matt gave his report

Needing some help from Novice parents for set up (Visiting team parents will help set up nets and pads)

6. **TREASURERS REPORT –**

- Treasurer's Report was emailed to all Board members

**Motion** to approve the report

Moved by Ron MacKinnon

Seconded by Kim Kirt

**Carried.**

7. **PREVIOUS BUSINESS**

7.1 AA Budgets – Moved to next meeting

7.2 Tournament Sponsorship – Lori gave a update on monies received

## 8. NEW BUSINESS

- 8.1 Tournament HVP handouts and medals
- Lori is looking into ordering hats for Atom and Novice. The older leagues will do gift cards
- 8.2 Letter from Dryden Re: tournament referee –
- moved to in camera
- 8.3 Team fees
- The board will write a letter and forward to directors that team fees must be paid as well as remaining registration fees by November 30<sup>th</sup> for the players to continue playing in tournaments
- 8.4 Roster responsibilities
- Please follow through with emails to be sure that teams have the requirements needed to be on the ice.
- 8.5 Team sponsorship money – move to next meeting

## 9. IN CAMERA

Motion to move in camera  
Moved by Chris Wielinga  
Seconded by Jennifer Kocuiba  
**Carried**

### 9.1 **Motion to accept letter from Dryden and to proceed with no further action**

Motion to move in camera  
Moved by Paul Nicholson  
Seconded by Dave Coates  
**Carried**

Out of camera at 7:04 pm

## 10. NON AGENDA

- 10.1 Catch the Ace
- Moved to next month
- 10.2 Goalie call up- Atom
- Checking in with HNO regarding max # of games they can play
- 10.3 Jerseys – Gillons
- Agreed to allow them to purchase a set of new jerseys
- 10.4 Letter Bonnie Penny
- Request denied
- 10.5 Late Registration
- Agreed to allow 2 new registrations

## **11. INFORMATION**

## **12. ADJOURNMENT**

**Motion:** to adjourn the meeting at 7:29 pm

Moved by Jennifer Kocuiba

Seconded by Kim Kirt

**Carried.**

Next meeting – December 11, 2018 – 6:00 pm