

# **FORT FRANCES MINOR HOCKEY ASSOCIATION**

## Meeting Agenda

December 17, 2019 - 6:30 pm

1. CALL TO ORDER (Session #23)
2. APPROVAL OF AGENDA (Call for non-agenda items)
3. DISCLOSURE OF CONFLICT OF INTEREST
4. APPROVAL OF PREVIOUS COMMITTEE MINUTES
  - 4.1. General Meeting November 19 ,2019
5. REFEREES IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
  - 7.1. 2020 Plan
8. NEW BUSINESS
  - 8.1. House league playing AA teams
  - 8.2. Player safety – equipment
  - 8.3. FFMHA player conduct
  - 8.4. AA dates, coaches
  - 8.5. Double sided jerseys and Tim Bit jerseys
  - 8.6. Constitution and Bylaw committee
  - 8.7. 2020-21 AAA peewee team
9. IN CAMERA
  - 9.1. Suspensions
  - 9.2. Ref compliant
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
12. CLOSING

Next Meeting – January 21, 2019 – IFK Conference Room