

FORT FRANCES MINOR HOCKEY ASSOCIATION

Meeting Agenda

July 17, 2018 – 6:00 pm – 52 Canadians Meeting Room

1. CALL TO ORDER (Session #04)
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 – June 26, 2018 and July 10, 2018
5. REFEREE IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
 - 7.1 FFMHA Registration fees for upcoming year / opening registration date
 - 7.2 Nomination/Appointment of Committees and special positions
 - 7.3 Referees Fees increase
 - 7.4 Request from 3 AA coaches re: increase in tournament fees
 - 7.5 Bylaws
 - 7.6 Robby Glantz fundraiser October 6 & 7, 2018
8. NEW BUSINESS
 - 8.1 Sponsorships
9. IN CAMERA
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
12. CLOSING

Next Meeting – August 21, 2018 – IFK Conference Room