

FORT FRANCES MINOR HOCKEY ASSOCIATION

Meeting Agenda

April 16, 2019 – 6:00 pm - IFK Conference Room

1. CALL TO ORDER (Session #14)
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 March 19, 2019
5. REFEREES IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
 - 7.1 AA Try outs/ Coaches interviews
 - 7.2 Constitution/Bylaws
8. NEW BUSINESS
 - 8.1 Robbie Glanz
 - 8.2 Annual meeting
 - 8.3 Ross Perry memorial
 - 8.4 HNO AGM April 27, 2019
9. IN CAMERA
 - 9.1 Parent request
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
 - 11.1
12. CLOSING

Next Meeting (AGM) – April 30, 2019 – IFK Conference Room