

Fort Frances Minor Hockey Association Board Meeting Minutes

July 17, 2018

Members Present: Jason Kabel, Adam Scott, Greg Latter, Travis Enge, Ian Strain, Dave Coats, Jennifer Kocuiba, Kim Kirk, Paul Nicholson, Lori Devoe(Flinders)

Regrets: Chris Wielinga, Steve Chown, Ron Mackinnon (any others you heard from)

1. **CALL TO ORDER** (Session #04)

Jason Kabel called the meeting to order at 6:00 pm

2. **APPROVAL OF AGENDA**

No changes.

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

4. **APPROVAL OF MINUTES** from June 26, 2018 and July 10, 2018–

Moved by Dave Coats

Seconded by Kim Kirt

Carried

5. **REFEREES IN CHIEF REPORT** – No report

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

Motion to approve the report

Moved by Paul Nicholson

Seconded by Adam Scott

Carried.

7. **PREVIOUS BUSINESS**

7.1 FFMHA Registration fees for upcoming year / opening registration date.

Motion to raise registration fees \$450 to \$475.00 Novice-Midget, \$275 to \$300.00 for goalies, and \$350 to \$375.00 for IP and additional children. With registration to open on website July 20, 2018.

Moved by Travis Enge

Seconded by Adam Scott

Carried.

7.2 Nomination/Appointment of Committees and special positions

Tabled until August meeting

7.3 Referees Fees increase

Motion to accept referees fee increase as presented by Travis Enge
Moved by Jen Kochuba
Seconded by Kim Kirk
Carried.

7.4 Request from 3 AA coaches re: increase in tournament fees
Motion to set tournament fees to 600.00 plus \$300.00 gate fees for Novice-Midget and \$400.00 for IP
Moved by Kim Kirt
Seconded by Greg Latter
Carried.

Motion to set AA tournament fees to \$900.00 plus 275.00 gate fee.
Moved by Travis Enge
Seconded by Dave Coats
Carried.

7.5 Bylaws – Tabled until August meeting

7.6 Robby Glantz fundraiser October 6 & 7, 2018 – Jason to bring details to August meeting.

8. NEW BUSINESS

8.1 Sponsorships – Tabled until August. Kim will get list of sponsorships from last year.

9. IN CAMERA

- NIL

10. NON AGENDA

11. INFORMATION

12. ADJOURNMENT

Motion: to adjourn the meeting at 7:24 pm
Moved by Paul Nicholson
Seconded by Travis Enge
Carried.

Next meeting – August 21, 2018 – 6:00 pm - 52 Canadians Conference Room