

FORT FRANCES MINOR HOCKEY ASSOCIATION

Meeting Agenda

September 18, 2018 – 7:00 pm – IFK Conference Room

1. CALL TO ORDER (Session #06)
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 – August 21, 2018
5. REFEREE IN CHIEF REPORT
6. TREASURER'S REPORT
7. PREVIOUS BUSINESS
 - 7.2 Pee Wee Goalies – Moved from August meeting
 - 7.5 Swap and Shop
 - 7.6 Equipment Storage Room/Locks – Moved from August meeting
 - 7.8 Out of town players – Moved from August meeting
8. NEW BUSINESS
 - 8.1 Event Connect
 - 8.2 Tournament updates
 - 8.3 Season Prep
 - 8.4 Cambrian Insurance
9. IN CAMERA
10. NON-AGENDA ITEMS
11. CORRESPONDENCE
 - 11.1 Letter from Jim Fetter HNO new Technical Director
12. CLOSING