

Wasaga Beach Minor Hockey Association

AGENDA – REGULAR MEETING Monday, October 17th, 2016 6:30pm – Wasaga Stars Arena

STANDING ITEMS

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Adoption of minutes from the September 12th, 2016 Regular meeting
- 4. September/October 2016 Disbursements

OLD BUSINESS

- 5. Committees
 - a) Abuse and Harassment Chairperson
- 6. Coach Selection Committee Rules of Operation

NEW BUSINESS

- 7. Executive Committee Bond Hours
- 8. Criminal Record Check
 - a) And Change Room Requirement Review
 - b) Maintenance of CRC
 - c) Executive and committee members still requiring RIS and CRC

- 9. Local league Team and Player Issues
 - a) Atom LL
 - b) Bantam LL goalies
 - c) Bantam LL injured player
 - d) Player evaluation
- 10. Bond Hours
- 11. Bench Staff Approval
- 12. On Ice Volunteers
- 13. Round table
 - a) Fundraising
 - b) Referee In Chief

ADJOURNMENT

- 14. Next meeting: November 14th, 2016 6:30pm at the Oakview Meeting Room
- 15. Adjournment