



## **Wasaga Beach Minor Hockey Association**

### **AGENDA – REGULAR MEETING**

Monday, September 12th, 2016

6:30pm – Oakview Meeting Room – Wasaga Beach Rec Plex

### **STANDING ITEMS**

1. Call to Order
2. Approval of the agenda
3. Adoption of minutes from the August 15th, 2016 Regular meeting
4. August/September 2016 Disbursements

### **OLD BUSINESS**

5. Committees
  - a) Abuse and Harassment - Chairperson
  - b) Silver Stick
  - c) Code of Conduct
6. 2016-2017 Budget Approval
7. Tournament Subsidy for teams
  - a) LL Budget for Tournaments
8. Coach Selection Committee – Rules of Operation
9. Criminal Record Checks

### **NEW BUSINESS**

10. Approval of PeeWee Rep Team Rules
11. Registrar
  - a) Report
  - b) Role – Clarification
  - c) Refunds – Clarification
  - d) Rates – Clarification
12. Rep Team Top up Rule – Novice and PeeWee
13. Updating Trophies
14. Change Room Rules
15. Round table
  - a) Fundraising

**ADJOURNMENT**

16. Next meeting: October 17<sup>th</sup>, 2016 – 6:30pm Upstairs at the Arena
17. Adjournment