



Wasaga Beach Minor Hockey Association

AGENDA – REGULAR MEETING
Monday, December 11th, 2017
6:30pm – Oakview Room, RecPlex

1. STANDING ITEMS

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|--|-------------------|
| a. Call to Order | President |
| b. Approval of the agenda | Secretary |
| c. Adoption of the minutes from the November 13 th , 2017 meeting | Secretary |
| d. Adoption of the minutes from the November 22 nd , 2017 meeting | Secretary |
| e. Amendments to the minutes of the October 16 th , 2017 meeting | President |
| f. Disbursements | Treasurer |
| g. OMHA Rep report | OMHA Rep |
| h. Local League report | GBTLL Rep |
| i. Fundraising and Sponsorship report | Fundraising Chair |

2. OLD BUSINESS

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| a. Litigation update | President |
| b. Silver Stick | Silver Stick Director |
| c. Morning Practices | Silver Stick Director |

3. NEW BUSINESS

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| a. OMHA Rep Resignation | President |
| b. Coach Liaison Kitchen Committee | Coach Liaison President |

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| c. Peewee Rep Coach | President |
| d. Complaint from Tanya Willems | President |
| e. 5 to 8 year-old programming | President |
| f. Midget Rep | President |
| g. Reimbursement requests | Treasurer |
| • Dre Ring | |
| • Brody Ritchie | |
| • Haydn Hilliard | |
| h. Bantam LL Balancing | President |
| i. 2018 Key Events (AGM, Registration, Banquet) | President |
| j. Clinics for January | GBTLL Rep |
| 4. <u>ROUND TABLE</u> | |
| If time permits | All |
| 5. <u>ADJOURNMENT</u> | |
| a. Next meeting: January 15 th , 2017 at 6:30pm at the RecPlex | Secretary |
| b. Adjournment | President |