



Wasaga Beach Minor Hockey Association

AGENDA – REGULAR MEETING
Monday, January 15th, 2017
6:30pm – Chamber of Commerce

1. STANDING ITEMS

- | | |
|--|-------------------|
| a. Call to Order | President |
| b. Approval of the agenda | Secretary |
| c. Adoption of the minutes from the December 11 th , 2017 meeting | Secretary |
| d. Adoption of the minutes from the December 19 th , 2017 meeting | Secretary |
| e. Disbursements Treasurer Report | Treasurer |
| f. OMHA/Local League reports | GBTLL Rep |
| g. Fundraising and Sponsorship report | Fundraising Chair |

2. OLD BUSINESS

- | | |
|---|-------------------------|
| a. Litigation update | President |
| b. 2018 important events | President |
| • Banquet – April 15 th , 2018 | |
| • AGM/Registration #1 – April 29 th , 2018 | |
| • Registration #1 – May 17 th , 2018 | |
| • Registration #3 – June 13 th , 2018 | |
| • Registration #4 – July 10 th , 2018 | |
| • Coaching applications – TBD | |
| • Coaching interviews – TBD | |
| • Rep Tryouts – TBD | |
| e. Procurement of cross-ice dividers | Equipment Manager |
| d. Parent Rep responsibilities | Parent Rep – Scheduling |

3. NEW BUSINESS

- | | |
|------------------------------------|-------------------------|
| a. Spring ice availability | President |
| b. Midget LL | President |
| c. Complaint from Chris Kerluke | President |
| d. Reimbursement requests | President |
| • Monahan | |
| • Cranston (underage Tyke player) | |
| • Gellow (underage Tyke player) | |
| e. Cashing of bond cheques | Parent Rep – Scheduling |
| f. Tyke period length | GBTLL Rep |
| g. Honda donation cheques | Treasurer |
| h. Wasaga Beach Athletic Committee | President |
| i. Executive handovers | President |

4. ROUND TABLE

If time permits All

5. ADJOURNMENT

- | | |
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| a. Next meeting: February 13 th , 2018 at 6:30pm (location TBD) | Secretary |
| b. Adjournment | President |