



## **Wasaga Beach Minor Hockey Association**

AGENDA – REGULAR MEETING  
Monday, November 13th, 2017  
6:30pm – Oakview Room, RecPlex

### **1. STANDING ITEMS**

- |   |                   |
|---|-------------------|
| a. Call to Order  | President         |
| b. Approval of the agenda   | Secretary         |
| c. Adoption of the minutes from the October 16 <sup>th</sup> , 2017 meeting | Secretary         |
| d. Adoption of the minutes from the October 25 <sup>th</sup> , 2017 meeting | Secretary         |
| e. Disbursements  | Treasurer         |
| f. OMHA Rep report  | OMHA Rep          |
| g. Local League report  | GBTLL Rep         |
| h. Fundraising and Sponsorship report                                       | Fundraising Chair |

### **2. OLD BUSINESS**

- |  |                         |
|--|-------------------------|
| a. Litigation update                       | President               |
| b. Parent Rep – Purchasing Committee       | Parent Rep – Purchasing |
| c. Ice Scheduling Issues (Pam Trace - 7pm) | President               |
| • Bantam/Midget morning practices          |                         |
| • Bantam floods                            |                         |
| • Novice conflicts                         |                         |

### **3. NEW BUSINESS**

- |                                       |           |
|---------------------------------------|-----------|
| a. Complaint from Carmen Day (7:30pm) | President |
| b. Complaint from Jen McEwen          | President |

- |                                     |                         |
|-------------------------------------|-------------------------|
| c. Complaint from Tanya Willems     | President               |
| d. Blended Family Bond hours        | Parent Rep – Scheduling |
| e. Atom Rep Top Up rule             | OHMA Rep                |
| f. Midget Rep Top Up rule           | OMHA Rep                |
| g. Bantam Rep goalie                | OMHA Rep                |
| h. Returning Midget Rep player      | OMHA Rep                |
| i. Bantam LL 1 Top Up rule          | Parent Rep – Purchasing |
| j. Kitchen & Committee conversation | Parent Rep – Purchasing |

**4. ROUND TABLE**

If time permits

All

**5. ADJOURNMENT**

- |  |           |
|--|-----------|
| a. Next meeting: December 11 <sup>th</sup> , 2017 at 6:30pm at the RecPlex | Secretary |
| b. Adjournment   | President |