



## Wasaga Beach Minor Hockey Association

### AGENDA – REGULAR MEETING

Monday, December 10, 2018

6:30pm – Oakview Room, RecPlex

1. a. Call to Order 6:30
- b. Approval of Agenda
- c. Approval of the minutes of the November 12, 2018 Executive Meeting
2. **REPORTS**
- a. Financial Report:
  - i. Budget 6:35
  - ii. Expenditures
  - a. Midget LL Refund Request
  - iii. Previous Year Financial Review
- b. OMHA Report
  - i. Status Report 6:40
  - a. Logo use
- c. GBTLL Report
  - i. Status Report 6:45
  - Position replacement 6:55
- d. Referee In Chief Report 7:05
- e. Committee Reports: 7:10
  - i. Abuse and Harassment
  - ii. Disciplinary
  - iii. Fundraising
  - iv. Kitchen Committee
  - v. Silver Stick
  - a. OMHA Audits
  - vi. Local League Tournaments
  - vii. Coaching Committee

3. **OLD BUSINESS**
  - a. Community Hub Steering Committee Report 7:35
  - b. Wasaga Beach Athletic Council Report 7:40
  - c. Clinics 8:00
4. **NEW BUSINESS**
  - a. Information Meeting regarding Proposed 'Twin Pad Arena' 8:05
  - b. Human Rights training for executive officers 8:10
  - c. Human Rights training for team officials 8:15
  - d. Gender discrimination training requirements 8:20
  - e. Website Training 8:30
5. **ADJOURNMENT** 8:40

**Next Meeting January 14, 2019, Oakview Room, Rec Plex**