



Wasaga Beach Minor Hockey Association

AGENDA – REGULAR MEETING

Monday, February 11, 2019

6:30pm – Oakview Room, RecPlex

1. a. Call to Order 6:30
- b. Approval of Agenda
- c. Approval of the minutes of the January 14, 2019 Executive Meeting
2. **REPORTS**
- a. Financial Report: i. Budget 6:35
ii. Expenditures
iii. Previous Year Financial Review
- b. OMHA Report i. Status Report 6:40
- c. GBTLL Report i. Status Report 6:45
- 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
 - vi. Local League Tournaments
 - vii. Coaching Committee
 1. Amendment to position & sub committees

3. **OLD BUSINESS**

- a. All Star Weekend 7:35
- b.
- c.

4. **NEW BUSINESS**

- a. Tyke Tournament Allowance 8:00
- b. Parent Conduct at Games
- c. AP Players
- d. Roster positions regarding bond hours

5. **ADJOURNMENT** 8:30

Next Meeting March 11, 2019, Oakview Room, Rec Plex