

## Wasaga Beach Minor Hockey Association

## AGENDA – REGULAR MEETING Monday, February 11, 2019 6:30pm – Oakview Room, RecPlex

			6:30
Approval of Agenda			
Approval of the minu	utes of 1	the January 14, 2019 Executive Meeting	
EPORTS			
Financial Report:	i. ii. iii.	Budget Expenditures Previous Year Financial Review	6:35
OMHA Report	i.	Status Report	6:40
GBTLL Report	i.	Status Report	6:45
Referee In Chief Rep	ort		7:05
Committee Reports:	i. ii. iii. iv. v. vi. vii.	Abuse and Harassment Disciplinary Fundraising Kitchen Committee Silver Stick Local League Tournaments Coaching Committee	7:10
	Approval of the mine EPORTS  Financial Report:  OMHA Report  GBTLL Report  Referee In Chief Rep	Approval of the minutes of a EPORTS  Financial Report:  i. ii. iii. OMHA Report i. GBTLL Report i. Referee In Chief Report  Committee Reports:  i. ii. iii. iv. v. vi.	Approval of the minutes of the January 14, 2019 Executive Meeting  EPORTS  Financial Report:  i. Budget ii. Expenditures iii. Previous Year Financial Review  OMHA Report  i. Status Report  GBTLL Report  i. Status Report  Referee In Chief Report  Committee Reports:  i. Abuse and Harassment ii. Disciplinary iii. Fundraising iv. Kitchen Committee v. Silver Stick vi. Local League Tournaments

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. <b>ADJOURNMENT</b>		DURNMENT	8:30		

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