



Wasaga Beach Minor Hockey Association

AGENDA – REGULAR MEETING

Monday, January 14, 2019

6:30pm – Oakview Room, RecPlex

1. a. Call to Order 6:30
- b. Approval of Agenda
- c. Approval of the minutes of the December 10, 2018 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

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. All Star Games 8:05
 - b. Gender discrimination training requirements 8:10
 - c.
 - d.
5. **ADJOURNMENT** 8:40

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