



## Wasaga Beach Minor Hockey Association

### AGENDA – REGULAR MEETING

Wednesday, March 20, 2019

6:30pm – Stars Arena

1. a. Call to Order 6:30
- b. Approval of Agenda
- c. Approval of the minutes of the February 11, 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

3. **OLD BUSINESS**
  - a. All Star Weekend 7:35
  - b.
4. **NEW BUSINESS**
  - a. Coaching and Risk Assessment Sub committees 8:00
  - b. Banquet
  - c. AGM
  - d. Executive member commitments
  - e. New executive position (Chair)
  - f. Coach Selection Process
5. **ADJOURNMENT** 8:30

**Next Meeting April 8, 2019, Oakview Room, Rec Plex**