



Wasaga Beach Minor Hockey Association

AGENDA – REGULAR MEETING

Monday, November 12, 2018

6:30pm – Oakview Room, RecPlex

1. a. Call to Order 6:30
- b. Approval of Agenda
- c. Approval of the minutes of the October 15, 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
 - ii. Tyke Roster (Player movement)
- d. Registration Report
 - i. Status Report 6:50
- e. Parent Rep Report
 - i. Status Report (Tyke Boards) 6:55
- f. Referee In Chief Report
 - i. 4 Man System for Midget Rep 7:05
- f. Committee Reports: 7:10
 - i. Abuse and Harassment
 - ii. Disciplinary
 - iii. Fundraising
 - a. Halloween Dance Review
 - b. Policy Review

c. Fundraising applications

- 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. Litigation (In Camera) 7:50
- d. Skaters 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. Top up Rule Applications

5. **ADJOURNMENT** **8:30**

6. **Next Meeting December 10, 2018, Oakview Room, Rec Plex**