



## Wasaga Beach Minor Hockey Association

### AGENDA – REGULAR MEETING

Monday, October 15, 2018

6:30pm – Oakview Room, RecPlex

1. a. Call to Order 6:30
- b. Approval of Agenda
- c. Approval of the minutes of the September 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. Registration Report i. Status Report 6:50
- e. Parent Rep Report i. Status Report 6:55  
ii. Bond Hours  
iii. Code of Conduct
- f. Committee Reports: 7:05  
i. Abuse and Harassment  
ii. Disciplinary  
iii. Fundraising a. Halloween Dance  
b. Policy Review  
c. Fundraising applications  
iv. Kitchen Committee

- v. Silver Stick
- vi. Local League Tournaments
- vii. Coaching Committee
  - a. Team Rules
  - b. LL Coaches

3. **OLD BUSINESS**

- a. Community Hub Steering Committee Report 7:30
- b. Wasaga Beach Athletic Council Report 7:35
- c. Litigation (In Camera) 7:40

4. **NEW BUSINESS**

- a. Clinics 7:50
- b. 2019 Executive meeting dates 7:55
- c. Jerseys 8:00
- d.

5. **ADJOURNMENT 8:05**

6. **Next Meeting November 12, 2018, Oakview Room, Rec Plex**