



## **Wasaga Beach Minor Hockey Association**

### **AGENDA – REGULAR MEETING**

Monday, September 10, 2018

6:30pm – Oakview Room, RecPlex

1.
  - a. Call to Order
  - b. Approval of Agenda
  - c. Approval of the minutes of the August 13, 2018 Executive Meeting
2. **REPORTS**
  - a. Financial Report:
    - i. Budget
    - ii. Expenditures
    - iii. Previous Year Financial Review
  - b. OMHA Report
    - i. Status Report
  - c. GBTLL Report
    - i. Status Report
  - d. Registration Report
    - i. Status Report
  - e. Committee Reports:
    - i. Abuse and Harassment
    - ii. Disciplinary
    - iii. Fundraising
      - a. Golf Tournament
      - b. Halloween Dance
      - c. Policy Review
    - iv. Kitchen Committee
    - v. Silver Stick
    - vi. Local League Tournaments
    - vii. Coaching Committee
      - a. Tryout review
      - b. Evaluations

3. **OLD BUSINESS**

- a. Community Hub Steering Committee Report
- b. Wasaga Beach Athletic Council Report
- c. Litigation (In Camera)

4. **NEW BUSINESS**

- a. Clinics
- b. Rules Of Operation Review
- c. Midget Goalie
- d. Chip players

5. **ADJOURNMENT**

6. **Next Meeting October 15, 2018, Oakview Room, Rec Plex**