



## **Wasaga Beach Minor Hockey Association**

AGENDA –General Meeting  
March 10th, 2022  
7:00pm – Arena

### **1. CALL TO ORDER**

- a. Call to Order
- b. Approval of Agenda

### **2. OPENING REMARKS**

- a. President- Ralph Faiella-GUEST SPEAKER- RISK MANAGEMENT, Dave Farr/Bill Hutton (confirming attendance)  
Topics:  
New Non profit corps act, Conflict of Interest topic

### **3. OLD BUSINESS**

- a. U18LL1 -Findings- Tony Turner
- b. U11LL1-Findings
- c. Goalie Movement- Tony Markic (?)

#### **4. REPORTS**

- a. Registrar Report-Erin Pozzebon
- b. Treasurer Report-Heather Gibson
- c. OMHA Report- Tony Markic
- d. GBTLL-John WyVille
- e. Coaches Report-Ken MacDonald-ABSENT
- f. Fundraising Report-Amy Smith-ABSENT
- g. Equipment Report-Rick Collins
- h. Parent Rep Report-Shelby Wyville
  
- i. Vice Presidents Report-Tony Turner
- j. President's Report- Ralph Faiella

#### **5. NEW BUSINESS:**

- a. AGM-Ralph
- b. BANQUET-Tony Turner

#### **6. ADJOURNMENT**

**Next Meetings:**  
March 31st, 2022