



Wasaga Beach Minor Hockey Association

AGENDA – REGULAR GENERAL MEETING

January 13th, 2021

7:30pm – VIA ZOOM

1. CALL TO ORDER

- a. Call to Order
- b. Approval of Agenda
- c. Approval of the minutes of the December 16th, 2021 Executive Meeting

2. OPENING REMARKS

- a. President's Address-

3. OLD BUSINESS

- a. Refund Review-Amendment to prior meeting.

4. **REPORTS**

- a. Fundraising Report-Amy Smith
- b. Treasurer Report- Heather Gibson
- c. OMHA report -Tony Markic
- d. Kitchen Report-Mike Dopp
- e. Equipment- Rick Collins
- f. LL report- John Wyville -absent
- g. Parent report-Shelby Wyville-Absent
- h. Coaches Report- Ken MacDonald
- i. Registrar Report- Erin Pozzebon
- j. VP report- Tony Turner
- k. Presidents Report- Ralph Faiella

5. **NEW BUSINESS:**

- a. Referee Complaints
- b. Executive Restructuring
- c. WebSite

6. **ADJOURNMENT**

Next Meetings:

TBD