

**MID AM DISTRICT MEMBERSHIP AGENDA**  
**Saturday, June 23, 2018**  
**2018 Annual Meeting**

**10:30**

**Annual Meeting – Call to Order**  
**Opening - *Paul Day***  
**Minutes - approval**  
**Financial status of Association (Treasurer’s Report)**

**10:40 – 11:10AM**

**Screening**  
**Safe Sport Policies and Association Responsibilities**  
**Introduction: Safe Sport Coordinator**

**11:10 – 11:20AM**

**Recent Legislative changes**

**11:20 – 11:30AM**

**Registrar**

**11:30 - 11:35 AM**

**Risk Manager Update**

**11:35 - 11:45 AM**

**Coaches Report**

**11:45 - 11:50 AM**

**Select Camp Report**

**11:50 12:00 PM**

**Referees Report**

**12:00 - 12:55PM**

**Lunch**

**1:00 – 1:30 PM**

**Athlete Panel: Columbus Blue Jackets**

**1:30 PM**

**USA Hockey Annual Congress Recap**

**Youth Council - National Tournaments**

**Adult Council**

**Finance committee**

**Diversity**

**Governance/Affiliate Compliance**

**Referee**

**Disabled**

**High School**

**2:15 – 2:30**

**Roger Sharrer Awards**

**Elections**

**-Vice President (2 year term)**

**-Treasurer (2 year term)**

**-USA Hockey Director (3 year term)**

**-Womens Section (3 year term)**

**-High School Section (3 year term)**

**-State Vice Presidents**

**Kentucky, Ohio, Western PA, (1 each – 3 year term)**

**3:30 PM**

**ADJOURN**