**ADVISORY COUNCIL**

**8:30 am Wednesday, October 10th, 2018 Middlesex Room**

**AGENDA:**

1. **Welcome/Attendance**
2. **Financial Report**

**2.1** General Ledger report as at Aug 31, 2018

**2.2** Cost per sport spreadsheet as at Aug 31, 2018

**2.3** 2018-2019 TVRA Budget

1. **Meeting notes** – Sept 12, 2018
2. **Conference Reports**
	1. WOSSAA – Tim C.
	2. OFSAA – Tim C.
	3. LDA Conference – Tim C.
	4. South East Conference - Eric
	5. Central Conference – Mike D.
3. **Discussion Items/Coordinator Report:**

5.1 United Way (Lange/Clayton)

 a. summary

 b. next steps

5.2 Winter Commitments Google Document (Lange)

 a. changes/additions

5.3 Spirit of Sport Nominations (Lange)

 a. present nomination forms

5.4 Eligibility Committee Update (Lange)

 a. numbers per section

 b. moving forward

5.5 Spectra (Lange)

 a. Ryan Robinson (Chair of Spectra)

5.6 Field Lining Update (Lange)

 a. up to date amount of field linings

5.7 Convenors/Locations for Fall Championships (Lange)

 a. updated list – to be posted on website

5.8 TVRA Coaching Regulations – (Wassing)

 a. handout – Schedule 6 of TVRA Participation Agreement

5.9 Mentoring new athletic directors (Lange)

 a. learning forward in November

5.10 United Way Volleyball (Lange)

5.11 Winter Convenors (Lange)

5.12 Basketball Referees

 a. TVRA religious attire

5.13 Southeast Hockey (Lange)

 a. Parkside AAA into Central?

1. Business Carried forward

- SPECTRA – committee members meeting

1. New Business:

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Next Meeting: ***November 7th, 2018 – Katherine Harley Room***