



**Wasaga Beach Minor Hockey Association**

AGENDA – REGULAR MEETING  
Monday, August 10th, 2015  
6:30pm – Wasaga Beach Chamber of Commerce

- 1. Call to Order**
- 2. Approval of the agenda**
- 3. Adoption of minutes from July 20th, 2015**
- 4. Confidentiality and Conflict of Interest**
- 5. July Disbursements**
- 6. Rules of Operations**
  - a) Corporate Partnership Programs
  - b) Electronic Voting Rules
- 7. Code of Conduct Review**
- 8. Clothing Supplier Selection**
- 9. Power Skating**
- 10. Fundraising Update**
  - a) Golf Tournament After Action Report
  - b) Next Events
- 11. Round Table**
- 12. Next Meetings**
  - a) Rep Coach Interviews: Monday August 17<sup>th</sup>, 2015 – 7pm Wasaga Stars Arena
  - b) LL Coach Interviews: Tuesday September 8<sup>th</sup>, 2015 – 7pm Wasaga Stars Arena
  - c) Executive Meeting: Monday September 14<sup>th</sup>, 2015 – 6:30pm Wasaga Stars Arena
- 13. Adjournment**