



**Wasaga Beach Minor Hockey Association**

AGENDA – REGULAR MEETING  
Monday, July 20th, 2015  
6:30pm – Wasaga Beach Chamber of Commerce

1. Call to order
2. Approval of the agenda
3. Adoption of minutes from June 22nd, 2015
4. Confidentiality and Conflict of Interest
  - a. Jamie
  - b. Randy
5. June/July Disbursements
6. Executive Vacancy
7. Flowers for Lano's Father
8. Registration Update
9. Pam (7pm)
10. Fundraising Update
  - a. Annie Potter Memorial Golf Tournament
  - b. Blue Mountain Go Cart
  - c. Tag Day
11. Rules of Operations Review/Update
12. Round Table
13. Next meeting (Monday August 10<sup>th</sup>, 2015 – 6:30pm Wasaga Beach Chamber of Commerce)
14. Adjournment