



## **Wasaga Beach Minor Hockey Association**

### **AGENDA – REGULAR MEETING**

Monday, July 11th, 2016

6:30pm – Oakview Meeting Room – Wasaga Beach Rec Plex

#### **STANDING ITEMS**

1. Call to Order
2. Approval of the agenda
3. Adoption of minutes from the June 13th, 2016 Regular meeting
4. June/July 2016 Disbursements

#### **OLD BUSINESS**

5. Committees
  - a. Abuse and harassment committee
  - b. Silver Stick committee
  - c. Code of conduct committee
6. Criminal Record Check Requirements
7. Draft Budget Presentation
8. Coach Selection – Rules of Operation
9. Location of Meetings
10. LL Tournament Dates

#### **NEW BUSINESS**

11. Barrie Colts Night Fundraiser
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12. Round table
  - a) Registrar
  - b) Silver Stick Director
  - c) Sponsorship and Fundraising
  - d) Parent Rep - Purchasing

**ADJOURNMENT**

13. Next meeting: August 15<sup>th</sup>, 2016 – 6:30pm at Oakview Meeting Room
14. Adjournment