



Wasaga Beach Minor Hockey Association

AGENDA – REGULAR MEETING

Monday, June 13th, 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 May 9th, 2016 Changeover meeting
4. May/June 2016 Disbursements

OLD BUSINESS

5. Committees
 - a. Abuse and harassment committee
 - b. Fundraising committee
 - c. Silver Stick committee
 - d. Code of conduct committee
 6. Double Passes for 2015/16 Season Sponsors
 7. Paid Position Arena Gate
 8. Criminal Record Check Requirements
 9. Draft Budget Presentation
 10. Coach Selection
 11. Executive Changing Rules of Operation
 12. Referee Mileage
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13. Location of Meetings

NEW BUSINESS

14. OMHA AGM
15. LL Tournament Dates
16. GBTLL Position Report
17. Round table

ADJOURNMENT

18. Next meeting: July 11th, 2016 – 6:30pm at location TBD
19. Adjournment