



Wasaga Beach Minor Hockey Association

AGENDA – REGULAR MEETING
Monday, February 5th, 2018
6:30pm – Oakview Room

1. STANDING ITEMS

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|--|------------------------------|
| a. Call to Order | President |
| b. Approval of the agenda | Secretary |
| c. Adoption of the minutes from the January 5 th , 2018 meeting | Secretary |
| d. Treasurer report | Treasurer |
| e. OMHA report | President |
| f. Local league report | GBTLL Rep |
| g. Fundraising and Sponsorship report | Fundraising Chair |

2. OLD BUSINESS

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|----------------------------------|-------------------|
| a. Notice of meeting (AGM) | President |
| b. OMHA Rep vacancy | President |
| c. Ice convenor guidelines | President |
| d. Rep coaching applications | Coach Liaison |
| e. Rep tryouts | President |
| f. Procurement of ice dividers | Equipment Manager |
| g. Fees for the 2018-2019 season | Treasurer |
| h. Cashing of bond cheques | President |
| i. Spring ice availability | President |

3. NEW BUSINESS

- a. Referee quitting Referee in Chief
- b. ~~Tim Horton's Coach of the Year award~~ Fundraising Chair
- c. Peewee Local League Tournament Vice President
- d. Silver Stick Silver Stick Director

4. ROUND TABLE

If time permits All

5. ADJOURNMENT

- a. Next meeting: March 5th, 2018 at 6:30pm Secretary
- b. Adjournment President