



**Wasaga Beach Minor Hockey Association**

AGENDA – REGULAR MEETING  
Monday, July 17th, 2017  
6:30pm – Oakview Room, RecPlex

**1. STANDING ITEMS**

- |  |                   |
|--|-------------------|
| a. Call to Order   | President         |
| b. Approval of the agenda  | Secretary         |
| c. Adoption of the minutes from the June 19 <sup>th</sup> , 2017 meeting | Secretary         |
| d. Review of disbursements   | Treasurer         |
| e. OMHA Rep Report   | OMHA Rep          |
| f. Local League Rep Report   | GBTLL Rep         |
| g. Fundraising and Sponsorship Report                                    | Fundraising Chair |

**2. OLD BUSINESS**

- |                       |                  |
|-----------------------|------------------|
| a. 2017-2018 Budget   | Treasurer        |
| b. Fundraising Raffle | President        |
| c. Summer Clinics     | GBTLL Rep        |
| d. WBMHA Governance   | Risk Mgt Officer |

**3. NEW BUSINESS**

- |                        |           |
|------------------------|-----------|
| a. Registration Report | Registrar |
| b. Innisfil Bantam AE  | OMHA Rep  |

c. Abuse and Harassment Committee President

**4. ROUND TABLE**

If time permits only All

**5. ADJOURNMENT**

a. Next meeting: August 14<sup>th</sup>, 2017 at 6:30pm at the RecPlex Secretary

b. Adjournment President

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