



Wasaga Beach Minor Hockey Association

AGENDA – REGULAR MEETING
Monday, June 19th, 2017
6:30pm – Oakview Room, RecPlex

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 May 6 th , 2017 Regular Meeting | Secretary |
| d. Review of disbursements | Treasurer |
| e. OMHA Report | OMHA Rep |
| f. Local League Report | GBTLL Rep |
| g. Fundraising and Sponsorship Report | Fundraising Chair |

2. OLD BUSINESS

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|---|-----------------------|
| a. 2017-2018 Calendar (Ice Convenor at 7pm) | President |
| i. Local League Tournaments | Vice-President |
| ii. Silver Stick Tournaments | Silver Stick Director |
| b. Summer Clinics | GBTLL Rep |
| c. 2017-2018 Budget | Treasurer |
| d. 2016-2017 Bond Cheques | President |
| e. WBMHA Governance | Risk Mgt Officer |

3. NEW BUSINESS

- a. Registration Report Registrar
- b. Committees
 - i. Abuse and Harassment Committee President
 - ii. Fundraising Committee Fundraising Chair
 - iii. Silver Stick Committee Silver Stick Director
 - iv. Local League Tournaments Committee Vice-President
- c. Coach Liaison Appointment President

4. ROUND TABLE

If time permits only All

5. ADJOURNMENT

- a. Next meeting: July 10th, 2017 at 6:30pm at the RecPlex Secretary
- b. Adjournment President