



**Wasaga Beach Minor Hockey Association**

**AGENDA – CHANGEOVER MEETING**

Sunday, May 7th, 2017  
2:00pm – Recreation Hall

**1. STANDING ITEMS**

- |   |                    |
|---|--------------------|
| a. Call to Order  | Past President     |
| b. Approval of the agenda   | Outgoing Secretary |
| c. Adoption of the minutes from the April 10 <sup>th</sup> , 2017 Regular Meeting | Outgoing Secretary |
| d. Review of disbursements  | Outgoing Treasurer |
| e. 2016-2017 Bond Cheques   | Past President     |
| f. Executive Committee Changeover   | Past President     |
| g. Dismissal of the 2016-2017 Executive Committee                                 | President          |

**2. OLD BUSINESS**

**3. NEW BUSINESS**

- |  |                       |
|--|-----------------------|
| a. President's Address                       | President             |
| b. Executive Committee Members Introductions | All Members           |
| c. Criminal Record Checks                    | President             |
| d. Establishment of 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        |
| v. Governance Committee                      | President             |

- e. WBMHA Employees President
  - i. Pam Trace – Ice Convenor
  - ii. Diane Bogdan – Arena Gate
- f. 2017-2018 Draft Budget Treasurer
- g. 2017-2018 Calendar President
  - i. Rep Tryouts
  - ii. Coach Selection Interviews
  - iii. Local League Tournaments
  - iv. Silver Stick Tournaments
- h. Forecast of Teams for 2017-2018 Season OMHA Rep
- i. Golf Tournament Fundraising Chair
- j. Summer Clinics Local League Rep
- k. Arena Time Clock Repair Referee in Chief

#### **4. ROUND TABLE**

If time permits only

#### **5. ADJOURNMENT**

- a. Next meeting: June 22<sup>nd</sup>, 2017 (time and place to be announced later) Secretary
- b. Adjournment President