



Wasaga Beach Minor Hockey Association

AGENDA – CHANGEOVER MEETING

Monday, May 14th, 2018

6:30pm – Oakview Room

1. STANDING ITEMS

- | | |
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| a. Call to Order | Past President |
| b. Approval of the agenda | Outgoing Secretary |
| c. Adoption of the minutes from the April 9 th , 2018 Regular Meeting | Outgoing Secretary |
| d. Review of disbursements | Outgoing Treasurer |
| e. Executive Committee Changeover | Past President |
| f. Dismissal of the 2017-2018 Executive Committee | President |

2. OLD BUSINESS

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|---------------------------------|----------------|
| a. Update on ongoing litigation | Past President |
| b. Rules of Operation | President |

3. NEW BUSINESS

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| a. President's address | President |
| b. Executive introductions | All Members |
| c. Criminal Record Checks | President |
| d. Referee assignment guidelines | President |
| e. Financial advisor | Treasurer |
| f. Committees | |
| i. Abuse and Harassment Committee | President |

- | | | |
|------------------------------|---|-----------------------|
| ii. | Disciplinary Committee | President |
| iii. | Fundraising and Sponsorship Committee | Fundraising Chair |
| iv. | Silver Stick Committee | Silver Stick Director |
| v. | Local League Tournaments Committee | Vice-President |
| g. WBMHA employees | | |
| i. | Ice Convenor | President |
| ii. | Arena Gate | President |
| h. | 2018-2019 Budget | Treasurer |
| i. | 2018-2019 Calendar | President |
| i. | Rep Tryouts | |
| ii. | Coach Selection Interviews | |
| iii. | Local League Tournaments | |
| iv. | Silver Stick Tournaments | |
| j. | Forecast of teams for the 2018-2019 season | OMHA Rep |
| 4. <u>ROUND TABLE</u> | | |
| | If time permits. | All |
| 5. <u>ADJOURNMENT</u> | | |
| a. | Next meeting: June 11 th , 2018 (6:30pm in the Oakview Room) | Secretary |
| b. | Registration: May 18 th , 2018 (7pm at the Arena) | Registrar |
| c. | Adjournment | President |