



## **Wasaga Beach Minor Hockey Association**

### **AGENDA – REGULAR MEETING**

Monday, August 13, 2018

6:30pm – Oakview Room, RecPlex

1. a. Call to Order
- b. Approval of Agenda
- c. Approval of the minutes of the July 16, 2018 Executive Meeting
2. **REPORTS**
  - a. Financial Report:
    - i. Budget
    - ii. Expenditures
    - iii. Previous Year Financial Review
  - b. OMHA Report
    - i. Status Report
  - c. GBTLL Report
    - i. Status Report
  - d. Registration Report
    - i. Status Report
  - e. Committee Reports:
    - i. Abuse and Harassment
    - ii. Disciplinary
    - iii. Fundraising
    - iv. Kitchen Committee
    - v. Silver Stick
    - vi. Local League Tournaments
    - vii. Coaching Committee
      - >Rep Selection
      - >Player Applications to move

3. **OLD BUSINESS**

- a. Ice convener position
- b. Community Hub Steering Committee Report
- c. Wasaga Beach Athletic Council Report

4. **NEW BUSINESS**

- a. Referee In Chief

5. **ADJOURNMENT**

6. **Next Meeting September 17, 2018, Oakview Room, Rec Plex**