



## **Wasaga Beach Minor Hockey Association**

### **AGENDA – REGULAR MEETING**

Monday, June 18, 2018

6:30pm – Oakview Room, RecPlex

1.
  - a. Call to Order
  - b. Approval of Agenda
  - c. Approval of the minutes of the May 14, 2018 Executive Meeting
2. **REPORTS**
  - a. Financial Report:
    - i. Quotations for Fiscal Reporting of the Association
    - ii. Signing Authority
    - iii. Budget
  - b. OMHA Report
    - i. AGM Report
  - c. GBTLL Report
  - d. Registration Report
  - e. Committee Reports:
    - i. Abuse and Harassment
    - ii. Disciplinary
    - iii. Fundraising
    - iv. Kitchen Committee
    - v. Silver Stick
    - vi. Local League Tournaments

3. **OLD BUSINESS**

a. Ice convener position

b. Referees meeting

4. **NEW BUSINESS**

a. Community Hub Steering Committee Report

b. Wasaga Beach Athletic Council Report

5. **ADJOURNMENT**