



Wasaga Beach Minor Hockey Association

AGENDA – EXECUTIVE MEETING

Monday, August 12, 2019

6:30pm – Oakview Room, RecPlex

1.
 - a. Call to Order
 - b. Approval of Agenda
 - c. Approval of the minutes of the July 8, 2019 Executive Meeting
2. **REPORTS**
 - a. OMHA Report
 - b. GBTLL Report
 - c. Registration Report
 - d. Financial Report:
 - i. Expenditures Report
 - ii. 2019-2020 Budget
 - iii. Permeant Treasurer's Position
 - e. Parent Liaison Report
 - f. Committee Reports:
 - i. Skill Development Committee
 - ii. Abuse and Harassment
 - iii. Disciplinary
 - iv. Fundraising
 - v. Kitchen Committee:
 - vi. Silver Stick
 - vii. Local League Tournaments
 - viii. Coaching Committee:
 1. LL Coach Selections
 2. Risk Management

3. **OLD BUSINESS:**
 - a. Hoodies
 - b. Change room Boards
4. **NEW BUSINESS:**
 - a. Team registrations
 - b. Golf Update
 - c. Development Committee
 - d. Team Pictures
5. **ADJOURNMENT**

Next Meetings:

September 9, 2019, Oakview Room, Rec Plex

October 21, 2019, Oakview Room, Rec Plex

November 11, 2019, Oakview Room, Rec Plex

December 9, 2019, Oakview Room, Rec Plex