

### **Wasaga Beach Minor Hockey Association**

# AGENDA – EXECUTIVE MEETING Monday, July 8, 2019 6:30pm – Oakview Room, RecPlex

- 1. a. Call to Order
  - b. Approval of Agenda
  - c. Approval of the minutes of the June 10, 2019 Executive Meeting

#### 2. **REPORTS**

- a. OMHA Report
- b. GBTLL Report
- c. Registration Report
- d. Financial Report: i. Expenditures Report
  - ii. 2019-2020 Budget
- 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: Rep Coach Selections

#### 3. **OLD BUSINESS:**

a. Hoodies

#### 4. **NEW BUSINESS**:

a. Approved Clothing Supplier for 2019-2020 Season

b.

#### 5. **ADJOURNMENT**

### **Next Meetings:**

July 8, 2019, Oakview Room, Rec Plex August 12, 2019, Oakview Room, Rec Plex 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

## **Registration Dates:**

Thursday May 16, 2019, Stars Arena Lobby Thursday June 6, 2019, Stars Arena lobby Wednesday July 3, 2019, Stars Arena lobby Tuesday August 6, 2019, Stars Arena lobby