



Wasaga Beach Minor Hockey Association

AGENDA – CHANGE OVER MEETING

Monday, June 10, 2019

6:30pm – Oakview Room, RecPlex

1.
 - a. Call to Order
 - b. Approval of Agenda
 - c. Approval of the minutes of the May 13, 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. Position vacancy
 - iv. Presentation by Ron Anderson (7pm)
 - e. Parent Liaison Report
 - f. Committee Reports:
 - i. Skill Development Committee
Presentation by Dan McNamara (7:30pm)
 - ii. Abuse and Harassment
 - iii. Disciplinary
 - iv. Fundraising
 - v. Kitchen Committee: Position Vacancy
 - vi. Silver Stick

- vii. Local League Tournaments
- viii. Coaching Committee

3. **OLD BUSINESS:**

- a. Referee in Chief Position
- b. Creation of new committees for 2019-2020 Season

4. **NEW BUSINESS:**

- a. Hoodies
- 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