



## **Wasaga Beach Minor Hockey Association**

### **AGENDA – CHANGE OVER MEETING**

Monday, May 13, 2019

6:30pm – Oakview Room, RecPlex

1. a. Call to Order
- b. Approval of Agenda
- c. Approval of the minutes of the April 8, 2019 Executive Meeting
2. a. Executive Committee Changeover
- b. Dismissal of 2018- 2019 Executive Committee
3. a. President’s Address
- b. Introductions of 2019-2020 WBMHA Executive Committee members
- c. Criminal Reference Checks, Gender Identification and Human Rights Training
4. **WBMHA Employees**
  - a. Ice Convener Selection Process (7pm)
  - b. Gate Attendant
  - c. Referee’s presentation (8pm)
5. **REPORTS**
  - a. Financial Report:
    - i. Signing Authority
    - ii. Expenditures Report
    - iii. 2019-2020 Budget

- iv . Quotations for Fiscal Reporting of the Association
    - v. Position vacancy
  - b. OMHA Report
  - c. GBTLL Report
  - d. Registration Report
  - e. Parent Liaison Report
  - e. Committee Reports:
    - i. Abuse and Harassment
    - ii. Disciplinary
    - iii. Fundraising
    - iv. Kitchen Committee: Position Vacancy
    - v. Silver Stick
    - vi. Local League Tournaments
    - vii. Coaching Committee
- 5. **NEW BUSINESS:**
  - a. Creation of new committees for 2019-2020 Season
  - b. Clinics for 2019-2020 Season

5. **ADJOURNMENT**

**Next Meetings:**

June 10, 2019, Oakview Room, Rec Plex  
 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