



## **Wasaga Beach Minor Hockey Association**

### **AGENDA – EXECUTIVE MEETING**

Monday, September 9, 2019

6:30pm – Oakview Room, RecPlex

1. a. Call to Order
- b. Approval of Agenda
- c. Approval of the minutes of the August 21, 2019 Emergency 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
    - ii. Abuse and Harassment
    - iii. Disciplinary
    - iv. Fundraising
    - v. Kitchen:
    - vi. Silver Stick
    - vii. Local League Tournaments
    - viii. Coaching:
      1. LL Coach Selections
      2. LL Coach & Manager Meetings

3. **OLD BUSINESS:**

- a. Hoodies
- b. Change room Boards
- c. Golf Update
- d. Team Pictures

4. **NEW BUSINESS:**

- a. Authorized Gear Supplier
- b. Peewee Rep Fundraising Request
- c.

5. **ADJOURNMENT**

**Next Meetings:**

October 21, 2019, Oakview Room, Rec Plex  
November 11, 2019, Oakview Room, Rec Plex  
December 9, 2019, Oakview Room, Rec Plex