

Wasaga Beach Minor Hockey Association

AGENDA – REGULAR GENERAL MEETING AUGUST 3RD, 2021 7:00pm – VIA GOOGLE MEET

1. CALL TO ORDER

- a. Call to Order
- b. Approval of Agenda
- c. Approval of the minutes of the July 6th, 2021 Executive Meeting

2. **OPENING REMARKS**

a. President's Address-via Tony Turner

3. **OLD BUSINESS**

- a. Tournament Board-Tony Turner
- b. Juvenile division -John Wyville

4. **REPORTS**

- a. Registrar Report-Erin Pozzebon-
- b. Treasurer Report-Tanya Graver-
- c. OMHA Report- Tony Markic-
- d. GBTLL-John WyVille-none
- e. Coaches Report-Ken MacDonald
- f. Fundraising Report-Amy Smith
- g. Equipment Report-Rick Collins-
- h. Parent Rep Report-Heather Gibson-
- i. Vice Presidents Report-Tony Turner
- j. President's Report- Ralph Faiella-via Tony Turner

5. **NEW BUSINESS**:

- a. Motion to use Trotts Sports for WBMHA apparel-Amy Smith
- b. Motion to approve Sponsorship fees for the 2021-2022 season -Amy Smith
- c. Rep Coaches approval-Ken

6. **ADJOURNMENT**

Next Meetings:

TBD