

# Lady Lakers Volleyball Club

## Board Meeting

**When:** Wednesday, August 7th, 2024

**Where:** VFW

**Time:** 6:00 pm

Present:

Regrets:

Meeting called to order @

### **Approval of Agenda & Previous Meeting Minutes**

### **Treasurer's Report**

### **Old Business**

1. Proposed changes to bylaws and/or handbook (3rd Meeting)
  - a. How long fundraising money will be earmarked/when fundraising money will be deducted from season fees, e.g. money earned after tryouts will go towards the next season.
  - b. Coaches Conduct Policy
  - c. Player/Coach Bullying Policy
  - d. Age/Grade Waivers
  - e. Intellectual property
2. Coaches/Player Interest form

### **New Business**

1. 2025 Season Budget
2. Set date and agenda for annual meeting
3. Tryout Logistics
4. Fundraising opportunities

### **Next Meeting Agenda Items**

Next meeting date:

Meeting Adjourned @

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