

# Lady Lakers Volleyball Club

## Board Meeting

**When:** Wednesday, June 5th, 2024

**Where:** The New Moon

**Time:** 6:00 pm

Present:

Regrets:

Meeting called to order @

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

### **Treasurer's Report**

### **Old Business**

1. Ditch Picking
2. Fundraising balances

### **New Business**

1. Bank account for fundraising
2. Volleyball camp handouts to upcoming players
3. Proposed changes to bylaws and/or handbook
  - 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/Grad Waivers
4. Coaches/Player Interest form

### **Next Meeting Agenda Items**

Next meeting date:

Meeting Adjourned @

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