

November 2024 Board Meeting Agenda

- I. Agenda (Jamie)
- II. Prior meeting minutes approval (Jeanie)
- III. Treasurer's Report (Nate/Jeanie)
- IV. Travel Team Discussion (Jamie)
 - a. January tryout date confirmation
 - b. Player deposit
 - c. Player meeting
 - d. Fundraiser event and date
- V. Community Events (Jamie)
 - a. Fargo Parks consultation
 - b. Sports Summit – November 21st at Fargo Sports Center from 4:30 – 6:30 pm (2 tickets)
- VI. Horace Parks (Jamie)
 - a. Storage shed
 - b. Field availability
- VII. Winter Skills Clinics (Jamie)
 - a. Player Fees
 - b. Coaches and volunteers
 - c. Equipment needed
- VIII. Equipment (Jeremy)
- IX. By-Laws (Jeanie)
 - a. Signatures needed
 - b. Post with signatures
- X. Pillars Chart (Jeanie)
 - a. Adjustments
 - b. Board Member Delegation
- XI. Scholarship (Jamie)
 - a. Number of scholarships
 - b. Presentation
- XII. State JO Meeting Update (Jamie)

XIII. New business

XIV. Next meeting date December 15th, 2024, at 6 pm at Brewtus
Brickhouse