



🏠 **Location:** Google Meet  
📅 **Date:** November 2, 2023  
🕒 **Time:** 7:00pm

## Meeting Minutes

1. Present were Jason, Andrew, and Leslyann.
2. Leslyann will review and update all club roles & responsibilities and circulate to the board for review.
3. The Timberline gym has been booked for both the December tryouts and AGM.
4. Leslyann will review all club policies, procedures, and codes of conduct so they can be uploaded to the website prior to the AGM.
5. We have had some new interest from individuals who want to assist with the club. Larry Samson, Chris Cottell, and Katie Denne are wanting to get involved. We will schedule a time to meet with them and discuss what roles they would like to play and how we can foster the future of the club.

Jeremy has been doing a very thorough job of reaching out to 2023 coaches to determine their interest in coaching in the 2024 season. We are still in need of coaches for the U12/13 and U16 teams.

6. The November Newsletter will highlight the following:
    - December tryouts
    - AGM
    - Open Board positions
    - 2024 season start
  7. The Board needs to decide on the 2024 fee structure to ensure transparency for club members.
  8. New Business:
    - Leslyann will work on contract for Julie
    - Leslyann will ensure Andrew has access to the Google Shared Drive
    - Leslyann will follow up with David regarding the 2024 Super Spike Series
    - Leslyann will draft a new potential policy on discounts for board members
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