



🏠 **Location:** Brindamore Drive, Campbell River  
📅 **Date:** September 7, 2023  
🕒 **Time:** 7:00pm

## Meeting Minutes

1. Present were Jason, Andrew, Jeremy, and Leslyann.
  2. **New Business**
    - i. Coaches
      - Coaches from 2023 season have tentatively agreed to continue for 2024
      - Club needs to recruit a new coach for U13 group
    - ii. Fall 2023 Play & Train and Smashball offerings
      - Andrew will look into dates for Smashball in October/November for grades 4-6
    - iii. Julie Young Availability
      - Julie will require a new contract for 2024 season
      - Jason will confirm the rate of \$100 per athlete and if there is a minimum.
    - iv. Gym Availability
      - Andrew will start working with the school district regarding gym space for Smashball and winter tryouts.
    - v. 2024 Season Tryouts
      - December 9th is tentative date for tryouts
      - Present will be Julie, Andrew, the coach, and perhaps a senior player
    - vi. Gaming Application
      - Andrew confirmed the gaming application was submitted.
    - vii. Equipment Update
      - Jeremy has reorganized all first aid kits to confirm they are complete
      - New flags have been purchased
      - Volleyballs and pumps are still in good condition
      - Suggestion was made to implement a purchase rotation for new uniforms
      - A second set will be purchased for U16 team for the 2024 season. Jeremy will research a new vendor and provide costs.
    - viii. Financials: the Treasurer was absent from the meeting.
    - ix. Team Gear Kit
      - Jason will provide samples to the Board of options for the 2024 season
    - x. AGM
      - Tentative date for the AGM is scheduled for December 14th at the Timberline Theatre
      - Board will have team kit samples, order forms, and coaches kit available
      - Elections will need to be held for all positions
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