

CHSBUA

Meeting Agenda

Date October 13, 2019

Time 7:00 PM

Dial In to the Conference (United States): (669)900-6833

Access Code: 694 231 2134 - When prompted, enter the access code followed by hash (#).

Type of Meeting: 2019 Board of Directors Q3 Meeting

Meeting Facilitator: President Ryan Roark

- 1) Call to Order
- 2) Roll Call
- 3) Approval of previous Minutes (Reading if Needed)
- 4) Open issues
 - a) Financial/Budget Review (Terry)
 - b) New Positions – Election results
 - c) Open Positions
 - d) Revised Constitution (Email Attachment)
 - e) Master Clinic
 - f) Testing
- 5) Recap of Season (Previous President & Incoming President)
- 6) Recap of Playoff List
- 7) HOF
- 8) New business (limit of 3 items per meeting)
 - a) Placeholder
 - b) Placeholder
 - c) Placeholder
- 9) Adjournment