# LAKE SUPERIOR BLIZZARDS INC.

# **Board of Directors Agenda**

Date: February 18, 2024

Time: 3:30PM

Location: AHS

1.	APPROVAL OF THE AGENDA:	1ST	2ND
2.	APPROVAL OF MINUTES:	1ST	2ND
3. NEW BUSINESS ITEMS( Items not on agenda):			

## 4. BOARD MEMBER REPORTS:

### PRESIDENT'S REPORT:

- Code of Conduct Player/Parent/Spectator/Coach/Grievance and Grievance Report
- Potential one day home tournament: June 8th 3 team tourney/2games. Thinking of asking Hayward and Superior. Looking into using NC turf.
- Starting 2nd practices- Start date? What day of the week? Possible start date of 2/24 6-730?

#### VICE-PRESIDENT'S REPORT:

#### TREASURER'S REPORT:

### **SECRETARY REPORT:**

• Apparel update: All the pants, uniforms and add-ons are entered. Should ship the first part of March along with the hats

#### **OTHER MEMBER REPORTS:**

• Explanation of the Player Selection Process

#### 5. MARCH MEETING DATE:

#### **MEETING ADJOURNED AT:**