

WSL Summer Membership Meeting

Sunday July 9th 7:00am

ROOM- 151 at Maverick Center

1. Call to Order (President)
2. Roll Call/Establishment of a Quorum (Secretary)
3. Reading and approval of March 2023 minutes (Secretary)
4. Officers and Representatives Reports (President)
 - Treasurer Report
 - Zone 4 Rep. Report
 - Officials Report
 - Athlete Report
5. Old Business (President)
 - Electronic payments (Treasurer)
 - Billing/Invoice process (Treasurer)
 - Club Registration and past due payment status (Treasurer)
 - Meet Schedule for Fall 2023 through summer 2024 (President/Secretary)
 - See scheduling worksheet
7. New Business (President/Membership)
 - WSL Future -What do we want our future to look like?
 - WSL Championship meet format.
 - WSL meet participation discussion and meet dates
 - Other
6. Nominations and election of officers/athlete reps (President/Nomination committee)
 - President – Position not up for election.
 - Steve Vanderhoof - elected VP in 2022, is completing Tami Maciejko's Pres. Term after her resignation)
 - Vice President – Need to Nominate VP for 2023-2024
 - Brandon Walker was appointed by board completing Steve Vanderhoof's VP term
 - Secretary – Need to Nominate secretary/Bylaws require election for Sec in odd years
 - Cristi Newton has been secretary for the past year and is willing to continue another year.
 - Treasurer – Eric Hippe – Position not up for election until 2024
 - 2023-2024 Athlete reps (2)
7. Resolutions and Orders
8. Next Meeting Date (Sunday January 7th 7:30am at Mavalanche Meet)
9. Adjournment