

*DRAFT: POSTED ONLINE 2/16/2024*

**BYBS (Berlin Youth Baseball & Softball) Agenda**

**Meeting:** Special Meeting (DATE POSTED ONLINE 2/15/24 over 30 days in advance per III. C. 5 in bylaws)

**Date:** 3/21/2024

**Location:** TBD

**Meeting Start Time:** 4:30 pm

- 1.) Call To Order
- 2.) Roll Call (NOTE: Quorum is 15 or the majority of voting members, whichever is less)
- 3.) Membership Input
- 4.) Correspondence
- 5.) Discussion (All discussion items can be voted upon)
  - I. Meeting Minutes [Approved? YES NO]
  - II. Treasurers Report [Approved? YES NO]
  - III. Start of Season Status Update
  - IV. Review of any and all Bylaws Amendment Proposals from the Board and membership in attendance
    - i. NOTE: Amendments require 75% positive vote of voting members in attendance per IX. in existing bylaws
- 6.) Board Member Updates
- 7.) Future Agenda Items
- 8.) Upcoming Dates
- 9.) Adjournment

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**Website:** <https://www.berlinyouthsports.org/bybs>

**Facebook:** <https://www.facebook.com/berlinyouthbaseballsoftball>