



LOEAHA ANNUAL MEETING

May 5, 2024

AGENDA

1. 9:00am – Call to Order and Introductions
2. Roll Call and Quorum
3. Approval of 2/22/2024 Meeting Minutes (Approved via email)

Please refer to packet for reports:

4. President's Report
5. Vice President's Report
6. Treasurer's Report
7. Audit Committee Report
8. Association Reports
9. Registrar's Report
10. SafeSport Report
11. Referee-in-Chief Report
12. Coach-in-Chief Report
13. Disciplinary Report
14. ADM Report
15. PDC Report
16. Standing Committees
17. Old Business
 - a. Update on proposed discussion to amend current Policies and Procedures regarding Birth Certificate Verification to travel/play outside the state.
 - b. Call for committee chair/members to volunteer for Standing Committee.
18. New Business
19. Date and Venue for August Meeting

20. Election of board positions: (President, Secretary)

a. Nominations for President

b. Nominations for Secretary

21. Adjournment