Wylie Football League

2222 Lakeview Lane Wylie, Texas. 75098 972-442-4196

Annual Meeting

Agenda

DATE: February 16, 2023

TIME: 06:30 PM

LOCATION: 2222 Lakeview Lane Wylie Texas

1. Call the meeting to order

- 2. Determine if a quorum is present to conduct business
- 3. Review and approve any previous meeting minutes
- 4. Members Comments and questions (limited to 3 Minutes)
- 5. Financial review
 - a) Treasurer, Matt Kottmeier may report on: all finical matters concerning all accounts, contracts, leases, purchases, bills, payables, receivables, bank statements, charge accounts, monthly billing; service accounts, income, sales, funding, all transactions by check or electronic debit, revenues, expenses, insurance agreements, administrative issues and matters as it relates to the WFL.

6. Secretary's report,

- a) Secretary Maier may report on: registrations, uniforms, jerseys, football equipment, equipment status and needs, vendors, contracts, leases, complaints, disputes; schedules, calendars, meetings administrative issues, emails, vendor contracts, insurance contracts, inter local governmental agreements and relations; regulatory compliance issues correspondences and any and all matters concerning the WFL.
- 7. Old Business
- 8. New Business
 - a) Appoint Director's at Large all openings
 - b) Election of Officers
 - i. President

The board of directors may vote and/or act upon each of the items listed on this agenda.

- ii. Treasure
- iii. Secretary
- iv. Vice President Cheer
- 9. Flag Football registrations fees
- 10. Flex Football registration fees
- 11. Tackle Football registration fees
- 12. Meeting adjournment

I certify this agenda to be true and correct for its content and form for the Wylie Football league board of Directors Annual meeting.

