

Gulf Coast WGA

January 29th Board of Directors Meeting

Agenda

Call to Order

Meeting Minutes Approval – October 2, 2023

2024-2025 Schedule

- Dates, Pricing, Club Agreement, Other Comments

Executive Board for 2024-25 & Nominating Committee

- Treasurer Position will be open for the 2024-25 Season
- Nominating Committee will be needed per bylaws to consist of 5 members of Board of Directors with no two members from the same club.

Committees

- Bylaws state the standing committees as Parliamentarian, Rules, Statistician, Sunshine, Website and Yearbook.
- Proposal for Revamping and Revitalizing the Committees
 - New Tournament Committee.
 - Rules Committee.
 - Historian & 50th Anniversary Gala
 - Website Committee.

Bylaws

- Still need to vote on changes from Club Language to Team.
- Changes needed to Committee Section to reflect reality and more flexibility.

Inclement Weather Policy

- Do we need to develop one?

Open to Other Comments/Questions