

# Consent Agenda

(BOD Meeting 9-17-24)

1. Minutes of August 20, 2024 Meeting
2. Committee Reports
  - a. [General Chair](#)
  - b. [Administrative Vice Chair](#)
    - i. [Conflict of Interest Form](#) - Return by September 30, 2024
  - c. Finance Vice Chair (pulled for discussion)
    - i. [Finance Report- Aug 31, 2024](#)
    - ii. EOY Budget v Actuals - Aug 31, 2024
  - d. Senior Vice Chair - None Received
  - e. Age Group Vice Chair - None Received
  - f. Operations Vice Chair - None Received
  - g. [Athletes Representatives](#)
  - h. [Coaches Representatives](#)
  - i. Officials Representative/Chair
    - i. [Officials' Travel Reimbursements](#)
    - ii. [P&P Change Proposal](#): Fines for Clubs with Insufficient Certified Officials Registered (pulled for discussion/vote)
  - j. DEI Chair - None Received
  - k. SafeSport Chair - [Draft Initial Email](#)

NOTE: Late reports will NOT be accepted as a part of the consent agenda. They will be added to the end of the meeting agenda.