

JULY MEETING AGENDA

23 JULY 2026 / 5:00 PM / Menomonie High School

ATTENDEES

Coach Megan, Veronika, Sarah, Nikole, Jessica, Jessica T.

AGENDA

1. Opening

- Welcome & introductions

2. Approvals & Discussion

- [Regular board meeting minutes from MAY 04, 2026](#)
- [Special board meeting minutes from MAY 20, 2026](#)

3. New Board Members – Appointment & Approval

4. Financial Report

Treasurer's report & Update on all assets/ accounts

Overview [of 2026 Budget](#)

[Statements uploaded to drive](#)

** non-profit tax exempt purchases

5. Public Comment:

Meeting with the MHS BOYS SOCCER board is requested by Boys board president Katie DeVries – virtual time proposed for August 03 by VP Kyle DeVries

NEW BUSINESS

5. Adoption of the bylaws

[Current draft can be found here](#)

6. Adoption of the financial policy

[Current draft can be found here](#)

7. Board roles & Responsibilities

[Current draft can be found here](#)

8. CLOSED SESSION

Discussion of confidential board matters.

9. Adjournment

NEXT MEETING DATE: JANUARY 2027 - EMAIL WITH INVITATIONS TO THE MEETING WILL BE SENT IN DECEMBER