

# Navarre Wolves Basketball Program

## Board Meeting Minutes

Date of Meeting: \_\_\_\_\_

Time & Location: \_\_\_\_\_

Board Members Present: \_\_\_\_\_

Board Members Absent: \_\_\_\_\_

Quorum Confirmed:  Yes  No

Agenda Items Discussed:

\_\_\_\_\_  
\_\_\_\_\_

Actions Taken / Votes:

\_\_\_\_\_  
\_\_\_\_\_

Financial Review Conducted:  Yes  No

Conflict of Interest Review Conducted:  Yes  No

Meeting Adjourned: \_\_\_\_\_

President / Head Coach Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Vice President / Team Administrator Signature: \_\_\_\_ Date: \_\_\_\_\_