

**BURBANK AMERICAN LITTLE LEAGUE ANNUAL MEETING**

**MEETING AGENDA**

**DATE:** 9/17/2024

**TIME:** 7:30 – 8:30

**LOCATION:** Burbank Fusion Recplex (6100 W. 85<sup>th</sup> St. Burbank, IL 60459)

**Meeting Agenda:**

**I. CALL TO ORDER:**

A. The meeting is called to order by the League President or Acting President

**II. ROLL CALL (Attendance):**

A. Taken by the League Secretary

**III. APPROVAL OF THE MINUTES FROM: September 3, 2024**

**IV. UNFINISHED BUSINESS:**

A. There is no unfinished business.

**V. NEW BUSINESS:**

a) Presentation of the 2025 Slate of Directors

b) Vote of the 2025 Slate of Directors conducted by the 2025 Slate Committee

i. In-Person Ballots & Absentee Ballots

**VI. FINAL GENERAL ANNOUNCEMENTS:**

A. The next Board Meeting will be on Tuesday, October 1, 2024

B. The next Parent Meeting will be on Tuesday, October

**VII. Meeting Adjournment:**

A. Motioned by the Members.

**Mission Statement of Burbank American Little League:**

*The objective of BURBANK AMERICAN LITTLE LEAGUE shall be to implant firmly in the children of the community the ideals of good sportsmanship, honesty, character, courage, loyalty and respect for authority so that they may be well adjusted, stronger and happier children and will grow to be good, decent, healthy and trustworthy citizens.*