




Graniteville Basketball Club

Board of Directors – First Meeting Agenda

-  Location: Club Office, 1371 Augusta Road, Warrenton, South Carolina 29851
-  Date: September 10, 2025
-  Time: 7:00 PM

1. Call to Order

- Welcome and introductions
- Confirm quorum

2. Opening Remarks

- Vision and purpose of the club (Founder/Executive Director)
- Overview of board's role and importance

3. Organizational Overview

- Mission, vision, and values
- Club structure and current programs
- Nonprofit status update

4. Governance & Compliance (Review + Approval Items)

- **Bylaws** – for approval
- **Organizational Structure** – for approval
- **Code of Conduct** (players, families, coaches, leadership) – for approval
- **Official Wildcats Rules** – for approval
- **Per-Team Budget Framework** – for approval

5. Policy Reviews (Discussion + Feedback)

- **Conflict of Interest Policy** – review
- **Mandated Reporter Policy & Procedures** – review
- **Liability and Release of Claims** – review

6. Board & Leadership Elections

- **Selection and Vote on Directors** (as required by bylaws)
- **Election of Officers**

- Chair/President
- Vice Chair
- ~~Secretary~~
- ~~Treasurer~~

~~7. Strategic Planning & Vision~~

~~Presented by: Executive Director and Directors~~

- ~~Short-term goals (next 6–12 months) (Jackson)~~
- ~~Long-term direction (3–5 years) (Jones)~~
- ~~Gym Build Vision Board Presentation (Ellison)~~

8. Action Items & Next Steps

- Recap of approvals and assignments
- Confirm committee formation (if needed)
- Establish regular meeting schedule

9. Open Discussion

- Board member questions and comments

10. Closing Remarks

- Summary of key decisions
- Next meeting date/time
- Approval of Meeting Minutes

11. Adjournment