

CALIFORNIA YOUTH SOCCER ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING

[Zoom](#)

Thursday, December 12th, 2024

Time: 7:30pm – 8:30pm

Agenda

<u>EST. TIME</u>	<u>POSITION</u>	<u>TOPIC</u>	<u>INFO/DISCUSSION/ACTION</u>
5 Minutes	President	A. Call to Order	
		B. Roll Call	
5 Minutes		C. Introduction of Cal North Staff and Guests	I/D
5 Minutes		D. Approval of Minutes:	I/D/A
5 Minutes	Secretary	E. Consent Calendar	I/D/A
2 Minutes	Secretary	F. Correspondence	
10 Minutes	President	G. Reports	I/D
		President Report	
		Vice President Report	
		Treasurer Report	
		DC Representative Report	
		Staff Report	
		H. Old Business	
		Review of Head Injury/Concussion Policy & Past Settlement	
		I. New Business	
5 Minutes	Board	J. Good of the Game	
2 Minutes		K. Adjournment	