

CALIFORNIA YOUTH SOCCER ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING

[Zoom](#)

Date: Thursday, April 23rd

Time: 8:00pm – 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 <i>Excused Absence(s):</i>	
5 Minutes		C. Introduction of Cal North Staff and Guests	I/D
5 Minutes		D. Approval of <a href="#">DRAFT February 2026 Minutes</a>	I/D/A
5 Minutes	D7 Commissioner	E. Consent Calendar Affiliations for Members	A
2 Minutes	Secretary	F. Correspondence <a href="#">Statement of Incorporation</a> Submitted to CA by Staff <a href="#">California BizFile Online</a> updated by Staff	
10 Minutes	President	G. Reports <a href="#">President Report</a> Vice President Report Treasurer Report DC Representative Report Staff Report	I/D
		H. Old Business	
5 Minutes	Executive Director	I. New Business: <a href="#">OnBoarding</a>	I/D/A
5 Minutes	Executive Director	DRAFT - Budget	I
1 Minute	Treasurer	IPS - CYSA Investment Policy	I
5 Minutes	Board	J. Good of the Game	
2 Minutes		K. Adjournment	