

California Youth Soccer Association, Inc.
Board of Director Meeting Minutes
Zoom Meeting
January 23, 2024

- A. Call to Order:** The meeting was called to order at 7:33 pm
- B. Roll Call:** Donald Army, President; Craig Winans, District I Commissioner; Steve Larsen, District V Commissioner, Larry Svetich, District VI Commissioner; John Hodgson, District VII; Sue Gonzales, District VIII Commissioner; Commissioner; Ron Davis, District IX Commissioner

Not Present and Excuses: Debbie Alvarez, Secretary; Joe Santos, Vice President; Steve Robertson, Treasurer; Gina Castaneda, District II Commissioner; Adam Cooper, District III/IV Commissioner

Guests: None

- C. Cal North Staff and Personnel:** Marley Wilson, Executive Director

- D. Approval of Minutes:**
It was moved (Svetich) and seconded (Larsen) to approve the minutes of the December 2023 meeting. The motion passed.

District I Commissioner - Yes
District V Commissioner - Yes
District VI Commissioner - Yes
District VII Commissioner - Yes
District VIII Commissioner - Yes
District IX Commissioner - Yes

- E. Consent Calendar:** None

- F. Correspondence:** No correspondence for review.

- G. Reports:**

President Report: Emailed report, Questions from Craig Winans, District I Commissioner.

Vice President Report: No report, No questions.

Treasurer Report: No report, Questions from Craig Winans, District I Commissioner.

Craig - Treasurer report from last time, have we received our audit and review? I haven't received anything for review, can we mention that in the minutes?

DC Representative Report: Report submitted before December, No questions.

Staff Report: Staff Report Sent. No Questions.

H. Old Business: No old business for review.

I. New Business:

District VII Commissioner John Hodgson - I've asked the State Office to put together a poll from the State Office to Cal North members to get the DC Representative.

John - withdraw my agenda item.

J. Good of The Game:

Craig - Fields are getting rain so that's good

Larry - I'd like to compliment Marley on the opening video. I'd like to see more of that content where people are talking about our events beyond the Board. I want to thank the Board for their actions on the last meeting and allowing us to open up our District 6 league to other organizations. We are getting a lot of registrations that are not Cal North and it's opened up a lot of lines of communication for us.

Steve - I'd like to compliment the staff on their communication with the leagues on how to forward our progress with the leagues and how to forward our progress with them.

Ron - The staff's work is really helping my District be able to run effectively.

Marley - When I got on this call, I wasn't very excited to see how this call had ended up going. It's tough for us to move forward together when you have 11 players playing 11 different positions. We need to find a way to allow me and Donald to lead, and work together to accomplish something bigger for Cal North.

K. Adjournment: The meeting adjourned at 8:28pm.