Charter
Strategic Planning Committee

The Strategic Planning Committee (SPC) is an ad hoc committee of the Cal North Soccer Association.
This charter sets out the responsibilities, objectives, authority, responsibilities, composition, and operation.

Objectives

The SPC shall be responsible for the following purposes:
1. This committee will be responsible for determining what all is necessary and important in an organizational strategy.
2. SPC will be responsible for creating and brainstorming goals that the organization strives to achieve in the near future.

Membership

The Chair of the SPC and its members shall be appointed by the President, subject to the approval of the Board of Directors.

Meetings

The SPC shall meet with such frequency and at such intervals as it determines is necessary to carry out its duties and responsibilities but at least one time annually. The SPC may permit
attendance at meetings by management and SPC leadership will meet regularly with Staff
And the Board to discuss issues of importance to Organization Members and will contribute
to the annual report to the Annual General Meeting.

Authority

The SPC is authorized to perform activities within the scope of the duties and responsibilities set out in this Charter and Bylaws and Policies.

Duties and Responsibilities

Each year, the SPC shall establish its goals, in collaboration with the State Office, for the year
including measurable objectives and a timeline for accomplishing those goals. The SPC shall
submit its written goals to the Board on an annual basis. In addition, 45 days prior to the Annual General Meeting, the SPC shall submit to the board a written annual report detailing
the Committee's actions in satisfaction of its goals and objectives for the year.

Committee Members - Purposed 2026

Chair - Marley Wilson
Vice Chair -
Board Member - John Hodgson
Board Member - Sue Gonzales

Current Committee Members - Approved by the Board on Thursday, February 16th 2023

Chair - Marley Wilson
Vice Chair - Hubert Ma
Board Member - John Hodgson
Board Member - Sue Gonzales