CALIFORNIA YOUTH SOCCER ASSOCIATION, INC. **BOARD OF DIRECTORS MEETING**

Zoom Thursday, June 19th, 2025 Time: 8:00pm - 8:30pm

Agenda

EST. TIME	POSITION	TOPIC	INFO/DISCUSSION/ACTION
5 Minutes	President	A. Call to Order	
		B. Roll Call Excused Absence(s):	
5 Minutes		C. Introduction of Cal North Staff and Guests	I/D
5 Minutes		D. <u>Approval of Minutes:</u>	I/D/A
		E. Consent Calendar	
2 Minutes	Secretary	F. Correspondence	
10 Minutes	President	G. Reports President Report Vice President Report Treasurer Report DC Representative Report Staff Report	I/D
		H. Old Business	
5 Minutes 10 Minutes 5 Minutes 10 Minutes 5 Minutes 1 Minute 10 Minutes	President Secretary District 8 Treasurer District 7 Executive Director HOF Chair	I. New Business: \$2.25 Committee for US Youth Risk Management Policy Membership Budget 2025/2026 AGM Date Rebrand Hall of Fame	I/A I/D/A I I/D/A I/D/A I/A I/DA
5 Minutes	Board	J. Good of the Game	
2 Minutes		K. Adjournment	

Saturday, September 20, 2025