CALIFORNIA YOUTH SOCCER ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

<u>Zoom</u>

Thursday, January 23rd, 2024 Time: 7:30pm – 8:30pm

Agenda

| EST. TIME | POSITION | TOPIC | INFO/DISCUSSION/ACTION |
|------------------------|-------------------------|----------------------------------------------------------------------------------------------------------|------------------------|
| 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 12:01 Standing Committees | I/D/A |
| 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 | |
| 1 Minute 10 Minutes | President District 8 | I. New Business 10:09 Commissioner Vacancy 7:01 Proposed Changes to Bylaws | |
| 5 Minutes | Board | J. Good of the Game | |
| 2 Minutes | | K. Adjournment | |