

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

**Phone Zoom Web and Phone Conference Call  
Thursday, January 20, 2022  
Time: 6:30 pm**

**Agenda**

<b><u>EST. TIME</u></b>	<b><u>POSITION</u></b>	<b><u>TOPIC</u></b>	<b><u>INFO/DISCUSSION/ACTION</u></b>
5 Minutes	Chairman	<b>A. Call to Order</b>	
		<b>B. Roll Call</b>	
5 Minutes		<b>C. Introduction of Cal North Staff and Guests</b>	<b>I/D</b>
5 Minutes		<b>D. Approval of Minutes: December 5, 2021 Meeting</b>	<b>I/D/A</b>
		<b>E. Consent Calendar</b>	
2 Minutes	Secretary	<b>F. Correspondence</b>	
20 Minutes	Chairman	<b>G. Reports</b>	<b>I/D</b>
		Chairman's Report	
		Vice Chair Reports	
		CFO Report	
		DC Representative Report	
		Staff Report	
		<b>H. Old Business</b>	
		<b>I. New Business</b>	
30 Minutes	1 <sup>st</sup> Vice Chair	1. Bylaw Changes	<b>I/D/A</b>
30 Minutes	1 <sup>st</sup> Vice Chair	2. Risk Management Policy	<b>I/D/A</b>
10 Minutes	D9 Commissioner	3. Past Chairman Position	<b>I/D/A</b>
5 Minutes	Board	<b>J. Good of the Game</b>	
2 Minutes		<b>K. Adjournment</b>	