

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

**Phone Zoom Web and Phone Conference Call
Thursday, March 17, 2022
Time: 7:00pm – 8:30pm**

Agenda

<u>EST. TIME</u>	<u>POSITION</u>	<u>TOPIC</u>	<u>INFO/DISCUSSION/ACTION</u>
5 Minutes	Chairman	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: January 20, 2022 Meeting February 17, 2022 Meeting February 17, 2022 Closed Session	I/D/A
		E. Consent Calendar	
2 Minutes	Secretary	F. Correspondence	
20 Minutes	Chairman	G. Reports Chairman's Report Vice Chair Reports CFO Report DC Representative Report Staff Report	I/D
30 Minutes	1 st Vice Chair	H. Old Business 1. Bylaw Changes	I/D/A
30 Minutes	1 st Vice Chair	I. New Business 1. General Policies & Procedures Policy	I/D/A
30 Minutes	Member at Large	2. High Performance Work Teams	I/D/A
5 Minutes	Board	J. Good of the Game	
2 Minutes		K. Adjournment	