

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

**Phone Zoom Web and Phone Conference Call  
Sunday April 11, 2021  
Time: 9:00 am**

**Agenda**

<u>EST. TIME</u>	<u>POSITION</u>	<u>TOPIC</u>	<u>INFO/DISCUSSION/ACTION</u>
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: February 28, 2021 Meeting March 14, 2021 Special 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> Chairman's Report Vice Chair Reports CFO Report DC Representative Report Staff Report	<b>I/D</b>
5 Minutes	1 <sup>st</sup> Vice Chair	<b>H. Old Business</b> 1. Registration System	<b>I/D</b>
5 Minutes	Chairman	2. Return to Play Update	<b>I/D</b>
5 Minutes	Chairman	3. Cherry Island Update	<b>I/D</b>
10 Minutes	Chairman/ED	4. AGM Update	<b>I/D</b>
10 Minutes	1 <sup>st</sup> Vice Chair	5. Risk Management Policy and Updates	<b>I/D/A</b>
5 Minutes	Chairman	<b>I. New Business</b> 1. Liability Insurance Policy Update and Member Review	<b>I/D/A</b>
5 Minutes	Board	<b>J. Good of the Game</b>	
2 Minutes		<b>K. Adjournment</b>	