

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

**Phone Zoom Web and Phone Conference Call
Sunday January 31, 2021
Time: 9:00 am**

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
20 Minutes		D. COGEO Proposal Corporate Fundraising and Special Project	I/D/A
		E. Approval of Minutes: December 6, 2020 Meeting	
		F. Consent Calendar	
2 Minutes	Secretary	G. Correspondence	
20 Minutes	Chairman	H. Reports Chairman's Report Vice Chair Reports CFO Report DC Representative Report Staff Report	I/D
5 Minutes	1 st Vice Chair	I. Old Business 1. Registration System	I/D/A
5 Minutes	1 st Vice Chair	2. Electronic League Affiliation Process	I/D/A
5 Minutes	Chairman	3. Return to Play Update	I/D
5 Minutes	Chairman	J. New Business 1. Reappointment of Donald Collins	I/D/A
20 Minutes	Chairman/D6 Commissioner	2. Cherry Island a. Ratification of Exec Comm Action b. Status Update c. Site Oversight	I/D/A
30 Minutes	Chairman/D6/3 rd Vice Chair	3. Placer YSL Rec Clubs a. Status Report b. Next Steps	I/D/A
10 Minutes	D9 Commissioner	K. Closed Session	
10 Minutes	Board	L. Good of the Game	
2 Minutes		M. Adjournment	