

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

**Zoom Web and Phone Conference Call
Sunday October 3, 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
5 Minutes		D. Approval of Minutes: August 8, 2021 Meeting August 25, 2021 Meeting	I/D/A
		E. Consent Calendar	
2 Minutes	Secretary	F. Correspondence	
30 Minutes	Chairman	G. Reports Chairman's Report Vice Chair Reports CFO Report DC Representative Report Executive Director Report Staff Report	I/D
5 Minutes	Chairman	H. Old Business 1. AGM	I/D/A
10 Minutes	Chairman	2. Cherry Island Status and Update	I/D/A
5 Minutes	CFO	I. New Business 1. Recommendation re Investment Portfolio Percentage Allocations	I/D/A
5 Minutes	Chairman	2. Commissioner Elections and Requests for Extension	I/D/A
25 Minutes	Chairman/SYRA	3. Referee Program Proposal	I/D
5 Minutes	Board	J. Good of the Game	
2 Minutes		K. Adjournment	