

**California Youth Soccer Association, Inc.
Special Board Meeting Minutes
Zoom Meeting
March 14, 2021**

APPROVED
4-11-21

- A. Call to Order:** The meeting was called to order at 9:08am.
- B. Roll Call:** Larry Svetich, Chairman; Melinda Rainville, First Vice Chairman; Adam Cooper, Second Vice Chairman; John Cantlay, Third Vice Chairman; Steve Robertson, CFO; Debbie Alvarez, Secretary; Lela Huenergardt, District II Commissioner; Donna Kerger, District III Commissioner; Joe Santos, District IV Commissioner; Steve Larsen, District V Assistant Commissioner; Max Barteau, District VI Commissioner; John Hodgson, District VII Commissioner; Shirley Thompson, District VIII Commissioner; Michael Massa, District IX Commissioner; Kenyatta Scott, Past Chairman; Donald Collins, Member at Large

Not Present: Donald Army, District V Commissioner (excused)

Guests: Diego Haro, District VII Assistant Commissioner

CYSA Staff and Personnel: Marley Wilson, Executive Director

- C. Cherry Island – Next Steps:**

It was moved (Scott) and seconded (Kerger) to go into closed session. The motion passed.

It was moved (Scott) and seconded (Kerger) to come out of closed session. The motion passed.

It was moved (Massa) and seconded (Kerger) to ratify the actions taken in closed session.

- D. Adjournment:** The meeting adjourned at 9:46am.