**CALIFORNIA YOUTH SOCCER ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**Phone Zoom Web and Phone Conference Call**

**Thursday, February 17, 2022**

**Time: 7:00pm – 8:30pm**

**Agenda**

**EST. TIME POSITION TOPIC INFO/DISCUSSION/ACTION**

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: I/D/A**

**January 20, 2022 Meeting**

 **E. Consent Calendar**

2 Minutes Secretary **F. Correspondence**

20 Minutes Chairman **G. Reports I/D Chairman’s Report**

 **Vice Chair Reports**

 **CFO Report**

**DC Representative Report**

 **Staff Report**

 **H. Old Business**

30 Minutes 1st Vice Chair 1. Bylaw Changes I/D/A

 **I. New Business**

20 Minutes Chairman **1.** Closed Session **I/D**

15 Minutes Chairman **2**. Member at Large **I/D/A**

15 Minutes D7 Commissioner **3**. AGM Details **I/D/A**

5 Minutes Board **J. Good of the Game**

2 Minutes **K. Adjournment**