**Idaho Youth Soccer Association**

**Board of Directors Meeting Agenda**

**May 1, 2024**

1. Call to Order
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| Name / Role | Present | Name / Role | Present |
| Joe Saucerman – President |[ ]  Tom Roy – Vice President |[ ]
| Rory Jones – Secretary |[ ]  Open – Treasurer |[ ]
| Jim DeBoer – Director of Competition |[ ]  Robert Raschke – Director of Recreation |[ ]
| Cole Johnson – District 1 Commissioner |[ ]  Ryan Cook – District 2 Commissioner |[ ]
| Sasa Hamzic – District 3 Commissioner |[ ]  Tracy Clark – District 4 Commissioner |[ ]
| Open – President Elect |[ ]  Bill Taylor – Past President |[ ]

1. Introduction of Guests
2. Approval of Minutes
3. Correspondence
4. Financial Report
5. Reports of Board Members / Executive Director
	1. Referee Grant
	2. The Collective
6. Committee Reports
	1. Formation of new committees
		1. TAC
		2. Nominating
			1. Treasurer, Director of Competition, District 1, and District 3 are up for election at the 2025 AGM.
	2. Working Groups
		1. ISL / State Cup
		2. D3 League
7. Unfinished Business
8. New Business
	1. Heading at U12 – The Board will advise on allowing heading at the U12 age groups.
	2. U9/U10 Competitive Player Pass movement. The Board will advise on clarifying that guest players can only play up in Divisions. Playing down or lateral movement will not be allowed.
9. Good of the Game
10. Executive Session
11. Adjournment