

NORTHERN NEVADA YOUTH SOCCER ASSOCIATION BOARD OF DIRECTORS

NNYSA ANNUAL MEETING

Monday, May 24, 2021, 6:00 PM

In Person @ Fairway Community Center Spring Creek, NV

AGENDA

CALL TO ORDER - ROLL CALL

BAILEY MEZA

I. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REMOVE BOARD MEMBER POSITIONS INCLUDING PICTURE/VENDOR COORDINATOR & REGISTRAR POSITIONS TO MEET THE NNYSA NEW MISSION. JESSIE BAHR

II. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CONFIRM AND ACCEPT BOARD MEMBERS TO NNYSA INCLUDING LEAGUE COMMISSIONER, DIRECTOR OF TRAVEL, DIRECTOR OF SAFETY AND NNYSA VICE PRESIDENT. JESSIE BAHR

III. REVIEW, DISCUSSION AND POSSIBLE ACTION TO CHANGE NNYSA BYLAWS AND MISSION DUE TO NEW FOCUS OF NNYSA YOUTH SOCCER. VARIOUS BYLAW CHANGES ARE NOTED. JESSIE BAHR

IV. REVIEW & DISCUSSION REGARDING THE STATE OF THE NNYSA SOCCER ASSOCIATION, ANNUAL REPORT AND MATTERS RELATED THERETO. MICHELLE CROMWELL

V. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE NEW NNYSA TRAVEL CONTRACT & NEW FEE SCHEDULE AS PRESENTED. MICHELLE CROMWELL

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION TO PAY FOR ACCOUNTING SERVICES REGARDING NNYSA TRAVEL SOCCER MICHELLE CROMWELL

VII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE APRIL 27, 2021 BOARD OF DIRECTOR MINUTES AS PRESENTED. JESSIE BAHR

VIII. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE 2021 FINANCIALS TO DATE AS PRESENTED. JESSIE BAHR

IX. MEETING SCHEDULE

The next Regular Board of Directors meeting is scheduled for _____ at _____ at _____ PM.

X. ADDITIONAL NOTES AND COMMENTS

This time is devoted to comments for general information or update purposes.