

**North State Soccer Board Meeting Agenda**  
**Monday December 14, 2020**  
**6:00p.m.**

<https://grantschoolcougars-com.zoom.us/j/93312171412>

Attend	Name	Position	Phone	Email
	Rob Effa	President	530-510-1934	president@northstatesoccer
	Mike Sanchez	Vice President	530-246-1873	shastasanchez007@gmail.com
	Ed Schneider	Secretary	530-604-9188	edschneider@simpson.edu
	Jeff Riggs	Treasurer	530-945-0069	<a href="mailto:jriggs@frontieradjusters.com">jriggs@frontieradjusters.com</a>
	Ryan Richardson	Registrar/Scheduler	530-722-5726	rrichardson@scedd.org
	Elena Paul	Parent Rep	530-605-6284	elenareine@yahoo.com
	Naomi Yamamoto	Club Promos	530-209-6468	nyamamoto.rr@gmail.com
	Brian Seamans	Kaos Rep	530-864-8626	bseamans@iwins.com
	Eric Johnson	Missfit Rep	530-262-4037	ecjohn@charter.net
	Steve Hofferber	DOC	909-835-8164	doc@northsattesoccer.com

**Guests:**

- I. Call to Order
- II. Roll Call: Establishment of quorum (*50% or more of currently filled board positions*)
- III. Approval of November 9 Board Meeting minutes (A)
- IV. Public Comment: *Comments are limited to 5 minutes*
- V. Old Business:
  - a. Budget Update 2020/21 (D/A) – Jeff
  - b. CA Soccer Park Consultation Overview: (D)
    - i. Website Update: Items to be added/changed - Naomi (D)
- VI. New Business:
  - a. Suspension of Play Update (D)
  - b. Return to Play Update (D)
  - c. Fall Season
    - i. SOCL League Season in review (D)
  - d. Spring Season Preview Information
- VII. Board Member Reports:
- VIII. Topics for Next Meeting: (D)
  - a. Board Position Vacancies:
  - b. North State Policy Matrix
  - c. Additional Policy Updates
  - d. AGM items for the agenda:
    - i. Proposals for change of constitution, by-laws, and/or general procedures and specific rules
- IX. Good of the Game
- X. Next Meeting: Annual General Meeting (AGM) **January 11, 2020, 6:00p.m.**  
 Zoom: <https://grantschoolcougars-com.zoom.us/j/96233528452>
- XI. Adjournment:
- XII. Recess to Closed Session: