Board of Directors Meeting
11 am, February 6, 2021
Via Virtual Zoom Meeting
Cyberspace, Earth 00000

Founded in 1902

11:00 am – CSAN FORUM FOR U.S. SOCCER VICE PRESIDENTIAL CANDIDATES

Information about this election may be found at: https://www.ussoccer.com/governance/us-soccer-vice-presidential-election/us-soccer-vice-president-candidates. Here is the schedule for the candidate's forum:

- 11:00 am - Cobi Jones, co-owner of NWSL expansion team Angel City FC (set to play in 2022)
- 11:10 am - Jim Sadowski, President, Metro DC Virginia Soccer Association
- 11:20 am - Tim Turney, Vice President, U.S. Youth Soccer Association
- 11:30 am - Bill Taylor, President, Idaho Youth Soccer Association, website: https://www.finddevelopplay.com/

11:45 am - AGENDA FOR THE BOARD OF DIRECTORS MEETING

1. Call to Order
2. Roll Call
3. Consent Calendar
    A. Consider approval of the minutes of December 5, 2020 Board of Directors Meeting
4. Officer, Staff and Committee Reports
    A. President's Report
        1) USASA 2020 Postponed Annual General Meeting, 11am, February 20, 2021
        2) US Soccer 2021 Annual General Meeting, time TBD, February 27, 2021
        3) Directors and Officers Insurance for Leagues
        4) Report on Safe Sport survey of State Associations
        5) Walk Soccer Program Report
    B. Vice President's Report
        1) Report on status of and conditions for re-start of play
    C. Financial Report
5. Action Items
    A. Consider giving direction regarding voting at the USASA AGM and the USSF AGM.
6. Good of the Game
    A. Correspondence received by Officers, Directors and Staff
    B. Director's Comments
    C. Board Member Requests for future agenda items
7. Adjournment

Next Virtual Board of Directors Meeting - 11 am, Saturday, April 3, 2021