



North Carolina Youth Soccer Association

Executive Board Meeting

April 12, 2022 7:00 p.m.

WebEx online meeting

ACTIONS

ROLL CALL

PRESIDENT	MARVIN BISHOP	PRESENT
EXECUTIVE VICE PRESIDENT	BOB SINGER	PRESENT
SECRETARY	JANICE DRIMER	PRESENT
TREASURER	JOHN KOSLICK	
VICE PRESIDENT RECREATION	RICK PIERCE	ABSENT
VICE PRESIDENT COMPETITIVE	LARRY TAYLOR	PRESENT
MEMBER AT LARGE	BOXLEY LLEWELLYN	PRESENT
VICE PRESIDENT TOURNAMENTS & TRAVEL	JEFF THOMAS	PRESENT
VICE PRESIDENT PLAYER & COACHING DEVELOPMENT	ART REX	PRESENT
STATE YOUTH REFEREE ADMINISTRATOR	PAUL JAMES	PRESENT
NCYSA EXECUTIVE DIRECTOR	KATHY ROBINSON	PRESENT

Approval of Minutes 2/8/22

Jeff Thomas made a motion to accept the minutes with a second by Boxley Llewellyn. The minutes were unanimously accepted.

Proposal for DEI Liaison per Association and Proposed changes to Adult RM Application - DEI Committee:

The board discussed the DE&I committee's proposals and, by general consent, agreed that the optional DE&I position may be added to the association renewal application. There was much discussion regarding adding the optional gender, pronoun, and race/ethnicity information to the current Risk Management application. The proposal was tabled and Boxley Llewellyn will report the content of the discussion to his committee.

Staff Development funding: *Kathy Robinson asked for funds for staff development. The funds would go towards courses such as training and career development. By general consent, the executive board allocated funds not to exceed \$10,000. We will look at how this has worked over 6 months and readdress if necessary.*

Respectfully submitted,

Janice Drimer

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