Idaho Youth Soccer Association
131 SW 5th Avenue, Suite C
Meridian, ID 83642
info@idahoyouthsoccer.org

Idaho Youth Soccer Association
Board of Directors Agenda
August 18, 2026

1) Call to Order
2) Roll Call

Name / Role	Present	Name / Role	Present
Joe Saucerman – President	☑	Randy Evaro – Vice President	☑
OPEN – Secretary	☐	Jason Reese – Treasurer	☑
Cole Johnson – District 1 Commissioner	☑	OPEN – District 2 Commissioner	☐
Sasa Hamzic – District 3 Commissioner	☑	Kelly Spiers – District 4 Commissioner	☐
Open – Advisory 1(Professional)	☐	Open – Advisory 2 (Collegiate)	☐
Kevin Ireland – Executive Director	☑		

3) Consent Agenda
   a) Budget
4) Introduction of Guests
   a) None
5) Approval of Minutes
   a) AGM Meeting Minutes
6) Financial Report
   a) None
7) Reports of Board Members / Executive Director
   a) Executive Director Report – Kevin Ireland
8) Committee Reports
   a) TAC Committee – None
   b) Finance Committee – None
   c) JEC Committee – None
   d) Appeals Committee – None
   e) Board Governance / Elections Committee – None
9) Unfinished Business
   a) None

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10) New Business
    a) Banking
        i) Westmark agreement – Needs Action
        ii) Closing US Bank Account – Needs Action
    b) Legal Counsel – Elam and Burke – Needs Action
    c) Insurance change – Needs Action
    d) Project 50 Update - Informational
    e) Secretary Nomination Process - Informational
    f) District 2 Resignation / Nomination/Election Process – Informational
    g) Advisory Positions - Informational
    h) Sponsorships - Informational
    i) Committee Assignments - Action
        i) TAC Kevin / Kelly
        ii) Finance Jason / Randy
        iii) JEC Sasa / Jason
        iv) Appeals Cole / Sasa / Randy
        v) Board Recruitment / Governance / Elections Joe / Randy
    j) US Soccer / USYS Discussion – Informational
    k) Office Lease - Discussion
    l) Board Meeting Schedule
        i) August 18th
        ii) December
        iii) March
        iv) June
        v) July AGM
11) Good of the Game
12) Executive Session
    a) Legal update - Informational

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b) Executive sessions are confidential, closed-door meetings used by boards to discuss sensitive, privileged, or strategic information, including personnel matters (hiring/firing), legal issues/litigation, contract negotiations, and crisis management.

13) Adjournment

Secretary

_____ Date: _____