



**Regular Board Meeting Agenda  
August 28th 7:30 p.m. CST/6:30 p.m. MST**

- I. Opening Remarks/Call to order
- II. Roll Call & Proxy's
- III. Approval of the Minutes
- IV. Reports: Directors & Commissioners
- V. Old Business
  - State Cup Policy Update
  - Scholarship Policy
- VI. New Business
  - New State Championship Series Policy Book
  - DPL Update
  - ODP Update
  - Video Series
  - Regional/National Updates/Commitment Form
  - Goals Update
  - Policies & Procedures regarding travel within SDYSA
    - 1. Code of Conduct
    - 2. Employee Guidelines
    - 3. Travel Guidelines
  - Coaching Symposium
  - Gala
  - New Website Update
  - Quarterly Meetings