**2024 SDYSA**

**Regular Board Meeting & Annual General Meeting Agenda**

**February 5th, 2025**

**7:30 p.m. CST**

1. Opening Remarks/Call to order
2. Roll Call & Proxies
3. Approval of the Minutes
4. Old Business
   1. Board Structure Proposal
5. New Business
   1. Officer Elections
      1. Vice President (Annually)
      2. Secretary
      3. West District Commissioner
      4. Southeast Commissioner
   2. Budget Overview/Vote
   3. Policy Amendments
   4. Bylaw Amendments
6. For the Good of the Game
7. Executive Session