



Board of Directors
January 19, 2023 Quarterly Meeting
Agenda

- I. Business
 - a. Chair Remarks
 - b. Approval of Minutes - Financial Report
 - i. FY2022-23 CSJ Mid-Year Report
 - ii. CSJ One-Time Funds (USFS)
- II. Business Development
 - a. City Council BOD Representative Appointments
- III. Events
 - a. Q2 Review
 - i. Oct 7-9 United Airlines Ironman Rock-n-Roll Races & Health Expo
 - ii. Nov 9 San Jose Sports Hall of Fame
 - b. Q3-Q4 Events FY22-23
 - i. Jan 10: US Figure Skating Media Day
 - ii. Jan 19-21: US Figure Skating High Performance Development Camp
 - iii. Jan 23-29: US Figure Skating National Championships
 - i. Officials Dinner at The Rotunda (1/23/23)
 - iv. Apr 10-12: Western Intercollegiate Golf Tournament
 - v. May 14-18: NCAA Men's Golf Regionals
 - vi. May TBD: REACH Youth Scholarship Awards Breakfast
- IV. Bids:
 - a. 2023 USA Gymnastics National Championships Awarded - August 24-27
 - b. 2024 Sports ETA CEO Summit Awarded - Feb '24
 - c. 2024 AHL All-Star Game Awarded – February 4-5
 - d. 2026 NCAA Men's Basketball Regionals Awarded – March date TBD
 - e. 2026 FIFA World Cup Awarded – June 2026
 - f. CIF State Football Championships – Divisions 1-5 Pending - 12/8-9/23 & 12/13-14/24
- V. Community Initiatives
 - a. REACH Youth Scholarship Program Awards Breakfast May, date TBD
 - i. Monthly Committee Meetings March
 - b. San Jose Sports HOF
 - i. '22 HOF Executive Committee debrief January
 - ii. '23 HOF Monthly Committee Meetings March
- VI. Other Items of Business
 - a. FY Quarterly BOD Schedule
 - i. 3/16/23, 6/15/22 all on a Thursday at noon
 - b. Bocce Battle Fundraiser June 3