



TENTATIVE AGENDA

**Board of Directors Meeting
Thursday, January 9, 2020 at 12 pm
San Jose Sports Authority Office**

1. Board Updates
 - a. Retreat Follow-up
 - b. Board Dates & Meeting Times
 - c. Board Structure
2. Financials
 - a. CSJ FY19-20 Mid-Year Report
 - b. FY20-21 Budget Planning
3. Events
 - a. CY 19-20 Events Review
 - i. January – December (see listing)
 - b. FY19-20 Upcoming Events (see listing)
 - c. FY 20-2021 Major Events (see listing)
4. Bids/Future Events
 - a. NCAA Bids – due 2/3/20 (see listing)
 - b. 2021 USA Judo Youth National Championship
 - c. 2026 FIFA World Cup US Cities Selection
5. Business Operations
 - a. IT Infrastructure:
 - i. Computers, Printer, Operating System
 - ii. Website
 - b. Controller/Bookkeeper January 2020
 - c. Staffing
6. Other
 - a. LA 2028 Subcommittee
 - b. FY 2019-20 Board Meeting Dates
 - i. #3: Thursday, April 2 @ noon
 - ii. #4: Thursday, June 11 @ noon
 - c. Misc



Events Review / Listing

CY 19-20 Review of Events

- JAN: CFP, NHL ASG
- MAR: NCAA Basketball
- MAY: AMGEN. REACH, Bocce Fundraiser
- JUL: International Soccer (FC Villadolid)
- AUG: Premier Lacrosse League
- OCT: Rock-N-Roll
- NOV: HOF
- DEC: College Cup

Upcoming Events

- MAR: USA Judo Collegiate Nationals (3/21-22/20)
- MAY: REACH (Date TBD)
- JUN: Bocce Battle (6/20/20)
- OCT: Rock-N-Roll Races (venue change) – (10/3-4/20)

2021 Major Events

- JAN: US Figure Skating National Championships (Jan 12-17)
- JAN: US Figure Skating High Performance Development Camp (Jan 18-20)
- FEB: USA Fencing Junior Olympics (Feb 10-15)
- MAR: NCAA Men's Basketball First & Second Round (Mar 19-21)
- DEC: NCAA Women's College Cup (Dec 3-5)

Bids/Future Events

- NCAA Bids
 - Women's Volleyball Championship (SCU)
 - Convention Center
 - Men's Frozen Four (possibly ASU)
 - Convention Center
 - Men's Basketball (SJSU)
 - First & Second Rounds & Regionals
 - Golf (SJSU)
 - 2023 - Men's Regionals
 - 2023 - Women's Regionals
 - '24-26 – Men's & Women's National Championship
 - Women's College Cup (tentative)
- USA Rugby – Sr. National Team (June 28 – July 4)
 - Avaya Stadium or Washington DC
- LPGA Symetra Golf Tournament (2020-21)
- Wushu Global Championships (Sept 2021)