

1. Call to Order
 - a. Roll Call
 - b. Establishment of quorum
2. Approval of the Agenda
 - a. Request additional agenda items and motions
 - b. Vote to approve the agenda
3. Approval of the April 2021 Quarterly Board Meeting Minutes
 - a. Vote to approve the minutes from the April 24, 2021 quarterly board
4. Receive Reports
 - a. Commissioner's Report (including membership report)
 - b. Treasurer's Report
 - c. Junior Competition Committee Report
 - d. Adult Competition Committee Report
 - e. Officials Committee Report
 - f. Sport Development Committee Report
 - g. Bylaws Committee Report
 - h. Nominations Committee Report
5. Approval of Junior Competition Committee Chairperson (JCC)
nominee Bill Doyle
 - a. The JCC nominated Bill Doyle as the JCC Chairperson
 - b. Approve the nominee
 - i. Vote to approve the JCC Chairperson nominee (via anonymous electronic vote)
6. Seat New and Re-Elected Directors (elected at June 6, 2021 Meeting of the Membership)
 - a. Boys' Junior Clubs Elected Director: Joel Sanchez (re-elected)
 - b. Girls' Junior Clubs Elected Director: Doug Levine (re-elected)
 - c. Men's BB Elected Director: Patrick Dietz (re-elected)
 - d. Women's BB Elected Director: Edeana Martinez
7. Old Business
 - a. Communication systems update
 - i. Implemented the Boardable board management system
 - ii. Retired RingCentral phone system
8. New Business
 - a. Update Membership of the Committees of the Board
 - i. Ethics and Eligibility Committee
 - ii. Appeals Committee
 - b. Update Membership of the Committees of the Corporation
 - i. Sports Development Committee
 - ii. Nominations Committee
 - iii. Bylaws Committee
 - iv. Officials Committee
9. Comments, Announcements, and Other Business
 - a. Renewals for the 2021-22 season to remain in good standing
 - i. Memberships must be renewed no later than September 1, 2021
 - ii. Background screening must be renewed/updated if expired
 - iii. SafeSport training must be current (full or refresher training)
 - b. GEVA executive documents (Bylaws, Articles of Incorporation, 990, etc.) are available on the website
 - i. <https://www.geva.org/governance>

10. Next Meeting Date(s)

- a. Next quarterly board meeting
 - i. Dates in October 2021 to be proposed
 - ii. Bylaws motions due at least 21 days prior to the meeting
- b. 2022 Meeting of the Membership
 - i. Dates in June 2022 to be proposed
 - ii. Nominations for available board positions close 51 days prior to the Member Meeting
 - iii. Voting for nominees takes place at the Member Meeting
- c. 2022 Annual Board of Directors Meeting
 - i. Dates in August 2021 to be proposed
 - ii. Bylaws motions due at least 21 days prior to the meeting

11. Adjournment

- a. Motion to adjourn