

Croatia SC Vancouver

Board Meeting

January 23, 2023 | 7:30 p.m. | Croatian Cultural Centre

Facilitator Mike Cvitkovich

Minute Taker Milena Jakovcic

Agenda

Item			Presenter	Time
1.	. CALL TO ORDER			
2.	REPORTS			
	2.1	President's Report	Katarina Tomic	5 minutes
	2.2	Secretary's Report	Nicole Brzovic	5 minutes
	2.3	Treasurer's Report	Susan Vlasich	5 minutes
	2.4	Executive Oversight Committee Report	Mike Cvitkovich	5 minutes
	2.5	Croatia A Report	Joe Zlomislic	5 minutes
	2.6	Croatia U21 Report	Joe Zlomislic	5 minutes
	2.7	Women's Team Report	Katarina Tomic	5 minutes
	2.8	Juniors Program Report	David Soric	5 minutes
	2.9	Seniors Program Report	Vitomir Bulic	5 minutes
3.	NEW BUSINESS			
	3.1	Hall of Fame Committee	Dan Stefan	5 minutes
	3.2	Roundtable Questions	Mike Cvitkovich	10 minutes
4.	ELEC	ELECTION		
	4.1	Dissolution of the Directors	Mike Cvitkovich	1 minute
	4.2	Election of New Board of Directors	Mike Cvitkovich	4 minutes
5.	ADJOURNMENT			