

Attendees (in person): Attendees (by phone): Stephanie Gabbert, Joe LoRusso, Peter Mason

Call to Order: 6:08PM October 10, 2018

- 1) Approval of August Minutes
 - Vote: 11 (YES); 0 (NO); 0 (ABSTAIN)

- 2) President's Report

2.1 Insurance Meeting – Jeff Ruebel gave a report on a meeting as to insurance held with Chris Hardin and Nate Shotts. The Board reviewed and approved the coverages.

2.2 Exhibit A Discussion – The Board went into executive session to discuss Exhibit A to the CEO contract previously approved. Exhibit A was approved.

2.3 USYS Cup Location – The Board discussed hosting a USYS regional event. After discussion, the Board decided that hosting an event was not practical.

2.4 Club Reviews – The Board discussed the scope of review that Colorado Soccer should conduct of clubs. Particular emphasis was given to the Altitude club. Concerns about Altitude's compliance with statutory requirement and Colorado Soccer policies were expressed by the Board. The Board decided that further investigation into the operations of Altitude was needed. The Board also decided that a ByLaw amendment to affirm the authority of Colorado Soccer to ensure its members were in compliance with nonprofit requirements.

2.5 Ron Loos Memorial and funding James and Loos Kelvin Norman – The Board discussed the various scholarships. It was decided that a committee of the Board would ensure that the scholarships would not 'compete' with each other nor would they give scholarships with the same focus.

3.1 NDC Vendor Report – Next Nate and Jeff discussed the difficulty that US Soccer has been having with developing its national database.

3.2 ODP – Nate discussed the status of ODP efforts in Colorado.

3.3 Bylaw Amendments – There was a discussion of the ByLaw amendments deadline. There was also a discussion of the need to provide CSA with further authority to ensure that clubs meet nonprofit requirements.

4.0 Treasurer and Financial Matters – the Board reviewed the September financial information.

4.1 Audit – Nate and Jeff distributed the auditor report and the findings contained by them

5.0 Old Business – NONE

6.0 New Business – NONE

7.0 Dates and Times of Upcoming Meetings

December 10, 2018

January 9, 2019

Adjourned: 8:52PM

Submitted by: Jeffrey Clay Ruebel