



2-21-18

CSA Board Meeting Minutes

Attendance

Board Members: Candy Brooks, Aldo DelPiccolo, Stephanie Gabbert, Adam Hayes, Kathy Kust, Joe LoRusso, Peter Mason, Caleb Meyer, Jeff Ruebel, Stephen White, Marley Wilson

CSA Staff: Nate Shotts, Bill Stara

Call to Order: 6:08PM

1) Approval of January Minutes

- Vote: 7 YES, 0 NO, 2 ABSTAIN

2) Election of VP

- Board unanimously votes to elect Aldo DelPiccolo as Vice President

3) Election of Secretary

- Board unanimously votes to elect Adam Hayes as Secretary

4) CSA Futsal Program

- Discussion around partnership between US Youth Soccer and US Futsal
- CSA considerations
 - o Hosting Futsal State Cup in winter months
 - o Providing structure and around Futsal leagues

5) Review of USSF AGM

- Discussion around voting of Carlos Cordeiro as USSF President and review of USSF recommendations re: concussion
- Discussion around providing feedback to US Youth Soccer to share with USSF
 - o Topics include review of birth year mandates, standard setting across youth governing bodies and affordability and accessibility of coaching education

6) Proposed Change to CSA Rule 13.2

- Discussion around proposed change to CSA Rule 13.2 (see below)
- Rule 13.2. A participant whose pass has been retained or who has been notified of suspension shall be ineligible to participate in any CSA sanctioned game until the pass is returned to the team representative or the suspension

satisfied. Any individual who participates in a game while ineligible shall be subject to further disciplinary action. Any team or team representative that plays an ineligible or non-rostered player shall forfeit all games in which that player participated, and the team representative may appear before the Disciplinary Committee for further action, which can include but is not limited to, a six-month suspension.

- Board unanimously votes to adopt rule change as written

7) Financial Review

- CSA, CRC Financial Statements – no changes since presentation at AGM
- Peter Mason accepts position as new Board liaison to CO Referee Committee

8) Grassroots Update

- Discussion around AGM, Coaching Education, Advertisement, Growing Readership of In-Touch Newsletter

9) Old Business

- Joe LoRusso will replace Neil Duncan as Board representative to Investment Oversight Committee

10) New Business

- To be Formed: Ad Hoc Committee to Evaluation CSA Organizational Structure
- To be Formed: Ad Hoc Committee to Investigate CSA Management Salary

11) Review of Upcoming Board Meeting Dates

April 11, 2018
June 13, 2018
August 8, 2018

October 10, 2018
December 10, 2018
January 9, 2019

- Board unanimously votes to adjourn the meeting

Adjourned at: 8:19PM

Submitted by: Adam Hayes