

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING

August 22, 2013

BOARD MEMBERS PRESENT:

President Jon Destefano, Treasurer John Bissell, Secretary Don Smith, Director Barbara Schroeder, Director Mike Crawford, Director Tom Halberg (via phone), Director Sid Huddleston, Director Nick LoRusso, Director Kurt Lochmiller, Director Neil Duncan (6:15), and Director Marcelo Balboa (via phone),.

BOARD MEMBERS NOT PRESENT:

Vice President Randy Greenwood

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Nate Shotts (CEO)

Derek Starkey & Justin Bass (Northern Colorado Soccer Club)

Daniel Clitnovici (Rapids Women & NCSC)

Jared Spires (Real Colorado)

Randy Freeman (Colorado Storm)

Theresa Echtermeyer (HRSA and Colorado United)

Sean Brazzel (Tigres parent)

Lance Williams (Tigres Director)

Fernando Jurado (Tigres representative)

CALL TO ORDER:

President Jon Destefano called the meeting to order at 6:02 P.M.

CONSENT AGENDA:

Minutes of 5/16 meeting were approved without changes.

PRESIDENT'S REPORT

Jon updated the board on several items regarding Referees and the US Youth AGM held in July. No Board action was required.

COMMITTEE REPORTS

None

OLD BUSINESS:

None

NEW BUSINESS:

New CYS logo – Kurt made a motion, and Barb seconded, to approve the new CSA logo. Motion was approved unanimously.

State Cup rules changes – Kurt made a motion to accept changes and Nick seconded. Motion was approved unanimously.

Presidents Cup rules changes – Don made a motion to approve the proposed changes and Sid seconded. Motion was approved unanimously.

Mission and Vision statements were revised to change name to Colorado Soccer Association.

Conflict of Interest Statements were available for Board members to sign.

Report on Adults was presented and is on file. Board discussed some opportunities to grow the Adult program in several cities.

TOPSoccer report was presented and is on file.

REPORTS OF OFFICERS AND STAFF:

PRESIDENT'S REPORT

1. Region IV
 - a. Randy will be Region IV Presidents Cup officer
 - b. Christel Yant is no longer in charge of referees for Regional events.
2. U15 players that are not in high school can play down for the season when they would be playing HS. U19 players can play for U18 teams but not in tournaments.

CEO's REPORT

Report was provided in writing and is on file.

1. Field Complex is being proposed in City of Centennial. Colorado Storm is interested in participating.
2. CSA Apparel Sponsor will be Nike as US Youth and USSF are with Nike.
3. CSA AGM will be held 1/31-2/2
4. Membership Committee is being formed

TECHNICAL DIRECTOR'S REPORT

Written report presented and is on file. Nate discussed several highlights, including the EDP program and the C License course hosted in Westminster.

FINANCIAL REPORT

Report from Allan James was presented and is on file.

DATE, TIME AND PLACE OF NEXT MEETING:

The next meeting will be held Thursday, October 24 at 6 the CYS office.

ADJOURNMENT:

Meeting adjourned at 7:00 PM.