

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING
February 28, 2013

BOARD MEMBERS PRESENT:

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

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Nate Shotts (CEO) & Kevin Yant (CO SYRA)

CALL TO ORDER:

President Jon Destefano called the meeting to order at 7:05 P.M.

CONSENT AGENDA:

A motion was made by Randy Greenwood and seconded by John Bissell to approve the minutes of the November 15 meeting. The motion was approved unanimously.

CSSA (ADULT ASSOCIATION)

Nate and Laura working with Guadalajara to bring their 17 leagues into CSA.

NEW BUSINESS:

1. Motion by Kurt, seconded by John, and approved unanimously to provisionally approve Tigres Soccer Club membership application

REPORTS OF OFFICERS AND STAFF:

PRESIDENT'S REPORT

2013 BOD Meeting Dates

April 18, 2013

May 16, 2013 (may need to be changed)

August 15, 2013

October 17, 2013

November 14, 2013

Al Zarlingo, long-time CYS participant, passed away and left \$800K in a foundation to be used for disadvantaged children. CYS is negotiating to use the funds to set up an endowment.

Region IV Refereeing – Referee decision-making for Region IV is being consolidated in a new Referee Council, headed by Richard Herron from Arizona. The Council will choose which referees go to regional events. Referees will be selected regardless of state affiliation. Richard will also select all educators and assignors. CYS will send a letter to the RIV Referee Council stating that CYS will not provide financial support for referees to travel if CYS had no voice in choosing which referees will attend.

Jon and Nate met with the Colorado Rapids. CYS will do some marketing for the Rapids, and the Rapids will provide a sponsorship for CYS.

CEO's REPORT

Report was presented and is on file.

1. A new assistant for Nate was hired to start 3/12
2. Considering using GOTSoccer to do schedulers
3. Post Mortem/After Action Reports on the AGM
4. TOPSoccer Structure is being developed. Cristi Thomas and Theresa Etchermeyer will be leads and Michelle Iverson will be the CYS Administrator.
5. Calendar Structure – Office staff is working on a year round calendar.
6. Club Matters
 - a. Real and Edge are doing some joint development work
 - b. Colorado Fusion wants to merge with Colorado Rapids. Rapids are not full CYS members.
7. Nate presented Recreational Rules Changes – approved unanimously

TECHNICAL DIRECTOR'S REPORT

Report was presented and is on file.

- Mike Freitag presented information on Small Sided Games. Recommendation is to plan to offer both 8v8 and 11v11 for U11 competitive players starting in Fall 2014. Begin by offering 8v8 for recreational programs. Nate will bring a detailed proposal to the next board meeting.
- Recreational Symposium will be held March 9

TREASURER'S REPORT

John updated the Board on CYS's current financial status.

DATE, TIME AND PLACE OF NEXT MEETING:

The next meeting will be held Thursday, April 18 at the CYS office.

ADJOURNMENT:

Meeting adjourned at 7:30 PM.