

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING
February 20, 2014

CALL TO ORDER:

President Jon DeStefano called the meeting to order at 7:00.

BOARD MEMBERS PRESENT:

President Jon DeStefano, Vice President Randy Greenwood, Treasurer John Bissell (7:30), Secretary Don Smith, Director Sid Huddleston (via phone), Director Neil Duncan, Director Marcelo Balboa (via phone), Director Michael Crawford, Director Shari Speer (via phone), Director Barbara Schroeder (via phone), and Director Kurt Lochmiller.

BOARD MEMBERS NOT PRESENT:

Director Dean Mills

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Nate Shotts (CEO)

Jared Spires (Executive Directors' representative)

CONSENT AGENDA

The minutes of the November Board of Directors meeting were approved by consent.

CEO'S REPORT

1. Do clubs have to collect Workman's Compensation insurance and pay Worker's Compensation for coaches, who are treated as Independent Contractors? Jeff Raybolt (Westminster) working with a state representation on clarification of the law. The law was not intended to affect youth sports organization. CSA will continue to research and work the issue and make a recommendation to the member clubs. Referees will participate with CSA.
2. Small-Side Games – a committee has been formed to make a recommendation to the Executive Committee and the Board of Directors

PRESIDENT'S REPORT

1. 2 new seats on the Board of Directors. Jared Spires represents the club Executive Directors. Cliff Enten will represent club Presidents.
2. 2 new members of the Board, Shari Speer (Grand Junction) and Dean Mills (Fort Collins).
3. Region IV (along with Region II and III) have turned over operations, particularly financial operations, to US Youth Soccer.
4. Considering moving the CSA AGM to the Denver Merchandise Mart in 2015 to include an indoor tournament.

CLUB MATTERS REQUIRING BOARD ACTION/ATTENTION

1. Real/Edge have entered a service agreement. Edge will give up voting rights.
2. Pikes Peak Rush-Free Registration offer in Colorado Springs. No action for the Board to take.
3. Appeal for Release –

- a. Michelle Veech – dispute over which club a recreational player plays for. 2 clubs in question approved the player playing for both clubs. Informational only – no action for CSA to take.
4. Montbello submitted a request to change the club name to Wow Soccer
5. Chaffee County recreational and competitive have combined into a single club

OLD BUSINESS

1. Update on Colorado Support for Region IV
 - a. Randy is Program Manager for Presidents Cup for Region IV
 - b. Nate is running the Region IV Girls ODP

NEW BUSINESS

1. Colorado Referee Committee is changing their Articles of Incorporation to reflect the change from separate membership for youth and adults to a single member, Colorado Soccer Association.
2. Katelyn Varner appeal request
 - a. Per Jon, US Soccer Federation policy is that players should be free to move if desired.
 - b. Actions:
 - i. Motion by Randy to authorize release of player and allow Littleton Soccer Club to keep the fee paid for the spring season. Marcelo seconded. Friendly amendment from Jon to add “in the best interest of the player” was accepted by Randy and Marcelo. Bylaw 7, section B, subsection 11, states that “The Association will provide equitable and prompt hearing and appeal procedures to guarantee the rights of individuals to participate and compete”. Final motion text: “In the best interest of the child, Colorado Soccer Association authorizes the release of Katelyn Varner from Littleton Soccer Club. The Club will retain the entire 2014 Spring registration fee of \$770.” Motion approved with 7 votes for, 1 vote against.
 - ii. Motion by John, seconded by Neil, and approved unanimously to direct the League Operations Committee to bring to the Board of Directors a concrete proposal to establish a transfer window for the 2014-15 seasonal year.

REPORTS OF OFFICERS AND STAFF:

TECHNICAL DIRECTOR’S REPORT

Report was presented in writing and is on file.

TREASURER’S REPORT

Financial condition improving as projected loss for the year is lower than originally projected. Auditor’s report for Fiscal Year 2013 was positive.

DATE, TIME AND PLACE OF NEXT MEETING:

Thursday, March 20, 2014, at 7:00 PM.

ADJOURNMENT:

Meeting was adjourned at 9:08 PM.