

**COLORADO YOUTH SOCCER**  
**BOARD OF DIRECTORS MEETING**

**June 5, 2014**

**CALL TO ORDER:**

President Jon DeStefano called the meeting to order at 7:04.

**BOARD MEMBERS PRESENT:**

President Jon DeStefano, Vice President Randy Greenwood, Secretary Don Smith, Director Neil Duncan, Director Michael Crawford, Director Shari Speer (via phone), and Director Kurt Lochmiller.

**BOARD MEMBERS NOT PRESENT:**

Treasurer John Bissell, Director Marcelo Balboa, Director Barbara Schroeder, and Director Dean Mills

**EX-OFFICIO BOARD MEMBERS AND GUESTS:**

Nate Shotts (CEO)

Jared Spires (Executives Committee representative)

**PRESIDENT'S REPORT**

1. 1-year contract extension for Mike Freitag
2. Jim Cosgrove is now acting Director of USYS Region I

**CLUB MATTERS REQUIRING BOARD ACTION/ATTENTION**

1. New Member applications
  - a. Boulder County – includes a rec club and an adult program. Application was endorsed by FC Boulder & St Vrain clubs. Randy made a motion to approve provisional membership as is usually done for new clubs. Kurt seconded the motion and the Board approved it unanimously.
  - b. CRISP – Colorado Springs – application put on hold
2. Mike made a motion to approve an increase of \$3/player/year for all CSA youth members effective Fall 2015. Don seconded the motion and the Board approved by 5 in favor to 1 opposed with 1 abstention.

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Presidents Cup Rule Changes – Randy made a motion to approve a set of rule changes for Presidents Cup. Don seconded the motion and the Board approved unanimously. Some changes are mandated from USYS, others are recommendations from the Colorado cup committee.
2. Presidents Cup Fee Increase –
  - a. Randy made a motion to approve a fee increase of \$50 for Presidents Cup registration to help support Presidents Cup nationals and cover referee's lodging. Neil seconded the motion and the Board approved unanimously.

- b. Randy made a motion to approve a fee increase of \$25 to cover field costs. Mike seconded and the Board approved unanimously.
  - c. Randy made a motion to add a late withdrawal penalty for teams. Neil seconded and the Board approved unanimously.
3. Nate made a motion to increase the State Cup participation fees \$50 to \$1050 and the play-in game fee from \$250 to \$300. Kurt seconded the motion and the Board approved unanimously
4. CYS rules regarding forfeits in league play call for a \$500 fee to the club for the first offense and \$1000 for additional occurrences. One North Area Rush team forfeited 5 games. Nate will work with the club.
5. Davis Moore has resigned as chair of the Colorado Referee Committee. Kevin Yant will supply a nominee.
6. Ann Ghorbani appointed chair of the Protests and Appeals committee to replace Davis Moore.

## **REPORTS OF OFFICERS AND STAFF:**

### **TECHNICAL DIRECTOR'S REPORT**

Report was presented in writing and is on file.

### **RISK MANAGEMENT COMMITTEE REPORT**

- Have affidavits from all member clubs
- Supplemental insurance – 59 claims (50 have been closed), \$122K in claims. Impact of Affordable Care Act unknown.
- Nate will work on a concussion process

### **TREASURER'S REPORT**

#### **FISCAL YEAR 2015 BUDGET**

- \$70K deficit projected for FY 2014 – insurance costs up, field fees up
- Project \$22K deficit for FY 2015
  - Does not include any sponsorship funds because no agreements in hand
- Randy made a motion to approve the budget. Don seconded and the Board approved unanimously.

### **EXECUTIVE DIRECTORS COUNCIL REPORT**

- Jared Spires submitted a meeting summary
- A Real member is a state rep and will work on a bill to correct problems around Workers Comp and Unemployment Insurance

## **DATE, TIME AND PLACE OF NEXT MEETING:**

TBD

## **ADJOURNMENT:**

Meeting was adjourned at 9:08 PM.