

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING
September 18, 2014

CALL TO ORDER:

President Jon DeStefano called the meeting to order at 7:06.

BOARD MEMBERS PRESENT:

President Jon DeStefano, Vice President Randy Greenwood, Treasurer John Bissell, Secretary Don Smith, Director Shari Speer, Director Michael Crawford, Director Neil Duncan, and Director Dean Mills.

BOARD MEMBERS NOT PRESENT:

Director Barbara Schroeder, Director Sid Huddleston, Director Marcelo Balboa, and Director Kurt Lochmiller

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Nate Shotts (CEO)

Jared Spires (Club Executive Director representative)

CONSENT AGENDA

The minutes of the June 2014 Board of Directors meeting were approved by consent.

CEO's REPORT

State Cup and Presidents Cup finals to be telecast on ComCast channel 105.

Participation in State Cup is about the same as 2013. Kohl's Cup participation is down from 2013.

PRESIDENT'S REPORT

1. Jon and Nate met with the Rapids management to discuss plans. They will meet again in October.
2. Board Members were invited to the Rapids game on October 18th as guests of the Rapids
3. Sponsorship agreements have been offered by both Sports Authority and Dick's Sporting Goods. Offers are being considered.
4. US Youth Soccer passed revised by-laws at their AGM in Maryland in July.
5. Jon spoke with Paul Angelica (head of Colorado High School Activities Association, or CHSAA) regarding the number of players that are skipping high school soccer to play club soccer. Jon proposed writing an article in Goal Posts Scripts to urge players to play for their high school teams.
6. Rush notified the Board that 2 of their players that are in Colorado as part of a Student Exchange program are not being allowed to play Varsity soccer by their high schools. The players need international clearance via United States Soccer Federation (USSF) prior to being cleared to play.

CLUB MATTERS REQUIRING BOARD ACTION/ATTENTION

- a. The CSA Executive Committee recommended that the approval from CRISP be provisionally approved. Randy made a motion that the Board provisionally approve CRISP for after-school intramural program with School District 11. Any program change

from this provisional approval must be resubmitted to CSA for review. John seconded the motion and it was approved unanimously.

- b. The Board discussed a request from Pride Soccer regarding legal expenses. An audit by the Colorado Department of Labor determined that Pride coaches are entitled to unemployment insurance. CSA is working with the Department of Labor to have this ruling change. Randy made a motion to approve up to \$10,000 in financial support to Pride for the specific purpose of Independent Contractor status legal costs. Pride is to provide documentation of payment of legal fees. Funding to come from the CYS Foundation. John seconded the motion and it was approved unanimously, with Don abstaining because he is a coach for Pride.

OLD BUSINESS

Member clubs were informed of the fee increase approved in a previous Board Meeting.

NEW BUSINESS

1. Marcelo Balboa requested approval of \$6,500 in support for his radio program. This is an increase from \$5,000 approved in previous years due to increased range of the radio station. Nate has requested supporting documentation from Marcelo. Don made a motion to approve the requested funding based on receipt of reporting analytics. Randy seconded the motion and it was approved unanimously.
2. Jared recommended that CSA reach out to the new Colorado Springs Switchbacks FC team to see if an agreement would be helpful to CSA.

REPORTS OF OFFICERS AND STAFF:

ADULT REPORT

Report was presented in writing and is on file.

FINANCIAL REPORT

The Net Loss for fiscal year ending 6/30/14 was \$30K when the budget projected a \$149K loss.

TECHNICAL DIRECTOR'S REPORT

Report was presented in writing and is on file.

DATE, TIME AND PLACE OF NEXT MEETING:

Thursday, January 23, 2014, at 6 PM.

ADJOURNMENT:

Meeting was adjourned at 8:45 PM.