

COLORADO SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
November 20, 2014

CALL TO ORDER:

President Jon DeStefano called the meeting to order at 7:03.

BOARD MEMBERS PRESENT:

President Jon DeStefano, Vice President Randy Greenwood Treasurer John Bissell, Secretary Don Smith, Director Michael Crawford, Director Marcelo Balboa, Director Shari Speer (via phone), and Director Sid Huddleston (via phone).

BOARD MEMBERS NOT PRESENT:

Director Neil Duncan, Director Kurt Lochmiller, Director Neil Duncan, Director Barbara Schroeder, and Director Dean Mills

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Nate Shotts (CEO)

Jared Spires (Executives Committee representative)

1.0 CONSENT AGENDA

- 1.1 Approval of Minutes from June 2014 – approved unanimously by consent
- 1.2 Approval of Minutes from September 2014

2.0 CEO'S REPORT

- 2.1 Nate presented the Region IV Council Resolution in favor of USSF coaching programs. No action required.
- 2.2 CSA will host the 2017 Far West Regionals in Denver
- 2.3 AGM - Briana Scurry will present a talk during the Saturday sessions and speak at the awards dinner.

3.0 PRESIDENT'S REPORT

- 3.1 Hall of Fame – Vince Fentamiglia and Tim Hinchey are on the HOF Nominations Committee
- 3.2 Nate and Jon are working on agreement with Rapids. Ideas include a display of the history of soccer in Colorado and the Hall of Fame board at main entrance to Dick's Sporting Goods Park.
- 3.3 Class Action Lawsuit on concussions names FIFA, USSF, USYSA, and AYSO. May lead to action next year.

4.0 DIRECTOR OF COACHING'S REPORT

- 4.1 Written Report was presented and is on file. ODP registrations are significantly higher than last year.

5.0 CLUB MATTERS REQUIRING BOARD ATTENTION

5.1 Tournament Sanctioning Approval – Randy made a motion to approve, John seconded, to approve all tournaments requested except the Trebol tournament. Approved unanimously with Marcelo abstaining.

5.2 New Member CRISP – Randy made a motion to approve as a provisional member only for their after-school program. Any other program expansion would require CSA Board of Directors approval. Motion passed unanimously with Don abstaining.

5.3 Department of Labor and Employment Update – looking for a template to use to register coaches.

6.0 OLD BUSINESS – None

7.0 NEW BUSINESS

7.1 Recommendation for Disclosure of New Conflicts of Interest/Related Party Transactions Prior to meetings from the CSA Auditors. Any board members or staff with Conflicts or RPTs must recuse themselves from discussion and voting.

7.2 Field Grant Committee Recommendations

7.2.1 – Broomfield grant amount depends on length of agreement. Requested \$10,000/year up to 10 years. Agreement term not decided yet.

7.2.2 – Pride requests \$10,000 for drainage

7.2.3 – Fort Collins

7.2.4 – Denver Kickers

7.2.5 – Storm FC for fields in Timnath

7.2.6 – Montrose

7.2.7 – Refundable Enterprise Grant to Storm – Randy made a motion, John seconded, and the Board unanimously provided Provisional Approval of a \$112,320 Refundable Enterprise Grant to Colorado Storm for the purpose of installing a booster pump at the Gates Soccer Complex. Colorado Storm will provide additional information concerning the project, specifically Payback dates and amounts, default risks, and coverage.

7.2.8 – Randy made a motion to approve 7.2.2, 3, 4, 5, and 6 as submitted. John seconded. Approved unanimously.

7.2.9 – Randy made a motion to approve Broomfield request with start date of 11/1/2016 for the \$25,000 per field potential of the grant. This portion of the grant must be exercised within 2 years. Don seconded. Approved unanimously.

7.3 Employee Education Reimbursement Proposal – Don made a motion for approval of the proposal. It was seconded by John and approved unanimously.

7.4 BOD Election Years – Board members up for election need to respond as to whether they will run again. Randy, Nate, and Kurt will form a Nominating Committee.

7.5 Kurt Lochmiller tendered his resignation from the Board of Directors.

7.6 Form 990 is available – contact Allan James to get a copy.

8.0 REPORTS OF OFFICERS AND STAFF

8.1 Review of Audit Findings – actual loss for FY14 only 20% of loss originally projected for the year. Some changes are in process to deal with Related Party Transactions and a revised policy for

Credit Card usage. Auditors recommended against having a fundraiser paid as a percentage of funds collected, but it is still the best option for CSA.

9.0 DATE, TIME, AND PLACE OF NEXT BOD MEETING

Thursday, February 19, 2015 at 6:00 PM

10.0 ADJOURNMENT

Meeting was adjourned at 8:19 PM.