

COLORADO SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
January 29, 2015

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, Director Marcelo Balboa, Director Shari Speer, Director Sid Huddleston (via phone), Director Barbara Schroeder (via phone), Director Neil Duncan.

BOARD MEMBERS NOT PRESENT:

Secretary Don Smith, Director Michael Crawford, Director Dean Mills

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Nate Shotts (CEO)

Jared Spires (Executives Council Representative)

Cliff Enten (Presidents Council Representative)

1.0 CONSENT AGENDA

1.1 Approval of Minutes from November 2014 – Motion to approve by Randy Greenwood, seconded by Marcello Balboa and passed

2.0 CEO'S REPORT

2.1 Memorial and Wellness Funds

2.1.1 Randy Greenwood concerned- CSA is not a benevolent organization

2.1.2 Jon DeStefano spoke in favor of donating funds

2.1.3 Recommended that Nate Shotts possibly put forth a policy and process for this in future.

2.1.4 Motion to fund the families, expressing the organization's sympathy and support, by Barbara Schroeder, seconded by Shari Speer, opposed by Randy Greenwood and passed

3.0 PRESIDENT'S REPORT

3.1 Nominating Committee Update – Randy Greenwood

3.2 Rapids Agreement – Jon

3.2.1 Tabled until next week for Executive Committee review

3.2.2 CSA staff to do a cost analysis

3.3 Last Board Meeting – Jon expressed thanks to everyone

4.0 DIRECTOR OF COACHING'S REPORT

4.1 Written Report was presented and is on file.

5.0 CLUB MATTERS REQUIRING BOARD ATTENTION

5.1 Discussion of Bylaw changes submitted by Real.

5.1.1 Randy Greenwood stated that original letter should have been signed by chairperson vs. Jared Spires as the employee even though he is the President/CEO of Real Colorado

5.1.2 Jared agreed to get signed letter to Nate Shotts at CSA and all Board members agreed

5.1.3 Discussion on contents of proposed bylaws; Board members concluded that bylaws would be submitted at AGM as is, with no proposed changes.

5.2 Conflicts of Interest

6.0 OLD BUSINESS

6.1 Discussion of AGM

7.0 NEW BUSINESS

8.0 REPORTS OF OFFICERS AND STAFF

8.1 Financial Report

8.1.1 Budget Update

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 8:30 PM.