

COLORADO SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
April 22, 2015

CALL TO ORDER:

President Jeff Ruebel called the meeting to order at 7:30.

BOARD MEMBERS PRESENT: President Jeff Ruebel, Vice President Randy Greenwood, Treasurer John Bissell, Secretary Cliff Enten, Director Marcelo Balboa, Director Shari Speer (via phone), Director Barbara Schroeder (via phone), Director Neil Duncan (via phone), Director Michael Crawford, Director Aldo DelPiccolo, Director Reenie Terjak, and Director Peter Mason

EX-OFFICIO BOARD MEMBERS AND GUESTS:

CEO Nate Shotts, President Jon DeStefano, SRA/SYRA Kevin Yant, Chairman of ED/TD Council Jared Spires

1.0 CONSENT AGENDA

1.1 Approval of Minutes from January 29 Board Meeting – Motion to approve by Randy Greenwood, seconded by Marcello Balboa and passed

2.0 CEO'S REPORT

2.1 Discussion of Referee Issues - Shortages

2.1.1 Unification of community

2.1.2 Solicit opinions at next Assignors meeting

2.1.3 Need for additional certification courses

2.1.4 Discussion of possible incentive program for new and recent refs

2.1.5 Shortage problems to be exacerbated if small sided games mandated by USSF

2.1.6 Aldo will spearhead ad hoc committee to come up with solutions to referee shortage and retention issues

2.2 Dicks/Rapids

2.2.1 Discussion of meeting held with Rapids

2.2.2 Consensus that any agreement should not include obligation to rent suite.

2.2.3 Consensus that any agreement must have mutual benefit.

4.0 DIRECTOR OF COACHING'S REPORT

4.1 Written Report was presented and is on file.

4.2 NSCAA licenses can no longer be used to waive into USSF courses.

4.3 Creation of Digital Coaching Center discussed.

4.4 Goalkeeper Clinics

5.0 President's Report

5.1 Discussion of Dept. of Labor independent contractor issue

- 5.1.1 Bill introduced
- 5.2 Discussion of Background Checks Bill
- 5.3 Additional Fields
- 5.4 Idea of a Professional Employment Organization for all clubs.

6.0 CLUB MATTERS REQUIRING BOARD ATTENTION

- 6.1 Membership Application of Jeffco F.C.
 - 6.1.1 Motion to deny Application made by Bissell and seconded by Renee. Motion to deny passed.
- 6.2 Membership Application of WESA and CWS Town of Crested Butte
 - 6.2.1 Motion to Approve made by Randy Greenwood and seconded my Michael Crawford. Motion passed.
- 6.3 Membership Application of Athletics Academy
 - 6.3.1 Motion to Deny made by John Bissell and seconded by Reenie. Motion passed.

7.0 OLD BUSINESS

8.0 NEW BUSINESS

- 8.1 Rule Change to 8v8 setting 5 players as minimum. Motion made by John Bissell and seconded by Reenie. Passed
- 8.2 Motion to approve Grant recommendations made by Randy Greenwood and seconded by John Bissell. Passes with modifications of CISA to \$1500 and Colorado Storm FC to \$1500.

9.0 REPORTS OF OFFICERS AND STAFF

- 9.1 President's Cup
 - 9.1.1 Semis and Finals this weekend
 - 9.1.2 Region IV President's Cup 2016 to be held in Colorado
- 9.2 Top Soccer Symposium - May 15-16
- 9.3 Financial Report
 - 9.3.1 John Bissell reports \$87,000 surplus in 2014-2015 and optimistic Forecast for 2015-2016

9.0 DATE, TIME, AND PLACE OF NEXT BOD MEETING

TBD

10.0 ADJOURNMENT

Meeting was adjourned at 9:30 PM.