

COLORADO SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
June 17, 2015

CALL TO ORDER:

President Jeff Ruebel called the meeting to order at 7:03.

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

EX-OFFICIO BOARD MEMBERS AND GUESTS:

CEO Nate Shotts, Chairman of ED/TD Council Jared Spires, SRA/SYRA Kevin Yant (Christel-standing in for Kevin)

1.0 CONSENT AGENDA

1.1 Approval of Minutes from April 22, 2015 Board Meeting – Motion to approve by John Bissell, seconded by Neil Duncan and passed

2.0 CEO'S REPORT

- 2.1 Event Medical Solutions (EMS) – agreement made to be at all CSA Events
- 2.2 Corporate Travel Service in progress-EUGENCIA-would be utilized by all member clubs
- 2.3 Infrastructure proposed for CSA staff and support and budget for new hires and wage increases

3.0 President's Report

- 3.1 Update on Dick's/Sports Authority
 - 3.1.1 Majority of Board preferred SA
 - 3.1.2 Dick's believed contract existed- information not supported by those involved in the prior negotiations
 - 3.1.3 Motion made by Neil Duncan to require any 2015 sports apparel sponsor bids to be submitted to Nate by June 30, 2015 and seconded by John Bissell. Motion passed
 - 3.1.4 Motion made by Michael Crawford to a re-evaluate Board's prior approval of the sports apparel contract and seconded by John Bissell. Motion passed.
- 3.2 Publication
 - 3.2.1 Open for bids-which would begin fall 2015
 - 3.2.2 Goal Post Scripts to go electronic on last issue in August
 - 3.2.3 Need for overall communication plan
- 3.3 Discussion of re-branding and logos
- 3.4 Mandate of small Sided
 - 3.4.1 Recommend adoption by 2016
 - 3.4.2 Mandating by 2017

4.0 Director of Coaching Report

4.1 Written Report

5.0 CLUB MATTERS REQUIRING BOARD ATTENTION

8.1 SRC Report – Christel Yant

8.1.1 2911 refs in 2015

8.1.2 2791 refs in 2014

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 REPORTS OF OFFICERS AND STAFF

8.1 Risk Management

8.1.1 Background Checks

8.1.1.1 Review and Report

8.1.1.2 Bids- Randy Greenwood to work on bids for background check

8.1.1.3 Work on revising a plan to review club procedures for background checks,
and make sure they are in compliance

8.2 Treasurer's Report – John Bissell

9.0 DATE, TIME, AND PLACE OF NEXT BOD MEETING

10.0 ADJOURNMENT

Meeting was adjourned at 9:00PM