

COLORADO SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
August 5, 2015

CALL TO ORDER:

President Jeff Ruebel called the meeting to order at 7:02PM

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

BOARD MEMBERS NOT PRESENT:

Director Barbara Schroeder

EX-OFFICIO BOARD MEMBERS AND GUESTS:

CEO Nate Shotts

1.0 CONSENT AGENDA

1.1 Approval of Minutes from June 17, 2015 Board Meeting – Motion to approve by Cliff Enten, seconded by Aldo DelPiccolo and passed.

2.0 CEO'S REPORT

2.1 Small Sided Game Update

2.1.1 US Soccer approved Small sided for U6- U12- see attachment

2.1.2 CSA to share initiatives and implementation with Clubs

- US Soccer says to adopt as best practice by Aug 2016
- US Soccer to mandate in August 2017
- Matter of Implementation was referred to LOC

2.1.3 US Soccer approved calendar birth year change to begin Jan 1, 2017

3.0 PRESIDENT'S REPORT

3.1 Referee Update – Discussion of current referee/CRC situation

John Bissell submitted Outline for Referee Situation Recovery – attached

Jeff Ruebel submitted suggestions to re-build the CRC– attached

3.2 Class Action Lawsuit against FIFA, USSF, USYSA, and AYSO on concussions was dismissed by US District Court Judge.

4.0 DIRECTOR OF COACHING REPORT

5.0 CLUB MATTERS REQUIRING BOARD ATTENTION

6.0 OLD BUSINESS

7.0 NEW BUSINESS

7.1 Substitution Rule Change –Revision to Law 3

7.1.1 To allow kids more play time – Randy made motion to approve, John seconded – Reenie proposed amendments to the wording and punctuation. Approved unanimously. See attached

8.0 REPORTS OF OFFICERS AND STAFF

8.1 Risk Management

8.1.1 CSA KIDSAFE Program Update – CSA recently moved background checks to Sport Ngin for more of a comprehensive check. See attachment

8.2 Presidents Cup Update by Randy Greenwood- Colorado is hosting 2016 PC – U12 will be back at PC that year.

8.2.1 Randy Presented a written report – see attached

8.3 Budget Information - attachment

8.3.1 Randy made a motion to accept the presented budget and Mike Crawford seconded the motion. The budget was approved.

9.0 DATE, TIME, AND PLACE OF NEXT BOD MEETING

9.1 Nate and Jeff to set the next few meeting dates and send out everyone.

9.1.1 Suggested date – Wed. Oct 14, 2015

10.0 ADJOURNMENT

Meeting was adjourned at 9:50 PM