

**COLORADO SOCCER ASSOCIATION**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**September 9, 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 Shari Speer and Director Peter Mason,

**BOARD MEMBERS NOT PRESENT:**

Director Marcelo Balboa, Director Reenie Terjak

**EX-OFFICIO BOARD MEMBERS AND GUESTS:**

CEO Nate Shotts

Past President Jon De Stefano

**1.0 PRESIDENT'S REPORT**

**1.1 General discussion of history of current dispute between the CRC and CSA.**

1.2 Presentation of different proposals on resolving the dispute.

**2.0 NEW BUSINESS**

**2.1 Motion to submit the conflict between Kevin Yant, the former CRC Board and CSA to a third party mediation by a member of the Federation to move the current situation to a solution.**

**Proposed by Cliff Enten, seconded by John Bissell. Amendment proposed by Randy Greenwood to submit to binding arbitration if mediation unsuccessful. Amendment accepted by Maker and Second. Votes for were John Bissell, Cliff Enten, Randy Greenwood, Mike Crawford, Shari Speer, Neil Duncan and Peter Mason. Votes against Aldo DelPiccolo, motion carries.**

**2.2 Motion to table appointment of board members to CRC proposed by Randy Greenwood, seconded by Mike Crawford. Motion passed unanimously.**

**3.0 ADJOURNMENT**

Meeting was adjourned at 8:20 PM