

COLORADO SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
November 18, 2015

CALL TO ORDER:

President Jeff Ruebel called the meeting to order at 6:10PM

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

BOARD MEMBERS NOT PRESENT:

Director Michael Crawford, Director Barbara Schroeder

EX-OFFICIO BOARD MEMBERS AND GUESTS:

CEO Nate Shotts, Chairman of ED/TD Council Jared Spires, Chairman of the Field Grant Committee Bruce Dickinson

CONSENT AGENDA

1. Approval of Minutes from October 21, 2015 Board Meeting* – Randy Greenwood proposed to amend October minutes to reflect correct rules reference, (Policy on Players and Playing Rules, 201 and 209) under CEO Report, rather than, the currently stated, (US Youth Rules). Motion to approve minutes with amendments by Marcelo Balboa, and seconded by Aldo DelPiccolo, with Randy Greenwood abstaining. Motion was passed.

CEO'S REPORT

1. CEO Nate Shotts presented BOD with updated US Soccer Birth year and season matrix*
 - A. Nate stated that committees are meeting weekly to go over all details in order to ensure a smooth roll out for CO.
 - B. A plan for implementation should be ready to be presented and implemented by AGM
2. Nominating Committee discussed – Jeff Ruebel to put together committee and notify members
3. Secretary, Cliff Enten has resigned from his position due to upcoming surgery
4. Board of Directors Up for Election at AGM – the following 6 positions will be up for election: Randy Greenwood as Vice President, Cliff Enten as Secretary (1 year term only), John Bissell as Treasurer, Michael Crawford as Director, Sheri Speers as Director, Barbara Schroeder as Director
 - A. These Board members need to inform CSA of their intent to seek re-election prior to Dec 1, 2015.
 - B. Jeff Ruebel has requested that all current BOD members please recommend 1 person for positions

PRESIDENT'S REPORT

1. Referee Update – Jeff Ruebel is awaiting letter from attorney to advise as to possible CJRC decisions.
2. CSA is currently collecting resumes in order to fill positions. A select committee will recommend applicants to fill the positions.
3. CSA BOD will do an electronic vote to approve the committee applicants.
4. CSA intends to have CJRC positions filled before the AGM, and referee workshop(s) at the AGM.

DIRECTOR OF COACHING REPORT

None

CLUB MATTERS REQUIRING BOARD ATTENTION

1. Board Discussion on sanctioned tournament applications was held.
2. Randy Greenwood moved to approve sanctioning tournaments at this time, except #15, #19 and #32. Aldo DelPiccolo seconded the motion, Marcelo Balboa abstained. Motion was passed.
 - A. #15-Storm North Denver Showdown – weekend is previously booked
 - B. #19-Rocky Mountain SA – Midweek Summer Classic – no paperwork was submitted
 - C. #32-Trebol Shootout – inability to follow guidelines set forth by CSA in 2014

OLD BUSINESS

1. Board discussion of Storm 2014 Field Grant
 - A. It was suggested that we need more than a verbal agreement with Aurora.
 - B. CSA should have signed water and lease agreements. Bruce Dickinson and committee will re-write with new stipulations.
 - C. Randy Greenwood made a motion to re-commit to the Storm Field Grant agreement according to the stipulations above. John Bissell seconded the motion, and it was approved unanimously.
2. Randy Greenwood reviewed KIDSAFE Change proposals with the BOD
 - A. John Bissell made a motion to adopt KIDSAFE proposed changes. Motion was seconded by Marcelo Balboa with Randy Greenwood abstaining, and the motion was passed.
 - B. Changes to the policy will be presented at the AGM
 - C. Jeff Ruebel intends to get background checks consistent among clubs, referees, etc...in the state. Currently looking into options, and ideas will be proposed when ready.

NEW BUSINESS

1. Nate Shotts presented the idea of sanctioning indoor tournaments, with 3 from Storm currently requesting sanctioning for this winter. After a brief discussion, Randy Greenwood moved to approve for a 1 year provisional status, with Aldo seconding. After further discussion, John Bissell motioned to amend last motion to table sanctioning of indoor tournaments until it is researched further. Aldo seconded that motion, and motion passed unanimously.

REPORTS OF OFFICERS AND STAFF

1. 2015 Field Grant recommendations were presented by Bruce Dickinson. The Board discussed the recommended grants. Randy Greenwood made a motion to approve grants as recommended by committee, seconded by John Bissell and passed unanimously.
2. Bruce Dickinson presented a possible goal grant plan to help clubs with the transition to small sided.
 - A. Current plan - CSA to give \$150k for goals. Each goal set is approximately \$2k, if purchased in bulk. CSA to reimburse clubs 20% of goal purchases up to maximum of \$400/set for a total of 375 sets. Number of sets awarded to a club will be based upon number of players they have in each affected area.
 - B. Grant Committee hopes to share with Clubs in December, have clubs respond by Jan 15th and place order for goals by first week in February, in order to receive full discount.
 - C. Randy Greenwood suggested making sure product safety stickers are on all purchased goal sets prior to any reimbursement being given.

- D. President Jeff Ruebel suggested the committee come up with a concrete proposal to be review and voted by the BOD at a later time.

DATE, TIME, AND PLACE OF NEXT BOD MEETING

Wednesday, January 20th, 2015 at CSA Office

10.0 ADJOURNMENT

Meeting was adjourned at 8:20 PM