

COLORADO SOCCER ASSOCIATION

BOARD OF DIRECTORS MEETING

January 20, 2016

CALL TO ORDER:

President Jeff Ruebel called the meeting to order at 6:00 PM

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

BOARD MEMBERS NOT PRESENT:

Vice President Randy Greenwood

EX-OFFICIO BOARD MEMBERS AND GUESTS:

CEO Nate Shotts, Chairman of ED/TD Council Jared Spires (phone)

1.0 CONSENT AGENDA

1. The Minutes of the November 18, 2016 Board Meeting were reviewed. Aldo DelPiccolo moved to approve November board minutes with change, motion was seconded by Neil Duncan. Neil Duncan noted that he was present by phone for the November 18th Board meeting, not absent. The minutes were approved unanimously. Recommendation then made by a board member to change all references to the CRC in minutes to reflect the legal name, CJRC. Neil Duncan moved to approve this change and Aldo DelPiccolo seconded. The motion was approved unanimously.
2. Approval of Minutes from Special Meeting of the Members of the CJRC on January 6, 2016 * Reenie Terjak suggested that attendance of Board members be reflected on the minutes. Reenie moved to approve special minutes with addition of attendance, and Aldo DelPiccolo seconded the motion. The minutes were unanimously approved.

2.0 CEO'S REPORT

None

3.0 PRESIDENT'S REPORT

1. Jeff Ruebel requested all Board members review the CJRC Bylaws* and submit any ideas for corrections, additions or deletions to him by Friday, January 22, 2016. Jeff Ruebel will make changes and send back out on Monday for an electronic vote. The plan is to have the CJRC Bylaws ready for the referee meetings at the AGM on January 30, 2016.
2. Jeff Ruebel discussed the Yant suit and possible plans of action:
 - A. Jeff Ruebel initiated a discussion on insurance, and coverage of the Defendants by the insurance carriers. Decisions on attorney and how to move forward will depend on general liability coverage.
 - B. Jeff Ruebel initiated a discussion of approaching Yants with intent to explore ways the issue can be reconciled, without going through the lawsuit. Michael Crawford moved to get authorization to initiate exploratory talks with the Yants. Motion was seconded by Neil Duncan and passed unanimously. Further discussion continued about who the Yant contact person(s) should be. John Bissell was recommended and accepted.
 - C. Jeff Ruebel mentioned that whomever does talk with the Yants, will also need to make sure taxes are filed by end of February.

3. Jeff Ruebel shared with BOD that there will be a Saturday planning workshop in the near future –date TBD
Items to discuss would include:
 - A. USYS Strategic Goal Planning ideas
 - B. Board vision and goal planning for CSA in 2016
4. There was a discussion of an increase of the rates of compensation for referees. It was decided that the issue would be discussed with the members at the upcoming AGM.

4.0 DIRECTOR OF COACHING REPORT

None

5.0 CLUB MATTERS REQUIRING BOARD ATTENTION

1. Review of New League Structure was presented by Tracy Ellis. The sections presented were researched and formulated over a 6-8 month period by the LOC. Sections 5 and 6 take into account the LOC recommendations for Birth year mandates to begin in August of 2016, based on Region IV, USYS and National competition plans.
 - A. Section 4* is to be removed.
 - B. Section 5* is to be implemented and referred to as League A until properly named.
 - C. Section 6* is to be implemented and referred to as League B until properly named.
2. Nate Shotts moved to approve the USYS August 2016 Birth Year Mandate for Colorado. Michael Crawford seconded, and the motion was approved with Reenie Terjak voting against. Aldo DelPiccolo moved to adopt the new format that the LOC recommended for structure of Leagues A and B, to include small sided and the new referee mandates. Neil Duncan seconded the motion and it was approved unanimously.
3. A discussion of girls on boy rosters took place. Current rules reflect no coed teams unless there are special circumstances, which must be looked at on a case by case basis. Further research to be done regarding how to handle transgender cases.

6.0 OLD BUSINESS

None

7.0 NEW BUSINESS

None

8.0 REPORTS OF OFFICERS AND STAFF

1. Financial statements were presented to the Board for review. Special note was made about a financial loss of \$7,000 due to golf cart vandalism during State Cup. Board was encouraged to contact to Allan James for any questions.

9.0 DATE, TIME, AND PLACE OF NEXT BOD MEETING

10.0 ADJOURNMENT

Meeting was adjourned at 8:20 PM