

**Colorado Soccer Association
Board of Directors Meeting
October 26, 2016, 6:00 PM**

MINUTES

A meeting of the Board of Directors of Colorado Soccer was held on October 26, 2016.

Present at the meeting in person were all Board members except Reenie Terzak, Shari Speers and Marcelo Balboa.

The first item of business was the Approval of Minutes from August, 2016. There were no additions or corrections, and there was no discussion. Aldo moved and Neil seconded a motion to approve the minutes. The motion passed.

Next, Nate gave his CEO report. He also gave a status report on the Hall of Fame Selection Committee and indicated it would have recommendations by the next Board meeting.

Next, the members were provided with forms to complete if their term was expiring. The Board member was to sign and indicate if the Board member was going to stand for re-election. All Board members whose terms expire this January indicated they would stand for re-election except for Reenie.

Jeff provided a short report on report on matters of which the Board members should be aware. In particular, there was a discussion of the integration of software and other support services by several entities, including Dick's Sporting Goods and Blue Star. The Colorado Soccer staff was to review and consider the various options available to Colorado Soccer and report back to the Board.

There was next a discussion of the upcoming USYS Annual General Membership meeting. The next Board meeting will include a discussion of any proposed amendments to the By Laws; and new Rules and Policies which will be presented to the membership.

The Board then discussed the US Soccer Player Development Initiative, as well as the policies adopted by the USYS. In particular, there was additional discussion of the heading policy [version three] adopted by USYS. The Board decided to discuss this with members at the Annual General Membership meeting.

There was also a discussion of the Financial Report of the Colorado Referee Committee and a discussion of what steps could be taken to help gain additional referees; to address problems with the referees and coaches'; and factors which impact referee recruitment and retention. A report by Neal Faussett, State Referee Administrator, was reviewed by the Board.

There was then a review of the first quarter financials of Colorado Soccer, which appeared to be in line with projections.

The Field Grant Committee recommendations were then reviewed and approved. There was a discussion of the need to try and grow the trust so as to be able to further assist member clubs. Peter Mason moved and Neil Duncan seconded that the report of the Field Grant Committee be approved. The motion passed. There was then a discussion among Board members to have the Committee review and,

if needed, to amend the criteria for grants from Colorado Soccer to include newer needs, such as indoor facilities and Futsal activities.

The Disciplinary Report and the Director of Coaching Reports were provided to members for their review. These were reviewed and accepted by the Board.

Finally, there was a review of the tournament sanctioning by CSA staff. After a review of the recommendations and some discussion Peter Mason moved and Joe LoRusso seconded that the process of tournament sanctioning be managed by the CSA staff. The CSA staff is then to present its recommendation to the Board for approval of the recommendations, instead of the former practice of individual tournament approval. Peter then moved and Neal seconded that the Board approve the recommended tournament schedule and sanction the tournaments as recommended by Colorado Soccer.

There being no further matters, Neil Duncan moved and Peter Mason seconded that the meeting be adjourned.

The next meeting is to be held on November 16, 2016 at the Colorado Soccer Office.

Respectfully submitted,

Jeff Ruebel, President