

MINUTES OF BOARD MEETING

A meeting of the Board of Directors of Colorado Soccer was held February 21, 2017 at the Colorado Soccer offices. All directors were in attendance, either by phone or in person.

The first order of business was the approval of the minutes of the December, 2016 meeting. Aldo moved that the minutes be approved, Neil seconded the motion and the motion passed.

The next order of business was the review of a proposed method of electing officers. The process adopted by the Board was to have Board members nominated, either by themselves, or by another Board member. The Board then votes for the officer position. Voting is either by voice or by paper vote if it is requested by a Board member.

Next, the officers were elected for 2017. Jeff Ruebel was elected President. Peter Mason was elected Treasurer. Steve White was elected Secretary.

The next issue before the Board was a discussion of the appeal of the Vail Valley U19 Boys on league placement. The decision was postponed until Friday. By electronic vote, the Board asked the CSA staff to add an eleventh team to the Division III Champions League, which required issuing a new schedule.

The next order of business was the proposal of Aldo DelPiccolo to grant authority to the Chief Executive Officer to hire a Director of Referees. After discussion, Peter moved to authorize the hiring of a director of referees, Neil seconded the motion and it passed.

Next, Nate and Jeff gave the Board an update on the discussions with US Soccer and with USYS about creation of a update and USYS situation. Nate also reviewed other items affecting the operations of CSA.

After Nate's report, Jeff sought approval of the Board for creation of an Investment Oversight Committee pursuant to the ByLaws. The Board approved the creation of this Committee as per the description provided to the Board.

Other reports provided to the Board were reviewed, including the disciplinary report and the Director of Coaching Report.

Next was a discussion of ongoing negotiations with the State of Colorado and Riverside Soccer Club about Colorado Soccer utilizing and taking responsibility of the parade ground at Fort Logan. This topic was tabled until final documents were negotiated.

Aldo then moved, and Neil seconded that the meeting be adjourned.