

Colorado Soccer Association Minutes

Call to Order

The regular meeting of the Colorado Soccer Association was called to order at 7:00 PM on April 19th, 2017 in CSA Office by Jeff Ruebel

Roll Call

All Board Members present include; Jeff, Neil, Joe, Stephanie, Aldo, Peter, Bill, Steve, Nate, Shari (by phone). Members absent; Adam, Marcello, Kathrine

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Open Discussion Topics-With Action

Bruce Dickerson Report of Foundation Grants reviewed. The report is attached to these minutes. After discussion, Peter moved to approve and adopt the Committee recommendations. The Motion was, seconded by Aldo, passed.

Open Discussion Topics- Not Requiring Action

There was a discussion of the EEOC Dismissal and Notice of Rights on the Carolyn Brown complaint

Old Business

Jeff and Nate reported that the BOD decision to place Vail Valley U19 Boys in DIII Champions League has proven to be favorable regarding level of placement.

New Business

Jeff and Nate had circulated the revised License Agreement with State of Colorado with Riverside Soccer Club, Inc. This Agreement allows Riverside to enter an Exclusive Assignment Agreement to assign some or all rights to Colorado Soccer Association for rights, privileges and responsibilities of usage of Fort Logan Parade Field, sheds and other real and personal property as outlined in the agreement. The Agreements were discussed and the Board affirmed the authority of Colorado Soccer to enter into the Agreement with Riverside.

Nate reported topics of interest from US Soccer meeting in Chicago. Primary among the items was US Soccer Foundation to fund grants to selected applicants. The grants are to fund efforts to grow the number of participants playing soccer. through grant process. Nate will organize staff and members to develop a concept and complete the application for a grant.

BOD was notified of the resignation of Region IV Referee Administrator Stephen Petrakovitz, and placement of Grbavac as the Interim Region IV RA.

Motion to Adjourn at 9:20 by Peter and second by Aldo.

Minutes submitted by: Stephen White – Secretary