

Colorado Soccer Association Minutes

Call to Order

The regular Board of Directors meeting of the Colorado Soccer Association was called to order at 7:00 PM on December 5, 2017 in CSA Office by President Jeffrey Ruebel..

Roll Call

All Board Members present in person or by phone, with exception of Neil due to illness.

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 reported on CSA Field Grant status and awards. A Motion was made by Peter Mason to accept recommendations, seconded by Caleb Meyers. Unanimous Approval.

Change of agenda in order allowing Esse's report on referee committee restructuring/reorganization. Esse stated that Referee recruitment will be number one priority of this program, describing advancement opportunities and focus of development program being, technical and fitness. Nate shows expression of thanks and appreciation to Esse and this reorganization and development program.

Caleb made a motion to accept the proposed restructuring of the CRC and CSA and to accept the adjustment of flow chart as presented by Nate Shotts.

Motion by Peter Mason to dissolve the current CRC, Inc. (501c3) and transfer of assets of CRC to CSA to be 12/31/2017. Second by Joe LoRusso. Unanimous Approval

Next, there was a recommendation to form an advisory committee to assist the Referee Committee. Peter Mason so moved and the Motion was seconded by Kathy Kust. Unanimous Approval

It is also recommended by Nate Shotts and so moved by Peter that Esse and Neal Fausset [SRA] remain the first line of communication. The Motion was seconded by Joe LoRusso. Unanimous Approval

Motion by Aldo to accept the proposed rules presented by Nate Shotts, as presented except section 7.10 - G. and H. until given further review. Second by Peter. Unanimous Approval.

Open Discussion Topics- Not Requiring Action

- 1) Jeff advised he will revise by-laws with updates to comply with USSF and I.R.C. 501c3 in order to enforce timely registration and payment of fees.
- 2) There was a discussion/update on the issue of voting strength by club size.
- 3) There was a discussion of Adult programming and development.

- 4) There was a discussion and review of Mountain Region League MRL progress and development
- 5) There was a review guidelines of USYS.
- 6) It was announced that Dan Flynn will be Keynote Speaker at AGM.

Old Business – None Stated

New Business – Cathy and Caleb report recommendation to risk management policy to include;

Require each club to appoint a Risk Manager

To establish a concussion policy

To establish Code of Ethics

To establish Code of Spectators

Move background check requirement from clubs to CSA

Establish a Best Practices guideline

Motion to Adjourn at 9:00 by Aldo DelPiccolo, second by Joe LoRusso.

Minutes submitted by: Stephen White – Secretary

Approved by: BOD