

Attendees (in person): Candy Brooks, Aldo DelPiccolo, Adam Hayes, Said Mossavian, Caleb Meyer, Candy Brooks, Jeff Ruebel, Steven White

Attendees (by phone): Stephanie Gabbert, Joe LoRusso, Peter Mason

Call to Order: 6:11PM

- 1) Approval of June Minutes
  - Vote: 9 (YES); 0 (NO); 0(ABSTAIN)
  
- 2) President's Report
  - Review of CSA infrastructure
    - o Said Mossavian – Directors of Operations
    - o Monica Burgeson – Accountant
  - Brainstorming re: Strategic Plan over next 1, 3 and 5 years
    - o Consensus CSA must focus decisions on “most of the whole” and that not every club needs can be addressed by each decision
    - o Consensus: Growth of number of players as common goal
    - o Consensus: Use World Cup 2026 as springboard for programming/facilities
    - o Consensus: Seek input from membership in shaping decision
  - In camera discussion around proposed contract for CEO
  - Review of USYS AGM
    - o Pete Zopfi elected as new President
    - o Kathy Zolad elected as new Secretary
    - o Budget did not pass – back to USYS Board for review
  
- 3) CEO's Report
  - Discussion re: 2018-19 budget and budget extension due to delays caused by passing of Allan James
  - Motion made to approve budget as written with caveat that if things arise when reviewing year-end financials, the CEO, Treasurer and/or Board President will present anything to the Board that is not in line with forecasted 4<sup>th</sup> quarter financials.
  - Vote: 9 (YES); 0 (NO); 0(ABSTAIN)
  
- 4) Treasures and Financial Matters
  - In 2016-17, CSA investments returned 0.8% growth)
  - In 2017-18, CSA investments returned 3.47% growth)
  
- 5) Written Reports from Officers and Staff
  - Grassroots – Bill Stara
  - DOC – Mike Freitag
  - Adult Soccer – David Campos
  - Referees – Esse Baharmast

6) Club Matters

- Discussion around USSF Policies of Misconduct of Game Officials and Misconduct Toward Game Officials
- Motion made to adopt the USSF Policies
- Vote: 9 (YES); 0 (NO); 0 (ABSTAIN)

7) Old Business – NONE

8) New Business – NONE

9) Dates and Times of Upcoming Meetings

October 10, 2018

December 10, 2018

January 9, 2019

Adjourned: 8:31PM

Submitted by: Adam Hayes