

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING

May 16, 2013

BOARD MEMBERS PRESENT:

President Jon Destefano, Vice President Randy Greenwood, Treasurer John Bissell, Secretary Don Smith, Director Mike Crawford, Director Tom Halberg (via phone), Director Sid Huddleston, Director Marcelo Balboa (via phone), and Director Neil Duncan.

BOARD MEMBERS NOT PRESENT:

Director Barbara Schroeder, Director Nick LoRusso , and Director Kurt Lochmiller

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Nate Shotts (CEO)

Derek Starkey & Justin Bass (Northern Colorado Soccer Club)

Daniel Clitnovici (Rapids Women & NCSC)

Jared Spires (Real Colorado)

Randy Freeman (Colorado Storm)

Theresa Echtermeyer (HRSA and Colorado United)

Sean Brazzel (Tigres parent)

Lance Williams (Tigres Director)

Fernando Jurado (Tigres representative)

CALL TO ORDER:

President Jon Destefano called the meeting to order at 7:05 P.M.

CONSENT AGENDA:

Minutes of 2/28 meeting were approved without changes.

COMMITTEE REPORTS

RISK MANAGEMENT

Senate Bill 13-201 mandates reporting of suspected child abuse and neglect. Motion by John, seconded by Sid, and approved unanimously to approve and send to member clubs a letter presented at the meeting (subject to approval by CYS Counsel). If Counsel recommends major changes, the letter will be revised and returned to the CYS Board of Directors for approval at the August meeting.

Randy presented changes to the KidSafe process to:

1. reflect the Senate Bill
2. reflect approach of members that are government organizations to handling background checks
3. change timeframe for clubs to be given written notice that they haven't provided affidavits that background checks have been done from 30 days to 45.

A motion was made by Mike, seconded by John, and approved unanimously to approve the changes, contingent upon review by Counsel. If Counsel recommends major changes, the

program changes will be revised and returned to the Board of Directors for approval at the August meeting.

BUDGET COMMITTEE

Randy presented the proposed budget for Fiscal Year 2014. Budget Committee worked with staff to identify variables that function as drivers for each profit center. John made a motion to approve the budget, Tom seconded, and it passed unanimously with 1 abstention.

CUP COMMITTEE

Travel costs for Far West Regionals for teams and referees

CLUB MATTERS FOR BOARD ATTENTION AND/OR ACTION

NCSC representatives (Derek Starkey, Justin Bass, and Daniel Clitnovici) asked CYS Board to rescind approval of Tigres club in Greeley/Longmont. Randy made a motion to deny NCSC's request to rescind provisional membership of Tigres. The motion was seconded by John and approved unanimously.

Real Colorado, Colorado Storm, and HRSA representatives presented their concerns regarding Legacy Soccer Club that has requested membership. They asked for protection for existing clubs via stricter application approval criteria. In addition, Real presented concerns regarding ProStar club based in Durango but fielding team(s) in Douglas County.

Tigres representatives spoke on how Tigres serves an underserved area in Greeley. The Colorado Tigres organization receives no direct financial support from Tigres professional club in Mexico. Multiple Tigres clubs in different Colorado towns/cities operate independently.

Neil made a motion that the Legacy soccer Club application be denied because Legacy failed to demonstrate that they could meet needs that are not currently being met and failed to demonstrate that they could adequately meet the needs of younger children. John seconded the motion and it was approved unanimously.

John made a motion, and Neil seconded, that the ProStar club be held to the original membership approval of running a competitive program in the Telluride area. Motion was approved unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

Executive Committee recommends creation of a Membership Committee. Don made a motion, and Randy seconded, to establish a committee to review CYS standards for admitting new member clubs and bring forth a recommendation to the Board. Motion was approved unanimously.

A motion was made by Don to support teams travelling to Far West Regionals. It was seconded by Neil and approved unanimously for \$1000 to be paid to each team from the CYS Foundation, with the funds to be paid after Regionals subject to appropriate behavior by teams and coaches.

A motion was made by Mike to support referees travelling to Far West Regionals. It was seconded by Sid and approved unanimously for \$500 to be paid to each referee from the CYS Foundation.

A motion was made by John, seconded by Neil, and approved unanimously for the CYS Foundation to provide funds to CYS teams travelling to Nationals and Regionals.

REPORTS OF OFFICERS AND STAFF:

PRESIDENT'S REPORT

1. Randy will be Presidents Cup Commissioner next year. Jon has asked Said Mossavian to be State Cup Commissioner.

CEO's REPORT

Report was provided in writing and is on file.

1. Far West Regional League will be divided into 3 divisions.
2. A Western Slope Coaching Symposium is being considered for WSSL & Southwestern League.
3. The official name change from Colorado Youth Soccer (CYS) to Colorado Soccer Association (CSA) will be presented at the USSF AGM in June

TECHNICAL DIRECTOR'S REPORT

Written report presented and is on file.

TREASURER'S REPORT

John reported on Fiscal Year 2013 results to date.

DATE, TIME AND PLACE OF NEXT MEETING:

The next meeting will be held Thursday, August 15 at 6 the CYS office.

ADJOURNMENT:

Meeting adjourned at 10:25 PM.