



October 13, 2021

CSA Board Meeting Minutes

Board Attendees: Candy Brooks, Aldo DelPiccolo, Joe LoRusso, Kathy Kust, Caleb Meyer, Temi Osifodunrin, Jeff Ruebel, Mike Schrad, Steve White, Marley Wilson

Other Attendees: Esse Baharmast, Deanna Duncan-Allen, Said Mossavian, Nate Shotts

Call to Order: 6:10PM

Approval of Minutes from August 18, 2021 – unanimous approval

Referee Recruitment Proposal

Discussion re: funding to build referee program – a top priority for CSA

- Committee of Executive Directors has been put together to explore problem/solution
- Recruitment plan will focus on social marketing and marketing through clubs
- Motion to approve funding request from CSA reserve cash fund – unanimous approval

Presidents' Report

Discussion of US Soccer Safe Sport Model and Parent Training and implementation of CSA “Parent Corner” to provide information and incentive for parents to engage in Safe Sport training

Review of CSA Policies and enforceability and discussion re: policies that require re-writing and edits with focus on making team coaches and team representatives accountable for team behavior

- Motion to discuss adoption of rule changes
- Vote to amend CSA policies tabled to the November 2021 Board Meeting

Discussion re: Coaches Conduct Policy and enforceability

- Vote tabled to the November 2021 Board Meeting

Discussion re: Club Review and Audit/Oversight

- Topics discussed include: Platinum, Gold, Silver Rating system and Bylaw 10.A

CSA Club Improvement Grant Committee (formerly Field Grant Committee) will present recommendations for review at November 2021 Board Meeting

CEO Report

AGM Planning – planning for in-person event on January 28-29, 2022

Applications for three new clubs have been submitted for CSA Board Review. Discussion will be held at the November 2021 Board Meeting.

Discussion re: job description of the CSA Director of Coaching and review of job performance. Determined that more input from Clubs and Technical Directors is required for more robust assessment of performance.

Next meeting – Wednesday, November 17 at 6:00PM

Adjourned at 8:08PM

Submitted by: Adam R. Hayes