



November 2, 2022

CSA Board Meeting Notes

Attendees: Candy Brooks, Aldo DelPiccolo, Adam Hayes, Kathy Kust, Joe LoRusso, Temi Osifodunrin, Jeff Ruebel, Mike Schrad, Jonni Thordsen, Steve White, Marley Wilson

Non-Board: Nate Shotts, Esse Baharmast, Said Mossavian,

Call to Order: 6:00PM

Approval of Minutes from September 2022, motion to approve Mike Schrad, 2nd by Kathy Kust unanimous vote to approve.

Announcements

- Candy announced that her GK coach has been cleared - NCAA ruling.

President's Report

- 2 bylaw Amendments
 - 1st was in regard to restructuring the roles of the board of directors.
 - All 11 BOD would have specific duties.
 - Discussion for both sides occurred.
 - Joe made a motion for further discussion, Kathy 2nd the motion.
 - Motion was tabled, everyone to send suggestions to Jeff.
 - 2nd bylaw was to restructure the disciplinary committee.
 - Motion to table by Mike, 2nd by Candy.
 - Everyone to review and will have vote at next BOD meeting in January.
- Jason Young, hired to represent CSA.
- Jeff is working on a bylaw to US Soccer.
- Still waiting on Elevation Ruling.
- Chivas, letter sent that they are no longer a club with CSA. They have decided to appeal the decision in front of membership. Club will remain active until after the appeal hearing.
- Jeff will send around the Yates Review from US Soccer. Discussion followed and Jeff went through slides.
- Discussed current Safe Sport issues.

- Looks like 2 cases will not affect CSA and our insurance.
- Still working on the Rush claim.
 - Each Board Member must sign a disclosure form to be able to read and have discussion with any information regarding the case.
 - Discussed Safe Sport vs. the legal charges involved with the case.
- Field Recommendations sent in by Bruce Dickenson
 - Joe made a motion to approve, Candy 2nd the motion.
 - Unanimous vote to pass all the recommendations.
- Discussion on raising funds for Field Grants
 - Selling shirts that were designed by USYS.
 - Vanity Plates when folks do their car registrations.
 - No action taken.

CEO Report

- Rooney Road Complex, Discussion on partnering with Colorado Ice and City of Golden
 - Nate presented the discussion from a meeting with Laura Albrecht presenting partnering with their fields.
 - Also based on a discussion with Jeff and the need for more fields.
 - Positive discussion but need more information. Nate to contact Laura for more answers.
 - No action taken.
- Nate gave update on the Ft. Logan fields.
 - Discussed the renovations the state are making to improve grounds and put rock in to eliminate water payment, hopefully.
 - Adding new water system that they say will save on water usage.
 - They will not allow synthetic turf.
 - Could add lights later.
- Gave update on the Watch Parties we will be having at Tom's Watch Bar
 - Last numbers showed around 700 pre-signed to be there to watch the WC games.

Committee Reports

- No Reports.

Treasurer and Financial Reports

- No reports.
- Candice working on next quarter reports.

Unfinished Business

- No unfinished business

New Business

- No new business

Next Board Meeting: January 18, 2023, at 6:00pm

Adjourned at: 8:25pm

- Jonni motion to adjourn, Joe 2nd the motion. Unanimous to adjourn.