



December 4, 2019

CSA Board Meeting Notes

Board Attendees: Aldo DelPiccolo, Candy Brooks, Stephanie Gabbert, Adam Hayes, Joe LoRusso, Caleb Meyer, Emile Reed, Jeff Ruebel, Steve White, Marley Wilson

Other Attendance: Esse Baharmast, Said Mossavian, Nate Shotts, Bruce Dickinson

Call to Order: 6:13PM

Approval of Minutes from October 16, 2019 – unanimous approval

Motion: Aldo Second: Emile

Presidents' Report

Submission of By Law Amendments – Membership Policy

- Discussion re: proposed membership requirements
- Recommended to have a DOC with USSF Certification
- No application fee - \$500 (non-refundable)
- 60 total players; 20 new players
- CSA Board may waive one or more application requirements for new members
- Motion to adopt membership policy (marley; steve) – unanimous approval

Boulder – Anti-Semitism

Update re: Arbitration through USSF by Elevation FC – appointed arbitrator – Joe has been handling the work through the CSA hired attorney (Jason Young)

- Opinion is that CSA is going to lose the case
 - o Option 1: Go to Elevation and “make a deal” that both sides can live with
 - o Option 2: Move forward with the case and likely lose and then appeal to USSF Board

Motion that if CSA loses through arbitration, then the board approves an appeal to USSF Board.
– Unanimous Approval.

CEO Report

World Cup Update 2026

AGM Update

- Nominating Committee
- RSVPs

Treasurer's Report

Reports of Officers and Staff

Referee Report – Esse Baharmast
Adult Report – David Campos
DOC Report – Mike Freitag
Disciplinary Report – Katie Shaffer
TOPSoccer Report – Kristi Thomas

Club Matters

Approval of Recommended Field Grants – presented by Bruce Dickinson
\$290k available for 2019 grants
22nd year of awarding grants
All applications were granted – Denver Kickers had an application that was withdrawn prior to approval
All clubs are required to provide 20% of costs and grant award covers 80%.

Motion to approve committee recommendations (Candy; Aldo) – unanimous approval

Proposed Rule Changes

Old Business

New Business

Next Board Meeting – January 8, 2020 at 6:00 PM

Adjourned: 8:15PM