



March 7, 2023

## CSA Board Meeting Minutes

Attendees: Candy Brooks, Aldo DelPiccolo, Adam Hayes, Kevin Jardine, Kathy Kust, Joe LoRusso, Temi Osifodunrin, Jeff Ruebel, Mike Schrad, Jonni Thorsden

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

Call to Order: 6:06PM

Approval of Minutes from February 2023 - Unanimous Approval

Discussion re: CO Ice and Rooney Road Field Complex

### CEO Report

- CSA Annual Food Drive - Goal to raise \$8000
- Soccer Parenting Review – report needed to assess usage across clubs
- CSA has qualified for rebate from Employee Credit Bill

### Presidents Report

Review of Flatirons Rush ruling from USSF

- o Discussion re: emphasis on CSA policy of overlapping services offered by clubs in the same geographic area

Review of two CO Rush Cases with Safe Sport

- Suggestion from Safe Sport to lengthen suspensions of participation in CSA events

Review of Colorado Elevation case

Review of Chivas appeal

Discussion re: current disciplinary policies and subsequent penalties

Discussion re: succession planning at different levels of CSA

- Discussion around implementation of a “chief strategic officer” to provide oversight to CSA across all programs and evaluate organization. Decision to move forward tabled for future conversation.

Board Moved to Executive Session at 7:33pm

Adjourned at: 8:12 pm

Submitted by Adam R. Hayes