



March 9, 2022

## CSA Board Meeting Minutes

Attendees: Candy Brooks, Aldo DelPiccolo, Adam Hayes, Joe LoRusso, Caleb Meyer, Temi Osifodunrin, Jeff Ruebel, Mike Schrad, Jonni Thorsden, Steve White, Marley Wilson

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

Call to Order: 6:03PM

Approval of Minutes from January 12, 2022 – unanimous approval

### Election of Board Officers

- Aldo DelPiccolo – Vice President
- Caleb Meyer - Treasurer

### President's Report

Food Drive – 2<sup>nd</sup> Annual partnership with Food Bank of the Rockies beginning April 1

### Geographic Policy

- Discussion with input from CSA Staff. Topics included:
  - o Sanctioning of game field locations
  - o Historical footprints vs. new membership applications
  - o Annual or bi-annual membership agreements from CSA clubs
  - o Public recognition of each club's approved home field(s)

### Colorado Elevation FC

- Discussion re: ongoing complaints and concerns being presented to CSA around sideline behavior, rules infractions and club ethics.

### US Soccer AGM Report

- Re-election Cindy Parlow Cone as President
- New TV Deal w/ Turner Sports including HBO Max
- Equal pay settlement for USWNT contingent on reaching CBA by end of March 2022

## CEO's Report

Stack Sports – CSA has severed ties with Got Soccer and will be using Stack Sports for league software beginning June 1, 2022

### Registration Updates

- Collective player numbers from fall 2021 and spring 2022 = 64,867 (inclusive of Girls Academy players and 2600 adult players)

### Three-Tier Update

- Advisory Committee has requested additional time to review program options and specifics

### Players Health

- Players Health to address all CSA insurance needs and conduct background checks and screen Safe Sport reports.

### Futsal

- CSA will attempt to create a Futsal state cup event in January 2023.

## Referee's Report

- 250 new referees since implementation of recruiting and retention program (690 new referees in 2021-22 season to-date)
- Currently 1462 registered referees (referees, futsal, assignors, assessors, instructors, referee coaches, referee mentors)
  - o 1348 grassroots referees
  - o 26 regional referees
  - o 14 regional emeriti
  - o 5 national emeriti

CSA to enter internal review of staff and board via the Collective Global

- Approval to move forward with review process received unanimous Board approval

Next Board Meeting: May 11, 2022 at 6:00pm

Adjourned at: 8:09pm

Submitted by Adam R. Hayes