



July 11, 2023

CSA Board Meeting Minutes

Attendees: Candy Brooks, Aldo DeIPiccolo, Adam Hayes, Kevin Jardine, Kathy Kust, Joe LoRusso, Caleb Meyer, Temi Osifodunrin, Jeff Ruebel, Mike Schrad, Jonni Thorsden, Marley Wilson

Non-Board CSA: Said Mossavian, Nate Shotts

Call to Order: 6:03pm

Approval of Minutes from May 2023: Unanimous Approval

Membership Committee Discussion

- Motion to accept Victory FC Academy as new club on 2-year probationary status
 - 9 Yes, 0 No, 1 Abstention (Thorsden)

President's Report

- CO Elevation
 - Club has asked for release from CSA geographic policy – discussion ongoing
- Referee Abuse Policy
 - Emphasis by Board to create smaller focus group to present at next Board meeting
 - Work ongoing to introduce a bill to Colorado Legislature re: criminal label attached to referee abuse

CEO Report

Fiscal Report

- Decision to table the discussion and approval of 2023-24 budget until program-specific details can be provided by the bookkeepers
- Motion to approve salary line item as proposed for 2023-24 budget
 - Unanimous approval

Next Meeting – September 12, 2023 at 6:00pm

Adjourned at: 8:30pm

Submitted by Adam R. Hayes