



August 18, 2021

CSA Board Meeting Minutes

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

Other Attendees: Said Mossavian, Nate Shotts

Call to Order: 6:12PM

Approval of Minutes from June 9, 2021 – unanimous approval

Presidents' Report

Discussion re: marketing/fundraising/grant writing

- Board support for CSA to hire a grant writer and/or a marketing/fundraising staff member.

Review of recommendation re: definition of a club.

- Motion to approve the revised definition of a club proposal
 - o Motion passes: 7 Yes, 0 No, 2 Abstention (Caleb Meyer, Marley Wilson)

Review of recommendation re: club pass policy.

- Motion to approve the revised definition of club pass policy
 - o Motion passes: 7 Yes, 0 No, 2 Abstention (Caleb Meyer, Marley Wilson)

Discussion re: transfer policy

- CSA has right to register player per the transfer policy as approved by the CEO of CSA who has sole discretion to approve transfer requests
- Motion to approve the proposed governance of CSA transfer policy – unanimous approval

CEO's Report

Discussion re:

Discussion re: “pop-up” clubs without approval from CSA Membership Committee e.g., BVB opening a new (not-approved) affiliate in Pueblo

- Any non-approved club will not be scheduled in CSA league competition

Director of Coaching Performance Plan – Aldo Del Piccolo and Nate Shotts have begun conversations with Mike Freitag (CSA Director of Coaching) re: metrics of performance and value for DOC position.

Review of US Youth Soccer Annual General Meeting.

Review of CSA Workshop for Clubs (08/10/2021)

- Follow-up survey is being circulated to increase inclusion re: club feedback

Review of concerns re: Bear Creek soccer coach and concerns from a parent about overworking players.

Next meeting – Wednesday, November 13 at 6:00PM

Adjourned at 8:28PM

Submitted by: Adam R. Hayes