



September 14, 2022

## CSA Board Meeting Notes

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

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

Call to Order: 6:16PM

Approval of Minutes from July 13, 2022 – unanimous approval

### President's Report

#### Recent SafeSport Reports

- Report provided of six new or re-opened SafeSport reports made in past six weeks
- Discussion re: clubs who do not have insurance to handle potential legal cases and CSA's role in supporting clubs without insurance
- Discussion re: CSA Risk Management Committee working with CSA staff around preparedness and action plan when SafeSport-related situations become public

CSA received USYS Growth of the Year Award at 2022 USYS Annual General Meeting

Discussion re: Bylaw amendment proposals in preparation for 2023 Annual General Meeting

### CEO's Report

Discussion re: amendment to financial policy to have audit performed every other year

Motion to amend financial policy to have audit performed every other year

- Unanimous approval

Discussion re: Ismael Rodriguez (Chivas Denver) and multiple disciplinary reports

- Motion to ban Ismael Rodriguez from all CSA sanctioned events effective immediately, to consider Chivas Denver in bad standing effective immediately and to revoke Chivas Denver's membership in CSA effective November 15, 2022
  - o Unanimous approval

Discussion re: PYSA Request for competitive player to play in younger age group

- Motion to deny request of PYSA to have competitive player play in younger age group

- Unanimous approval

#### Policy Review

- CSA Electronic Communication Policy
  - Recommended adoption by the Board for CSA – tabled for future conversation
- Social Media Policy and Electronic Communication Policy
  - Recommendation adoption by the Board in support of Clubs – tabled for future conversation
  - Nate to seek clarity from SafeSport re: language in policy

#### Review of CSA Recreational Player Fees

- Discussion re: current fees paid to CSA for in-house recreational players and possible amendments to fee structure in 2023-24 budget

#### Discussion to adopt monthly stipend for State Director of Referee Development (currently paid on per-event basis)

- Motion to adopt monthly stipend for State Director of Referee Development effective October 1, 2022
  - Unanimous approval

#### Colorado Elevation Update

- CSA still have temporary restraining order on it from CO Elevation re: field usage

#### Collective Global

- Planning on follow-up, one hour meeting to recap Board retreat and review next steps

Next Board Meeting: November 2, 2022, at 6:00pm

Adjourned at: 8:14pm

Submitted by Adam R. Hayes