



January 12, 2022

CSA Board Meeting Minutes

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

Other Attendees: Said Mossavian, Nate Shotts

Call to Order: 6:03PM

Approval of Minutes from November 17, 2021 – Unanimous Approval

President's Report

Discussion re: Postponement of annual awards banquet due to ongoing COVID-19 protocols postponing banquet events but keeping socially distancing meeting schedule

AGM Discusison

- CSA Board Elections
- Bylaw Amendment (1)

CEO's Report

Staffing Updates

- Krissia Vasquez – marketing, branding, etc.
- Referee Committee appeal to combine State Instructor and State Assessor into singular position – Unanimous Approva

Club Matters

Elevations FC – Discussion of concerns brought to CSA by member clubs re: potential violations of geographical policy and field use by Elevations FC

Boulder County United – Discussion of concerns brought to CSA by Board Member of Boulder County United re: Real Colorado merger with St. Vrain FC and continued use of office space at Longmont Indoor Soccer facility owned by member of Boulder County United's Board of Directors.

Victory Rush – Discussion of concerns of Rush “pop-up” club. CSA request of CO Rush to provide language outlining Victory Rush as a church-based after school program

Kick to Build – Discussion of concerns re: potential violations of geographical policy in regards to application for membership

- Vote to approve on a conditional basis (Yes: 9; 0 No; Abstain 2 – Hayes and Wilson)

The Board moved to Executive Session by unanimous approval to discuss the DOC Job Description (note: the CEO was allowed to remain in the meeting during this time).

Adjourned at: 7:47PM

Submitted by: Adam R. Hayes