



November 17, 2021

CSA Board Meeting Minutes

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

Other Attendees: Chris Miller (BVB), Said Mossavian, Nate Shotts

Call to Order: 6:07PM

Approval of Minutes from October 13, 2021 – unanimous approval

President's Report

Six Board positions are up for election at 2022 AGM

- Membership Committee: Jeff Ruebel, Nate Shotts, Adam Hayes

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CSA Food Drive in conjunction with Colorado Rapids Playoff Game on Thanksgiving Day

Minor Athletes -> Adult Athletes

- Safe Sport requirement at 18th birthday to undergo safe sport training; Adopted as new CSA Policy with implementation plan pending

Club Membership Behavior Policy

- Board suggestion to review and draft modifications to current Bylaws 10a & 10b & 10e

CEO's Report

Discussion re: Covid-19 vaccination policy for Coaches and Players

- Board suggestion to continue to follow guidance of local and state health officials

Innovate to Grow Grant has been submitted to US Soccer – request for ~\$100,000

CSA currently undergoing software needs review

New Employee Announcement

- Krissia Vasquez has joined CSA with focus on marketing and branding efforts

Budget Review

- CSA is onboarding new CPA – Budget review is ongoing

Field Grant Committee

- Unanimous Approval of awards based on recommendations of the committee

Membership Committee

- 1) Motion to approve BVB request as new club in Pueblo area for Spring 2022 season with requirement of an independent within six months
 - Vote: Abstain: 7 Yes, 0 No, 2 Abstain (Candy Brooks, Marley Wilson)

- 2) Motion to approve Windsor Warriors AFC as new club in Windsor area for Spring 2022 season with requirement of non-employee board within one year
 - Vote: 8 Yes, 0 No, 1 Abstain (Marley Wilson)

- 3) Decision to revisit application of Kick2Build
 - Board will review via electronic vote

Next Board Meeting: Wednesday, January 12, 2022 at 6:00PM

AGM – January 29, 2022

Adjourned at: 8:22PM