



November 7, 2023

CSA Board Meeting Minutes

Attendees: Candy Brooks, Aldo DePiccolo, Adam Hayes, Kevin Jardine, Joe LoRusso, Caleb Meyer, Temi Osifodunrin, Jeff Ruebel, Mike Schrad, Jonni Thordsen, Marley Wilson

Non-Board CSA: Esse Baharmast, Said Mossavian, Katie Shaffer, Nate Shotts

Call to Order: 6:51pm

Approval of Minutes from July 2023: Unanimous Approval

Approval of Minutes from October 2023: Unanimous Approval

Presidents Report

Discussion re: Board Elections

- Nominating Committee TBD from Jeff

Elevation Lawsuit

- Update from Jeff Ruebel re: ongoing appeals

Chivas Lawsuit

- Update from Jeff Ruebel re: ongoing process and potential hearing with Ismail Rodriguez

Clemente Carballo

- Carballo appeal to US Soccer has been upheld and all charges have been dropped.
- Board Conversation re: processes and procedures that were not implemented and/or followed.

Disciplinary Report

Review of Fall 2023 Season (Katie Shaffer)

- Proposals to change CSA policies to be voted on in December Board Call

Bylaw Review Process

- Discussion of 3-year terms for Board Directors

Internal Audit Report provided by Caleb Meyer

Field Grant Committee – report by Bruce Dickinson

- Motion to approve recommendations of the committee – 8 Yes, 0 No, 1 Abstain (Jardine)

Discussion re: Ft. Logan fields and potential of artificial turf installation

Review of End-of-Year financial reporting

Next Board Meeting: January 16, 2024, at 6:00pm at Broomfield Soccer Office

Adjourned: 9:02pm

Submitted by: Adam R. Hayes