



December 5, 2023

CSA Board Meeting Minutes

Attendees: Candy Brooks, Aldo DelPiccolo, Adam Hayes, Caleb Meyer, Temi Osifodunrin, Jeff Ruebel, Mike Schrad, Jonni Thordsen, Marley Wilson

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

Called to order 6:03pm

Review of Proposed By-Law Amendments to present at CSA AGM:

Section 16.1 and Section 16.2

- Motion to approve as revised and rewritten.
- Unanimous approval

Section 17.4

- Motion to adopt new 17.4 as repeal of former language.
- Unanimous approval

Sections 4, 6

- Verbiage changes based on approval of Section 17.4
- Unanimous approval

Section 5

- Tabled until January with Jeff, Nate, Esse, Temi, Mike, Aldo to work on policy re-write.

Section 18.1

- Motion to approve as amended
- Unanimous approval

Section 18.6

- Motion to approve as amended
- Unanimous approval

Presentation of ByLaw Amendments (Mike Schrad)

- To be proposed to CSA membership at 2024 AGM
- Motion to approve amendments to By Laws as proposed:
 - o Unanimous approval (Abstention - Schrad)

Membership Committee Reports:

Review of proposal from Nido de Aguila (Eagle's Nest)

- Committee recommends for probationary membership.
- Motion to approve committee recommendation.
 - o Yes: 7 No: 1 Abstain: 0

Rifle United Soccer Club

- Committee recommends for probationary membership.
- Motion to approve committee recommendation.
 - o Unanimous approval

CO Elevation Update

Next Meeting: January 16, 2024 at Broomfield Soccer Club Offices

Adjourned: 8:19pm

Submitted by: Adam R. Hayes