



May 10, 2022

CSA Board Meeting Notes

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

Non-Board: Esse Baharmast, Bruce Dickinson, Jordan LaRocca, Said Mossavian, Nate Shotts, Brad Stinson

Call to Order: 6:34PM

Approval of Minutes from March 9, 2022 – unanimous approval

President's Report

Review of The Collective Global

- Introduction of a six-month review of the Association inclusive of staff surveys and retreat and Board surveys and retreat.
- Intended outcome is development of a plan for long-term sustainability and accountability.

Improvement Grant Committee – Report from Bruce Dickinson

- Six applications with four approved by committee
- Motion and vote to adopt the recommendations of the Committee with amendment that Table Mountain Soccer referee grant request be processed through the CRC and subject to the oversight from the CRC
 - o 7 Yes, 0 No, 1 Abstain (Adam Hayes)
- Approval that eligibility cannot go beyond two consecutive years

Discussion re: Crestmoor / Cranmer

- Possible violation of CSA Bylaws – follow-up conversation planned with club

Review of Cardiac Emergency Response Plan and Heat Illness Policy

- Discussion tabled until July BOD meeting

Review of Colorado Elevation FC Letter to CSA Board

- Discussion re: following Colorado law for non-profit organizations re: sharing of information and materials from an association to a member organization.

CEO's Report

Review of Quarterly Financial Report

Discussion re: USYS Elite-64 Group

- Proposed Rule to require that a E64 team not be required to play in CSA league in order to play in State Cup

Next Board Meeting: July 13, 2022 at 6:00pm

Adjourned at: 8:49pm

Submitted by Adam R. Hayes