



May 9, 2023

CSA Board Meeting Minutes

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

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

Call to Order: 6:19PM

Approval of Minutes from March 2023 – Unanimous Approval

Recognition of the passing of Tracy Tate – long-time coach at Ft. Collins Arsenal

President's Report

Referee Abuse Policy Approval – tabled to next Board meeting in July 2023

Discussion of Disciplinary Policy

- Focus on minimizing the number of steps in the communication/appeal process.
- Draft to be shared with Board for electronic review.

Review of the Geographic Policy

- US Soccer granted five minutes to CSA to present on Flatirons Rush appeal with decision expected in next 10 days.
- CO Elevation have requested to have all current field usage approved by CSA, \$25,000 in restitution for attorney, rescinding of [expired] probationary period.

Committee foci: referees, fields, budget/finances/investment, membership, disciplinary, adult programming, rules

- Discussion re: referees being considered a member of CSA.

2023-24 Budget

- Draft to be circulated for review prior to next Board Meeting in July 2023

CEO Report

Employee Handbook revisions have been completed and copies have been made available to all employees and Board Members

Discussion re: In-House recreational player fees paid to CSA.

- Recommendation to drop fees from \$11.75/player to \$9.50/player.
- Motion to adopt fee recommended reduction in per player fees to \$9.50.
 - o 10 yes, 0 no, 1 abstention (Brooks)

CSA Office moving south to Inverness in July 2023

Allan James Memorial Golf Tournament to be played on Friday, July 14

Membership Committee

Review of Boulder County United's application to host matches in Louisville and Superior

- Membership committee recommends approving with caveat that club needs to provide specific field locations and have Board representation from those areas
- Motion to approve Membership Committee's recommendation.
 - o 9 Yes, 0 No, 2 Abstain (Hayes, Schrad)

Club Improvement Grant Committee

- Committee recommends approving application for \$2500 in funding for Colorado Ignite in support of technology advancements
- Motion to approve Grant Committee's recommendation.
 - o 9 Yes, 1 No, 1 Abstain (Adam)

Next Meeting – July 11, 2023, at 6:00pm

Adjourned at: 8:00pm