



September 22, 2020

CSA Board Meeting Minutes

Board Attendees: Candy Brooks, Stephanie Gabbert, Adam Hayes, Kathy Kust, Peter Mason, Jeff Ruebel, Steve White, Marley Wilson

Other Attendees: Said Mossavian, Nate Shotts

Call to Order: 6:08PM

Field and Foundation Grants

Discussion:

- Continuing to provide support to clubs re: fields and projects
- Coaching education support and expansion to benefit coaches state-wide
- Referee education and support
- Approval tabled until October 2020 meeting

2020-21 Budget Update

Discussion:

- Current investment profile
- Advanced and recreational registrations

CSA Field Policy

Discussion:

- Study to assess growing population areas across Colorado and current and projected field space
- Priority level of field development in 2020-21
- Motion to authorize a study of current and future field needs in Colorado
 - o Unanimous approval

Appeal of Sex Offender Ban

Discussion:

- Review of recent appeal from club member in Pride Soccer Club
- Motion: CSA Board does not object to current transportation model where offender is allowed to drive, drop-off and pick-up granddaughter from club events
 - o Approved by the Board with one abstention

For Logan Update

Discussion:

- CSA responsibilities re: field maintenance
- Formal presentation to be shared at October 2020 meeting

- Motion to authorize CSA CEO to continue negotiations with State of Colorado re: use of Fort Logan subject to approval from CSA Board
 - o Approved by the Board with one abstention

Colorado Rush Update

- Information has been provided to CSA re: meeting minutes, board composition, 501c3 status and hiring of a new bookkeeper.
- CSA Board to vote at October 2020 meeting re: status of Colorado Rush charter with CSA

Adjourned: 8:12PM