

Colorado Soccer Association
Board of Directors Meeting
January 8, 2020
6:00 PM

AGENDA

CSA Mission Statement: Colorado Soccer Association (CSA), a non-profit educational and service organization, oversees Colorado soccer, benefits players and members, advances and honors the game by providing critical infrastructure and promoting sportsmanship and fair play in a safe and enjoyable environment

Call to Order

Attendees: Peter Mason, Aldo DelPiccolo, Steve White, Candy Brooks, Caleb Meyer, Stephanie Gabbert, Jeff Ruebel

1.0 Consent Agenda

1.1 Approval of Minutes from December 4, 2019

Aldo DelPiccolo moved and Peter Mason seconded that the minutes of the December 4, 2019 meeting be approved. The Motion carried.

2.0 President's Report

Jeff Ruebel gave the President' Report.

2.1 Review of Bylaw Changes

As per Board discussion in December, provisions regulating mergers of club were removed from the Membership Policy and are set forth in a proposed Bylaw to be presented to the membership at the AGM. Aldo moved and Peter seconded a motion to submit the proposed Bylaw amendment to the membership at the 2020 AGM.

2.2 Review of AGM Schedule

The schedule for the 2020 AGM was reviewed. Board members were encouraged to attend meetings of their interest and expertise. Board members were also reminded that the actual membership meeting is on Saturday afternoon and not Sunday morning as it has been in the past.

2.3 Revised Membership Policy

The revised Membership Policy was reviewed. The Policy had been modified since December, primarily by removing the merger provision and clarifying terms used in the Policy.

The Board suggested several additional changes to clarify the policy, such as limiting applications to once every 'cycle' [season, fall or spring]; to clarify the requirements of coaches; and to ensure that Provisional Members maintain corporate compliance and membership numbers.

Jeff was to make the suggested changes and then submit to the Board for review and final approval electronically.

3.0 CEO's Report

Nate Shotts gave the CEO report.

3.1 Review of Proposed Rule Changes

Nate presented a proposed rule change. The purpose of the proposed change was to support clubs in asserting the fee disclosure on the club's website or electronic registration was adequate. After discussion, Peter Mason moved to table the rule change, the motion was seconded by Steve White and it passed. Nate is to confer with his advisory committee and clarify the rule for re-submittal.

3.2 Review of Nominating Slate

As per Bylaws, the slate of nominees for the six open Board positions was presented to the Board. The names and qualifications had been approved by the Nominating Committee. After discussion, Aldo moved to approve the slate, and Peter Mason seconded the motion. The motion carried, and the proposed slate will be presented to the Members at the 2020 AGM.

3.3 ISU Insurance

Nate presented information from ISU [broker agency for Colorado Soccer]. It sets for the coverages on policies procured by CSA which apply to all membership Organizations; and proposed minimum liability limits that clubs should carry. This will be a topic at the AGM, and Nate recommended the Board consider making it mandatory for clubs to carry these coverages.

4.0 Treasurer and Financial Matters

There were no financial reports to review. Monica is to provide information to the Board and to Peter Mason for the AGM and the member reports.

5.0 Reports of Officers and Staff

None

6.0 Club Matters

None

7.0 Old Business

None

8.0 New Business

None

9.0 Dates, Time, and Place of next Board meeting – TBD

10.0 Adjournment

Peter moved and Aldo seconded a Motion to adjourn. The meeting was adjourned at 7:58 p.m.