



January 16, 2024

## CSA Board Meeting Minutes

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

Non-Board CSA: Said Mossavian, Nate Shotts

Called to order 6:10pm

### Review of Misconduct Toward Game Officials

- Outlined and reviewed by Mike Schrad
- Subsequent review of corresponding bylaw amendments
- Motion to adopt revision of Misconduct Toward Game Officials (Mike/Aldo)
  - o Striking 16.7
  - o Placing 17.3 – as action toward officials
  - o Placing 17.4 – as action of officials
  - o Unanimous Approval

### Review of current 990 and Motion to approve as presented

- Unanimous Approval

### Update re: Upcoming Board Election at AGM:

- Six positions are up for election – there are 10 people seeking election

### Colorado Elevation Update

Next Meeting: 2024 CSA AGM – January 27, 2024

Adjourned: 7:04pm

Submitted by: Adam R. Hayes