



December 2, 2020

## CSA Board Meeting Minutes

Board Attendees: Candy Brooks, Aldo DelPiccolo, Stephanie Gabbert, Adam Hayes, Joe LoRusso, Caleb Meyer, Jeff Ruebel, Steve White, Marley Wilson

Other Attendees: Said Mossavian, Nate Shotts

Call to Order: 6:03PM

Approval of Minutes from October 14, 2020 – unanimous approval

### **President's Report**

#### Field Grant Committee Report

- Recommendation to award \$80,500 in field grants
- Review of applicants, recommendations and discussion led by Bruce Dickinson
- Motion to approve committee recommendations – unanimous approval

#### Directors and Officers (D&O) Insurance

- Discussion:
  - o CSA has incurred costs of recent D&O claims against Colorado Rush and Boulder County due to clubs not having their own coverage
  - o If clubs do not have D&O insurance, then CSA's insurance become primary
  - o CSA to consider carrying D&O for all clubs and passing costs to the clubs

#### Rush Discussion

- Formal discussion re: future status of Colorado Rush tabled pending further review
- Discussion
  - o Current Rush situation needs to have a conclusion – specifics TBD
  - o Development of CSA club expectations, modeling and support

### **CEO's Report**

#### End of Season Updates

- Review of fall 2020 season re: number and percentage of games played, referee coverage, and abbreviated U15-U19 boys' season
- CSA reports no COVID-19 positive reports from player-to-player interactions
- Concerns re: referee availability in spring due to CHSAA and college games

### Club Requirements

- Bylaws, 990s, AGM Minutes – will be required of all clubs to be turned into CSA

### Innovate to Grown Grant (US Soccer)

- CSA has applied and, if awarded, will use funds to offer educational and developmental opportunities for referees and coaches at low or no cost

### **Treasurer and Financial Matters**

- Discussion:
  - o 2020-21 YTD financial information, 1099-NEC form requirements and Compensation #37 (coming online 1-1-21)

### **Club Matters**

- Review of CO Ignite application
  - o Recommendation by Membership Committee to approve as new club with 2-year probationary status beginning spring 2021.
  - o Motion to approve CO Ignite as new member club in CSA
    - motion passes (7 Yea, 0 Nay, 1 Abstention)

Next Meeting – TBD (early January 2021)

Adjourned at 7:57PM

Submitted by: Adam R. Hayes