



March 16, 2020

CSA Board Meeting Minutes

Board Attendees (by phone): Candy Brooks, Aldo DeIPiccolo, Stephanie Gabbert, Adam Hayes, Kathy Kust, Joe LoRusso, Peter Mason, Caleb Meyer, Emile Reed, Jeff Ruebel, Steve White, Marley Wilson

Other Attendees: (by phone): Nate Shotts

Call to Order: 6:04PM

Approval of Minutes from January 8, 2020 – unanimous approval

Presidents' Report

Discussion of State Referee Assignor (SRA) – Neil Fausset has been in the role for two years

- Motion to appoint Neil Fausset for additional two-year term
- Unanimous approval

Discussion re: planning and establishing contingencies re: Coronavirus.

- Topics of Discussion:
 - o Provision of guidelines and/or policies to club re: financial ramifications related to COVID-19, timing of messaging to member club, remaining nimble as current situation is evolving, following recommendations of larger governing bodies
 - o CSA has established advisory committee, communication platforms (e.g., email, webinar)
 - o CSA has established task forces
 - League Operations Committee (condensed season or season expansion)
 - Restrictions if season is condensed (referees, players, coaches)
 - Referee assignment in condensed season
- Board provides verbal support for Nate and CSA staff to continuing working with advisory committee

Introductory Discussion re: Five Strategic Plan Objectives – Players, Coaches, Referees, Associations and Finances

- Tabled for future discussion

Introduction of scheduled bi-monthly meetings for committee work and reports

Elections of Officers

Vice President – incumbent: Aldo DeIPiccolo

- Position is for two years through January 2022

- Aldo DelPiccolo nominated by the Board and accepts the nomination

Secretary – incumbent: Adam Hayes

- Position is for two years through January 2022

- Adam Hayes nominated by the Board and accepts the nomination

Officers of the Board:

President: Jeff Ruebel (through January 2021)

Vice President: Aldo DelPiccolo (through January 2022)

Secretary: Adam Hayes (through January 2022)

Treasurer: Peter Mason (through January 2021)

Review of Member Club Application

Review and Discussion of new member club application. Board votes to table the discussion in light of current national emergency and need for additional information from the applying club – Unanimous approval less one abstention (Candy Brooks).

Next Board Meeting – April 15, 2020 at 6:00PM

Adjourned: 7:50PM

Submitted by: Adam R. Hayes