



April 15, 2020

CSA Board Meeting Minutes

Board Attendees: Candy Brooks, Aldo DelPiccolo, Stephanie Gabbert, Adam Hayes, Kathy Kust, Joe LoRusso, Peter Mason, Caleb Meyer, Emile Reed, Jeff Ruebel, Marley Wilson

Other Attendees: Esse Baharmast, Said Mossavian, Nate Shotts

Call to Order: 6:08PM

Approval of Minutes from March 16, 2020 – unanimous approval

Presidents' Report

Investments

- CSA Investments have decreased approximately 6.67% from pre-COVID-19 level

Colorado Elevation FC

- Per CSA policy, all new clubs are initially considered provisional members

Potential risk that 25-30% of CSA member clubs will financially struggle if spring season is canceled. Discussion topics:

- Planning for process of new member consideration for fall 2020 season.
- Extension of team registration deadline due to late date of tryouts
- Support for existing CSA clubs post pandemic
- Review of current and projected population centers in Colorado when reviewing and determining member clubs
- How to best support a geographic area if/when the club in the area is unable to provide service post pandemic
- Financial considerations for clubs based on status of spring season

Referee Committee Review:

- Online course work is free for anyone interested in grassroots referee credentials
- CSA asking clubs to encourage members to take online grassroots courses

Officers Report

- Marley Wilson – Report on USYS Updates
 - o Regional and National Cups have been canceled
 - o Leaving return to play to each individual States
 - o More guidelines to come

CEO Report

Current calendar calls for games to begin on May 9 and finish on June 21. is for games to begin on May 9 and finishing on June 21

- Clubs currently gauging field availability
- Deadline of April 24 to finalize home game schedules

- Advisory Committee to meet on April 23 with report to Board on April 24
- Restrictions and Safety Guidelines are being discussed re: return to play

Financial Report

- Written Financial Report provided with first three quarter reports
- CSA staff and Monica currently working on next years budget

*** AH – had to step out of meeting at 7:40PM ***

Next Board Meeting – June 17, 2020 at 6:00PM

Adjourned: 8:00 PM