



April 7, 2021

CSA Board Meeting Minutes

Board Attendees: Aldo DelPiccolo, Candy Brooks, Stephanie Gabbert, Adam Hayes, Joe LoRusso, Kathy Kust, Caleb Meyer, Temi Osifodunrin, Jeff Ruebel, Mike Schrad Steve White, Marley Wilson

Other Attendees: Esse Baharmast, Said Mossavian, Nate Shotts

Call to Order: 6:06PM

Approval of Minutes from February 17, 2021 – unanimous approval

Presidents' Report

Discussion Topics:

- Transgender athletes; review of current CSA policy
- Club Pass Policy; pros and cons of affiliate clubs vs. separate clubs
- Referee abuse of a minor policy
 - o Motion passes to adopt minor referee policy (9 Yes, 1 No, 0 Abstain)
- Review of Committee Assignments
 - o Budget and Audit Committee – prepare for upcoming budget and audit
 - o Personnel Committee – review of CEO's contracts and annual review
 - o Field Development Committee – review use and function of Fort Logan
- Review and Discussion re: the Morton case in CO Springs – decision tabled until review by Board of Directors at Pride Soccer Club

CEO Report

Discussion Topics:

- CSA's partnership and support of Food Bank of the Rockies
- 2021-22 Budget – budget building is ongoing with CEO, COO and accountant – will be reviewed by budget committee and presented to CSA Board of Directors. Monica, Nate
- ITT Grant (from US Soccer) – \$10,000 awarded to CSA for coach and referee education

COO Report

- Front Range League registrations are down approximately 190 teams
- Centennial League registrations are down 90 teams
- Front Range League forecasted to have 100-120 fewer teams than spring 2020.

Referee Report

- Monthly referee meetings – 2nd Wednesdays of each month

Next meeting – June 9 at 6:00PM (via Zoom)

Adjourned at 8:09PM

Submitted by: Adam R. Hayes