



June 9, 2021

CSA Board Meeting Minutes

Board Attendees: Aldo DePiccolo, Candy Brooks, Stephanie Gabbert, Joe LoRusso, Kathy Kust, Caleb Meyer, Temi Osifodunrin, Jeff Ruebel, Mike Schrad, Steve White

Other Attendees: Said Mossavian, Nate Shotts

Call to Order: 6:05PM

Approval of Minutes from April 7, 2021 – unanimous approval

Presidents' Report

Review of Recommendations from Foundation and Grant Committee

- Motion to rename committee to Club Improvement Committee Grant – unanimous approval
- Discussion topics:
 - o Formation of committee to clarify criteria used to review and award grant money
 - o Review of coaching education goals e.g., number of courses offered annually
- Motion to approve recommendations of grant committee – unanimous approval

Review of Rule Changes

- Board reviewed and approved four of five proposed rule changes via electronic vote.
- Review of re-written substitution rule proposal to match CSA State Cup and Presidents Cup with USYS Regionals substitution rules
 - o Motion to adopt re-written rule change – unanimous approval

Review of Merger between FC Boulder and Boulder County Soccer Club

- Club merger is postured as an asset sale and dissolution of BCSC
 - o CSA has requested that all documents of assets and plan for dissolution be submitted to CSA
- Discussion re: CSA involvement when clubs bring assets together
- Discussion re: former BCSC employee using BCSC email list to message about starting a break-away club

New Membership Committee

- Review of new application received from club in Superior
 - o Committee has made a request for re-submission of documents re: executive committee, 501(c)3 status and request for referee waiver
- Review of BBVIA promoting new branch in Pueblo without approval from CSA

Discussion re: Definition of a Club

- Discussion topics:

- Separate boards = separate clubs
- Separation of two topics: definition of a club and player pass and movements
- Motion tabled for future discussion

2021-22 Budget Review

- To be approved electronically before next Board meeting

Promotion / Relegation Clarification

- Explanation of Pro/Rel between P3 and Centennial Elite

Denver 2026 Update

- Additional signatures are needed in support of bid – goal of 25,000 signature (currently around 10,000)
- Site visits are upcoming before end of 2021

Executive Session – Review of CEO

Next meeting – August 18 at 6:00PM

Adjourned at 8:30PM

Submitted by: Adam R. Hayes (via Zoom)