



2-20-19

CSA Board Meeting Notes

Attendees (in person): Candy Brooks, Aldo DelPiccolo, Adam Hayes, Kathy Kust, Joe LoRusso, Said Mossavian, Emile Reed, Jeff Reubel, Marley Wilson

Attendees (on phone): Stephanie Gabbert, Peter Mason, Caleb Meyer

Call to Order: 6:07PM

Approval of Minutes from October 10, 2018

- Tabled until April Meeting

Approval of Minutes from December 12, 2018

- Unanimous Approval

Elections of Officers

President – incumbent: Jeff Ruebel

- Position is for two years through January 2021

- Jeff Ruebel nominated by the Board and accepts the nomination

Treasurer – incumbent: Peter Mason

- Position is for two years through January 2021

- Peter Mason nominated by the Board and accepts the nomination

Officers of the Board:

President: Jeff Ruebel (through January 2021)

Vice President: Aldo DelPiccolo (through January 2020)

Secretary: Adam Hayes (through January 2020)

Treasurer: Peter Mason (through January 2021)

President's Report

Discussion re: US Soccer AGM

- United Soccer Coaches and US Armed Forces Special Council – not appointed seats on the USSF Board of Directors – tabled for future consideration

Discussion re: 212-3 mandate

- Beginning fall 2019, all coaches, assistant coaches, team managers and chaperones will be required to complete SafeSport online training course

- Recommendation made to the CSA Board that all Board members should complete the SafeSport training course

- Tracking of course completion will be bundled in Got Soccer with background checks and concussion training

- Discussion re: when SafeSport violations will be required to be reported to CSA - Caleb Meyer and Kathy Kust to report to the Board at the April meeting.

Club Sanctioning/Membership

- Discussion re: "pop-up" clubs and established clubs moving into geographical areas that have pre-existing clubs.

Review of Policies

- Discussion re: current committees and consideration for future committees

USYS Update

- Amendment of age/birth policies to marry to US Soccer's birth chart
- Player Registration Fee increase from \$1/player to \$2.25/player (not including \$1/player to USSF) – total of \$3.25 per player paid by CSA to governing bodies.
- CSA will absorb the additional fee for 2019 (\$0.50 in year 1) – wait-and-see how USYS uses the increased funds over the next year before determining stance going forward.

CEO's Report

U12 League Overview

- Discussion re: how CSA will provide a DA-like league in fall 2019

Adult Programs - Grants Received

- CSA granted \$10,000 from USASA to support start of Super League in spring 2019
- Allows for reduced registration fees for adults in year 1 and larger pot prizes for the top team(s) at end of season
- Allows for improved referee education and increase referee pool

Treasurer and Financial Matters

Discussion around Form 990 and current investment strategies

Reports of Officers and Staff – Individual review by Board Directors

Adjourned 8:43PM

Submitted by: Adam Hayes