



4-17-19

CSA Board Meeting Notes

Attendees (in person): Candy Brooks, Aldo DelPiccolo, Adam Hayes, Peter Mason, Caleb Meyer, Said Mossavian, Emile Reed, Jeff Ruebel, Nate Shotts, Steven White, Marley Wilson

Attendees (on phone): Stephanie Gabbert, Kathy Kust, Joe LoRusso

Call to Order: 6:14PM

1.1 Approval of Minutes from October, 2018 (tabled until June Meeting)

1.2 Approval of Minutes from February 20, 2019

Yes: 10; No: 0; Abstain: 0

2.0 President's Report

2.1 US Soccer Meeting Update

2.2 SafeSport Update – materials presented to Board for review

2.3 Referee Fee Increase Proposal – CO Referee Committee (CRC) will propose to the Board a three-year wage increase with initial focus at U17-U19 age groups. Additional discussion about CRC's adoption of OMS (Official Management Software) for future learning and registration.

3.0 CEO's Report

3.1 Review of Appeals from Elevation FC and Foothills SC – tabled to special Board meeting to be scheduled for late April or Early May

3.2 Review of FC Union Jerez and Chivas – tabled

3.3 Club Standards List – tabled

3.4 NextPlay Update – tabled

3.5 World Cup Committee Update – brief discussion around progress and upcoming plans in support of bring World Cup pool play to Denver in 2026

4.0 Treasurer and Financial Matters

4.1 Financial Report - tabled

4.2 Budget 19-20 – tabled

5.0 Reports of Officers and Staff

5.1 Referee Report – written and presented to the Board

5.2 Adult Report – written and presented to the Board

5.3 DOC Report – written and presented to the Board

6.0 Club Matters

Presentation by John Stevens – former Chairman of the Board of Colorado Rush.
Topics include concerns presented to CSA re:

- Lack of institution oversight of club finances
- Potential conflict of interest between CO Rush and SPI – the governing organization (i.e., franchisor) of Rush Soccer
- Lack of financial transparency around a number of club topics
- Lack of execution of Board approved club financial audit
- Financial concerns presented by the club's controller and general manager
- Club property being used for personal use
- Lack of documentation re: financial transactions
- Impending lawsuits against CO Rush and SPI
- Legitimacy of Board voting process

Motion to ask for documentation from CO Rush under CSA Bylaw XI. B. subject to Board Approval of letter to CO Rush by electronic vote on or about April 18, 2019.

Yes: 8; No: 0; Abstain: 3

7.0 Old Business - NONE

8.0 New Business - NONE

9.0 Dates, Time, and Place of next Board meeting – June 12 at 6:00 PM

Adjourned 9:14PM

Submitted by: Adam Hayes