

Colorado Soccer Association Minutes

Call to Order

The Regular meeting of Colorado Soccer Association was called to order at 6:00 PM on January 10th 2018.

Roll Call

All Board Members were present in person or by phone.

Approval of Agenda

Agenda was unanimously approved as distributed.

Approval of Minutes

Minutes of previous meeting of 12/5/2017 approved as distributed.

Open Discussion Topics-Without Action

Discussion of upcoming USSF Election, followed by call in presentation from candidate Carlos Cordeiro.

Old Business – None Stated

Disciplinary Report – No Report Made

Report of Officers and Staff – Esse presented report of plans to create awareness of options to become referee. His presentation is supported with video, and features gender equity, fitness testing, continuing education and inclusion.

New Business – 1) Bill presented Grass Roots presentation of building numbers through 4v4 format.

2) Removing barrier for coaching advancements, negotiating reduced fees to coaching courses in order to increase participation.

3) Also E course will be discontinued.

4) Jeff is working on presentation of Investment Policy guidelines to present at AGM.

5) Jeff advised of Formation of Colorado Referee Advisory Committee.

6) Cathy, Caleb and Lisa are preparing the Risk Management Policy to include; Concussion Awareness, establishment of Criminal Background Check policy and procedure.

Announcement of 2018 Annual General Meeting to be held on January 26-28, 2018 Denver Marriott Tech Center 4900 S Syracuse St, Denver, CO 80237

Next Board meeting date – February 21st 2018.

Motion to Adjourn: at 8:42 PM

Minutes submitted by: Stephen White – Secretary / Approved by: BOD 2/21/2018