



12-12-18

CSA Board Meeting Minutes

Attendees (in person): Candy Brooks, Aldo DelPiccolo, Adam Hayes, Peter Mason, Joe LoRusso, Jeff Ruebel, Nate Shotts (CEO), Said Mossavian (COO)

Attendees (on phone): Caleb Meyer, Stephanie Gabbert, Steven White

Call to Order: 6:02PM

1) Approval of October Minutes

- Tabled until January 2019 meeting

Attendance from community members of Evergreen soccer community

Attendees: Ross Fowler, Greg Hartman, Dave Huerta, Peter Jeans, Scott Rose

Presentation of concerns regarding the recent merger between Altitude FC and Colorado Rush and asset acquisition of Altitude FC by Colorado Rush including alleged violations of Altitude FC bylaws, lack of public discussion and meeting minutes from Board around decision to merge the club with legal framework of Altitude FC still existing.

Discussion around club leadership at Altitude FC and subsequent communication from Colorado Rush to Altitude FC members.

Confirmation that CSA Board is current in the on-goings in Evergreen and has been in communication with all parties.

Discussion around the process of application to form a new club in support of players in Evergreen and surrounding communities.

2) President's Report

Nominating Committee for CSA Board Elections

- Discussion of role of nominating committee with nine current applicants for six available CSA Board seats
- Recommendation to waive the meeting of the nominating committee as there are enough applicants for the open positions
- Board vote to waive the meeting of the nominating committee in preparation for the 2019 CSA Annual General Meeting
- Vote: 7 YES, 0 NO, 0 ABSTAIN

Discussion re: Proposed CSA Bylaw Changes. Topics include:

- Voting allotments awarded to clubs at the AGM based on club size
- Definition of a club
- CSA oversight and responsibility re: club operations

3) CEO's Report

Field Grant Foundation Recommendations

- Review and discussion of of committee's recommendations
 - o Board vote to adopt recommendation of the Grant Committee
 - o Vote: 6 YES, 0 NO, 1 ABSTAIN

4) Treasurer's Report

As CSA continues to onboard new accountant, Board agrees to a monthly financial report coming to the Board Treasurer with quarterly financial reporting to the entire Board.

5) Review of Reports

- CSA oversight and responsibility re: club operations
- Referees (submitted by Esse Baharmast)
- Disciplinary Committee (submitted by Katic Shaffer)
- Adults (submitted by David Campos)
- DOC (submitted by Mike Freitag)

6) Club Matters

Follow-up Discussion re: Altitude FC.

Board agrees to communicate with Altitude FC Board and leadership to formally request merger and acquisition documents and to do due diligence in review the former and current club model in Evergreen.

Board agrees to draft communication to the soccer community in Evergreen re: updates to the current club status and standing in the community.

7) Old Business – NONE

8) New Business – NONE

Upcoming Meeting – January 9, 2019 at 6:00PM

Board votes unanimously to adjourn.

Adjourned at: 9:36PM

Submitted by: Adam Hayes