

**Colorado Soccer Association
Board of Directors Meeting
August 10, 2016, 6:00 PM**

MINUTES

A meeting of the Board of Directors of Colorado Soccer was held on August 10, 2016.

Present at the meeting in person were Joe, Jeff, Bill, and Nate Shotts. Attending by phone were Adam, Kathy, Peter and Stephanie. Not in attendance were Aldo, Reenie, Neal, Sharri and Marcelo.

The first item of business was the Approval of Minutes from April, 2016 and from June 8, 2016. Joe LaRusso moved to approve the Minutes of April 2016 and the Minutes of June 2016. Stephanie seconded the motion. There were no additions or corrections, and there was no discussion. The motion passed.

Next, Nate gave a report on the USYS Annual General Membership meeting. He reviewed amendments to the Rules and Policies which were passed by the USYS membership. He also discussed that USYS' budget; ODP matters; the separation of 12 and unders from regional cup, but the creation of a special event for that age group; and the selection of Hawaii to host the Regional tournament in 2018.

Next a Power Point created by Chris Moore, the Exec Director of USYS was shown. A discussion was held about the direction of USYS.

Nate then discussed various Colorado matters, including modifying the heading policy so that it would be in place by the start of the season and available for distribution to referees. The Board adopted the recommended policy which bans heading in games involving 10s and under.

There was also a discussion about Build out lines and adopting the concept for recreational matches. The Board also adopted that policy.

Next there was a general discussion of the general soccer matters, such as public promotion; the likelihood of increased licensing requirements for coaches; efforts to provide for those players who were left without a team due to the age group adoption; and the US Soccer pilot league.

Nate then reviewed the finances of CSA and other information such as the number of players, etc.

There being no further matters, Joe moved and Stephanie seconded that the meeting be adjourned.

The next meeting is to be held on October 12, 2016 at 6:00 at the Colorado Soccer Office.

Respectfully submitted,

Jeff Ruebel, President