

**COLORADO YOUTH SOCCER**  
**BOARD OF DIRECTORS MEETING**  
**November 14, 2013**

**CALL TO ORDER:**

President Jon DeStefano called the meeting to order at 6:03.

**BOARD MEMBERS PRESENT:**

President Jon DeStefano, Vice President Randy Greenwood, Treasurer John Bissell (6:10), Secretary Don Smith, Director Barbara Schroeder, Director Sid Huddleston, Director Nick LoRusso, Director Neil Duncan (6:15), and Director Marcelo Balboa (via phone).

**BOARD MEMBERS NOT PRESENT:**

Director Tom Halberg, Director Michael Crawford, and Director Kurt Lochmiller

**EX-OFFICIO BOARD MEMBERS AND GUESTS:**

Nate Shotts (CEO)  
Tony Scott, Broomfield  
John Ball, Broomfield  
Sandie Hammerly, Broomfield  
Mike Schrad, Broomfield  
James Davies, Boulder  
Mike Clayton, St Vrain FC  
Zac Gibbens, St Vrain FC

**CONSENT AGENDA**

The minutes of the August Board of Directors meeting were approved by consent.

**CEO's REPORT**

AGM will be held 1/31-2/2 at Denver Marriott Tech Center  
Desert League at Littleton was successful  
All Board members are invited to the Christmas Open House at CSA office December 11 from 10-3

**PRESIDENT'S REPORT**

1. Colorado Referee Committee Revisions to Policy & Procedures, Articles of Incorporation, and Bylaws were presented
2. Hall of Fame Nominations are open
3. Elections – Randy Greenwood, John Bissell, Tom Halberg, Kurt Lochmiller, Marcelo Balboa, and Michael Crawford are up for election. Please advise Jon whether you will run again.
4. Board of Directors Role – move toward Board having a more active role in direction and policy. Jon will appoint committees of EDs and club presidents to be ex officio board members.

**CLUB MATTERS REQUIRING BOARD ACTION/ATTENTION**

1. Approval of Sanctioned Tournaments
  - a. Broomfield – requested that Boulder's tournament not be sanctioned.

- b. Boulder will now partner with St. Vrain FC to off the Players' Cup, which has been an elite-only tournament but wants restrictions lifted. Jon offered possible CSA marketing assistance to out-of-state elite teams
  - c. Motion by Nate, seconded by Randy, to approve group of tournaments reviewed by staff and found to be within sanctioning rules and not have conflicts. Approved unanimously.
  - d. Boulder Cup (5/17-18) motion by Randy, seconded by Neil, to approve for 1 year and assess impacts to existing tournaments. Approved unanimously with 1 abstention.
  - e. Denver Cup requested same weekend (8/7-10) as Broomfield Shootout, Players Cup, and Storm Classic. Motion by Randy to deny as submitted but approve for 7/31 – 8/3, seconded by John, and approved unanimously.
  - f. Broomfield Shootout, Boulder Players Cup, and Storm Classic all requested 8/7-10. A motion was made by Randy and approved unanimously to approve:
    - i. Broomfield Shootout as requested
    - ii. Boulder Players Cup with 2013 criteria and ability to expand with out-of-state teams, and
    - iii. Storm Classic for locations in City of Denver and south.
  - g. The Board expressed its thanks to the staff for providing good information and facilitating the decision-making.
2. Nate updated the Board on unpaid registration fees from the clubs. Office staff will continue to pursue collections.
  3. Requirements for Field Grants were discussed in emails. One proposal was to only allow clubs to ask for field grants if all players are registered for a period into the future. Per Jon, USYS rules would not allow CYS to put those restrictions in place. It would also be bad marketing. No Board action was taken on any additional requirements.

## **NEW BUSINESS**

1. A Financial Committee is appointed and consists of John, Randy, Jon, Nate, and Allan. The Committee will provide quarterly updates to the Board.
2. Possible fee increase was discussed but no Board action was taken.
3. Randy submitted an Investment Policy and made a motion that it be accepted. Don seconded, and the motion was tabled. Neil, Nick, John, Randy, and Allan James will meet to further define a draft Investment Policy.
4. Randy presented the Fiscal Year 1<sup>st</sup> Quarter review from the Financial Workgroup.
5. State Cup & Presidents Cup
  - a. Play-In rules changes. John made a motion, Barbara seconded, and the Board approved unanimously.
  - b. Randy presented information about the USYS Board decision to eliminate subsidies and additional fee. Total impact to CSA is <\$3000.
6. Randy presented revisions to the KidSafe Policy. Don made a motion, Neil seconded, and the revisions were approved unanimously.
7. Changes to CSA Bylaws to facilitate Adult organizations joining the Adult Division were proposed. Neil made a motion, John seconded, and the changes were approved unanimously.

## **REPORTS OF OFFICERS AND STAFF:**

### **TECHNICAL DIRECTOR'S REPORT**

Report was presented in writing and is on file.

**DATE, TIME AND PLACE OF NEXT MEETING:**

Thursday, January 23, 2014, at 6 PM.

**ADJOURNMENT:**

Meeting was adjourned at 8:45 PM.