



June 12, 2019

CSA Board Meeting Notes

Board Attendees: Aldo DelPiccolo, Candy Brooks, Stephanie Gabbert, Adam Hayes, Kathy Kust, Joe LoRusso, Peter Mason, Jeff Ruebel, Nate Shotts, Steve White

Call to Order: 6:21PM

1.1 Approval of Minutes from April 17, 2019 – unanimous approval

1.2 Approval of Special Meeting Minutes from May 1, 2019 – unanimous approval

2.0 President's Report

2.1 Colorado Rush

- CSA representatives met with Colorado Rush staff on June 12, 2019 to offer CSA support in the hiring of a full-time bookkeeper with CSA oversight of Rush financials for an indeterminate amount of time. Colorado Rush has accepted the offer of support.
- Additional topics to be raised with Colorado Rush include: conflicts of interest among Colorado Rush Board members and lack of validated Board minutes.
- Discussion around timing of review of report of CSA Task Force
- Motion that the CSA Board of Directors directs the CSA Task Force to prepare a full report on its investigation of Colorado Rush and that this report will be delivered to Board of Directors end of business on August 2, 2019. Additionally, the Task Force has support of CSA Board of Directors to take necessary actions to ascertain the information needed to provide the full report to the Board. The CSA Board of Directors will consider appropriate corrective measures and actions after reading the full report at its August 14 Board meeting.

The motion passes:

Yea – 7

Nay – 0

Abstain – 1

2.2 Committee Assignments - Review of committee tasks and Board assignments by Jeff Ruebel

- Each committee instructed to meet and set for a plan of action prior to August 14 Board meeting.

2.3 SafeSport

- All Board Directors are required to complete the US Soccer approved Safe Sport online certification

3.0 CEO's Report

3.1 Gold Cup and World Cup

- Discussion around progress in support of the upcoming Gold Cup matches in Denver and the collaborative effort being made to show Denver as a soccer city including impending launch of Denver World Cup 2026 website launch and logo

3.2 Gaming License

- CSA has officially secured a Colorado state gaming license.

3.3 Innovate to Grow Fund

- Discussion around the increased support in year two of the three-year Innovate to Grow Grant

4.0 Treasurer and Financial Matters

4.1 Review of Budget

- Review of CSA's current financial holdings
- Discussion around increasing player registration fees at USYS and increasing referee fees in Colorado for the U17-U19 age groups. CSA plans to cover the expenses at this time without referring the costs to individual clubs and will address with clubs at the 2020 Annual General Meeting.
- Formal approval of the 2019-20 Budget will occur telephonically at a scheduled meeting in approximately 2-3 weeks

5.0 Reports of Officers and Staff

5.1 Membership Committee proposal

- The Membership Committee reviewed its progress in improving the alignment of the application process and CSA bylaws.

6.0 Club Matters

6.1 Review of Grant Committee Recommendations for 2019 Foundation Grants

- Bruce Dickinson presented recommendations from CSA Foundation Committee followed by discussion with the Board
- Motion passed unanimously to approve the recommendations of the CSA Foundation Committee

6.2 Vote on Ethio Walya Membership

- Membership Committee presented application of Ethio Walya club with recommendation to approve sanctioning on probationary period for two years followed by Board discussion.
- Motion pass unanimously to approve recommendation of the Membership Committee

6.3 St. Vrain FC League Appeal

- Appeals committee presented appeal by 2008 Boys team at St. Vrain FC based on misapplication of the laws of the game followed by Board discussion.
- Motion to abstain from taking corrective action regarding outcomes of matches and defers the final decision to the League Operating Committee – unanimous approval

7.0 Old Business

- Review of the proposed increases in referee pay per the Colorado Referee Committee
- Formal approval of the plan to increase referee pay will occur telephonically at a scheduled meeting in approximately 2-3 weeks.
- Discussion re: the pending application of Foothills SC which will be formally reviewed upon completion of the CSA Task Force's report and discussion re: Colorado Rush.

8.0 New Business

- Discussion re: the importance of the work the Membership Committee is doing in creating standards and measures of accountability to provide scaffolding for club operations.

9.0 Dates, Time, and Place of next Board meeting – August 14, 2019 at 6:00 PM

10.0 Adjourned – 8:13PM

Submitted by: Adam Hayes