



July 17, 2019

CSA Board Meeting Minutes

Board Attendees: Aldo DelPiccolo, Candy Brooks, Stephanie Gabbert, Adam Hayes, Joe LoRusso, Said Mossavian, Emile Reed, Jeff Ruebel, Nate Shotts, Marley Wilson

Call to Order: 6:02PM

Discussion topics:

- Proposal for CSA to absorb the increased USYS costs for 2019-20 with plan to discuss with CSA membership at 2020 AGM
- Referee fee increase at U17-U19 age groups only for 2019-20
- Riverside Fields
 - o Motion to continue to maintain fields for 2019-20 – Unanimous Approval
- Marketing and Grant Writing
 - o Motion to direct CSA staff to explore and develop a proposal to increase grant and marketing revenues over next 3-5 years – Unanimous Approval
- Motion to approve the CSA Annual Budget as presented to the Board – Unanimous Approval

Additional Topics:

- AGM will take place on Saturday from 2:00-5:00PM in late January.
- Safe Sport training for all Board Directors is due by August 1

Adjourned – 6:59PM

Submitted by: Adam R. Hayes