



August 14, 2019

## CSA Board Meeting Minutes

Board Attendees: Aldo DelPiccolo, Candy Brooks, Stephanie Gabbert, Adam Hayes, Peter Mason, Caleb Meyer, Emile Reed, Jeff Ruebel, Steve White, Marley Wilson

Ex-Officio and Guest Attendees: Nate Shotts, Said Mossavian

Call to Order: 6:14PM

Approval of Minutes from June 12, 2019 – unanimous approval

Approval of Special Meeting Minutes from July 17, 2019 – unanimous approval

President's Report

Rush Task Force Review

Discussion re:

- Providing CO Rush with expectations re: set deadlines around compliance of non-profit guidelines and laws
- The importance of CO Rush acting independently
- Current CO Rush staffing structure
- Current status of bookkeeping, record keeping and insurance
- Communication of current situation to CO Rush and to larger CSA membership

2020 AGM Preparation

- CSA keeps D&O insurance for all member clubs (established from previous Board) – request to revisit and present at AGM
- Discussion re: bringing outside advisor to educate clubs re: insurance requirements

CEO's Report

Discussion re:

- Value that CSA is receiving from membership dues paid to USYS
- Club Insurance Requirements – recommendation to bring outside advisor to AGM to educate clubs re: insurance requirements
- Committee of Executive Directors formed to provide independent feedback at AGM re: benefits of CSA Membership

COO's Report

Discussion re:

- League and Cup Review – registration numbers are similar to fall 2018 for both fall league and fall cup competitions
- Review of coaching requirement re: Safe Sport, concussions and background checks – staff without Safe Sport certification will be removed from rosters on January 1, 2020

- Open house at CSA office on December 11

Financial Report

- Review of major budget items from June 30, 2018 compared with June 30, 2019

CEO Review Update – presented by Aldo DelPiccolo (Executive Session)

- Feedback from CSA staff, select Executive Directors and partner affiliates of CSA has been solicited, collected and reviewed by committee
- Scope of CEO's work as outlined in contract has been reviewed by committee
- Board review and discussion re: results of data collection and review process

Next Meeting - Oct. 16 at 6:00PM

Submitted by: Adam R. Hayes