



September 4, 2019

CSA Board Meeting (Telephonic) Notes

Board Attendees: Candy Brooks, Adam Hayes, Peter Mason, Caleb Meyer, Emile Reed, Jeff Ruebel

Ex-Officio and Guest Attendees: Nate Shotts

Call to Order: 6:02PM

Ratification of Letter to Lakewood-Columbine (Rush) Soccer Club

Proposed letter from CSA to Rush was disseminated to the CSA Board prior to the meeting.

Discussion topics included:

- Timing of deadlines and dates with thought toward 2020 tryouts cycle (late May 2020)
- Timing of deadlines and dates with thought toward CSA AGM (late January 2020)
- Acknowledgment that Rush is current on CSA fees for fall 2019 season
- Timing of financial audit with thought toward busy-season for CPAs
- Board agreement re: timing of plan design and implementation of plan to be included in letter to Rush.
- Board agreement re: method of delivery to include certified mail and electronic mail and recipients of the letter.
- Vote to approve – Unanimous with one abstention

Communication of Message to CSA Membership and Rush Membership

Discussion topics included:

- CSA will produce a short-factual statement to be sent to member club Presidents and Executive Directors.

Brief discussion re: Elevations FC appeal to US Soccer re: provisional membership with CSA. No action necessary until US Soccer ruling.

Adjourned at 8:07PM

Submitted by Adam R. Hayes