



August 12, 2020

CSA Board Meeting Minutes

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

Other Attendees: Esse Baharmast, Said Mossavian, Nate Shotts

Call to Order: 6:07PM

Approval of Minutes from June 17, 2020 – unanimous approval

Presidents' Report

Sexual Offender Policy

- Unanimous approval to adopt proposal into CSA policy

Investment Policy

- Final Draft to be presented at next Board meeting

USYS AGM and USYS Matters

- New Region IV president is Dan Popp (WA)
- National strategic plan will guide decision making processes going forward

Rush Update

- Communication has been sent to Rush with expected follow through prior to October 2020 Board Meeting

CEO's Report

Region IV Adult Meeting

- Discussion around league organization and concerns of USASA insurance costs

High School Boys Season

- Discussion re: CHSAA's cancellation of fall boys soccer with move to spring season, CSA's actions to establish fall boys' leagues, and scheduling of State Cup and Presidents Cup

Return to Play

- Discussion re: variances in safety rules/regulations between counties across Colorado, expected guidelines to be released by governor's office in early September, and first sanctioned events (August 21-23) with expectation of no spectators at U13-U19 matches and one spectator per player at U11-U12.
- Discussion re: safety protocols received from UC Health
- Discussion re: CSA priorities of league play and USYS cups

Referee Assigning

- Discussion re: resignation of Play the Whistle and plan to move assigning operations under CSA leadership
- Discussion re: proposal to hire a part-time Director of Assigning with six regional assigning coordinators

Mountain Clubs Update

- Clubs will not participate in traditional CSA fall leagues with ongoing registration of clubs to participate in geographically-based fall leagues

Motion to approve and ratify the steps taken by CSA staff specific to Return-to-Play protocols, establishment of U16-U19 Boys fall leagues and the restructuring of referee assigning with understanding that all participation is optional and declining of participation is without penalty – unanimous approval

Fiscal Update

- Discussion re: PPP loan forgiveness
- Discussion re: CSA Investment portfolio and growth between January 1 – July 31, 2020.

Next Board Meeting – October 14, 2020 at 6:00PM

Adjourned: 7:34PM

Submitted by: Adam R. Hayes