

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING
JANUARY 17, 2009

SUBJECT TO APPROVAL

BOARD MEMBERS PRESENT:

President Jon DeStefano, Vice President John Bissell, Secretary Bob Selsvold , Treasurer Randy Greenwood, Director Sid Huddleston (absent), Director Don Smith, Director Kurt Lochmiller (absent), Director Sue LaRue (via phone), Director Dave Hamel.

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Executive Director Cheryl Harrington, Rush President Tim Schulz, Women's Professional Soccer - Amy Snider and Bob Contiguglia.

CALL TO ORDER:

President Jon DeStefano called the meeting to order at 6:10 P.M.

APPROVAL OF MINUTES:

Don Smith made a motion, seconded by Dave Hamel to approve the minutes of the November 20, 2008. Motion unanimously passed.

DIRECTOR OF COACHING REPORT:

Attending ODP Regional Tournament.

CLUB MATERS REQUIRING BOARD OF DIRECTORS ACTION

Tim Schulz discussed with the BOD the Colorado Rush North (NASA) and tournaments for the North. After a good discussion, Tim asked that the two tournaments in question be removed.

Jon DeStefano discussed that High Country would become a full member club and possibility of Colorado United filing to become a club.

Dr. Bob and Amy Snider discussed the Women's Professional Soccer league that would be starting in March 2009 and that there will be one game played in Colorado during June. The evening prior to the game there will be a Women's Soccer Celebration.

Randy Greenwood made a motion, seconded by Bob Selsvold that CYS would approve up to \$10,000 fund the effort of Women's Professional Soccer on behalf of Colorado Youth Soccer and funded drawn down from the Foundation Fund. Motion unanimously passed.

COMMITTEE MATERS REQUIRING BOARD OF DIRECTORS ACTION

Approved Tournaments:

Rush Frit

Rush Open

Rush Pikes Peak Invitational

Rush Denver Cup

OLD BUSINESS:

John Bissell discussed fees increases based upon referee grade. This item will be discussed at the President's round table. John Bissell and Bob Selsvold discussed continued on going CJRC and CSSA.

NEW BUSINESS:

Referee Brochure to be discussed, but was table for lack of information.

DATE, TIME AND PLACE OF NEXT MEETING:

February 19, 2009 at CYS office at 6:00 PM.

ADJOURNMENT:

Meeting adjourned at 8:00 PM.