

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING
November 19, 2009

SUBJECT TO APPROVAL

BOARD MEMBERS PRESENT:

President Jon DeStefano, Vice President John Bissell, Secretary Bob Selsvold , Treasurer Randy Greenwood, Director Sid Huddleston, Director Don Smith, Director Kurt Lochmiller, Director Carie Dann (6:05 – 8:15), Director Ann Litke (absent).

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Executive Director Cheryl Harrington & Said Mossavian, Colorado Storm.

CALL TO ORDER:

President Jon DeStefano called the meeting to order at 6:05 P.M.

APPROVAL OF MINUTES:

John Bissell made a motion seconded by Sid Huddleston to approve the minutes of the October 22, 2009. Motion unanimously passed.

DIRECTOR OF COACHING REPORT:

Written report provided.

CLUB MATERS REQUIRING BOARD OF DIRECTORS ACTION

Jon DeStefano gave an update on the Colorado Clash. The committee of Randy Greenwood, Kurt Lochmiller, Bob Selsvold, Don Smith and Allan James are to review matters involved complete program registrations and fees, fully compliance with Risk Management issues, and By Laws to comply with CYS/National By Laws. Committee to have report available for the next BOD meeting

COMMITTEE MATERS REQUIRING BOARD OF DIRECTORS ACTION

Motion made by Bob Selsvold, seconded by Kurt Lochmiller to approve the following club tournaments: May 1 & 2, Tri City Mesa Verde; May 8 & 9, Durango Shoot Out; May 22 & 23, GMYSA Invitational; June 5 & 6, Rush FRIT; June 5 & 6, Fusion Kelvin Norman; June 5 & 6, Elite Rock Cup; June 12 & 13, Rush Open; June 12 & 13, Boulder Rocky Mountain G; June 19 & 20 Boulder Rocky B; July 19 & 20, Rush PPI; July 17 & 18, Steamboat Springs; July 31 & August 1, GMYSA Border Wars; August 7 & 8, Rush Denver Cup; August 21 & 22, Pride Rockies; August 21 & 22, Arsenal Cup; October 2 & 3, Trebol Shootout. Motion unanimously passed.

Motion made by Kurt Lochmiller, seconded by John Bissell to approve the Pride Prodigy Cup (June 22 & 23) for age groups age 9 –14. Motion unanimously passed.

Motion made by Bob Selsvold, seconded by Randy Greenwood to approve the Pride Rumble 3 x 3 (June 12 & 13) and the Greeley Fiesta (June 26 & 27) subject to restrictions. Motion unanimously passed.

Motion made by John Bissell, seconded by Don Smith to provisionally approve the Greeley Kick 3 x3 (June 12 & 13). Motion passed with one abstention.

Motion made by Don Smith, seconded by Bob Selsvold to denied the Titan Fest (June 12 & 13). Motion passed unanimously.

Motion made by Randy Greenwood, seconded by John Bissell to resend the rule “no out of state teams” for the coming current year tournaments for Pride Rumble 3 x 3, Greeley Fiesta and Rapids Festival. Motion passed unanimously.

Randy Greenwood made a motion, seconded by John Bissell that provisional approve be given to the Rapids Festival tournament (September 4, 5 & 6), that the tournament be moved to another weekend in the future so as not to conflict with CYS tournaments. Motion passed unanimously.

Motion made by Kurt Lochmiller, seconded by Carie Dann, effective seasonal year 2011/2012, CYS will not sanction any tournament on dates than conflict with CYS hosted competitions. These competitions include but may not be limited to: National Championship Series (State Cup) Presidents Cup, CYS Cup and Kohl’s Cup. Motion passed unanimously. This is to be added to rule 1.B in the CYS Tournament Manual.

OLD BUSINESS:

John Bissell made a presentation regarding referee fee increase. Motion made by Randy Greenwood, seconded by Carie Dann that effective the fall of 2010 referee fees will be increased of all advanced teams. Motion passed with two abstentions and one no.

NEW BUSINESS:

BOD members that wanted to attend the US Youth Workshop Cheryl ASAP.

After additional investigation regarding Lighting Detections and full discussion a motion was made by Kurt Lochmiller seconded by Sid Huddleston to approve the two grants request by Arvada Soccer and Pride Soccer. Motion passed with one abstention.

Committee assignments:

Field Complex – Kurt Lochmiller (chair) John Bissell and Jon DeStefano.

Risk Management - Randy Greenwood (chair) Kurt Lochmiller, Bob Selsvold & Allan James.

Recreational Committee, Underserved Communities (Soccer Across America), Co-Ed Committee and CYS U 23 League – Anne Litke, Carie Dann, Sid Huddleston & Cheryl Harrington.

Member Compliance – John Bissell & Randy Greenwood.

Grants Committee – Bruce Dickinson.

Top Soccer – Luann Greenwood & Anne Litke.

Reports of Officers and Staff

Randy Greenwood had provided a written report on the National Committee review of the President’s Cup site for 2010. US Youth Soccer BOD to review various locations and recommendations prior to the final selection.

Region IV may be using Colorado as the host state for the Regional workshop for Top Soccer in April 2010.

DATE, TIME AND PLACE OF NEXT MEETING:

January 28, 2010 at CYS office at 6:00 PM.

ADJOURNMENT:

Meeting adjourned at 8:22 PM.

