

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING
OCTOBER 22, 2009

SUBJECT TO APPROVAL

BOARD MEMBERS PRESENT:

President Jon DeStefano, Vice President John Bissell, Secretary Bob Selsvold (Absent) , Treasurer Randy Greenwood, Director Sid Huddleston (via phone), Director Don Smith, Director Kurt Lochmiller (Absent), Director Carie Dann, Director Anne Litke (Left 7:15pm)

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Executive Director Cheryl Harrington & Director of Coaching Nate Shotts

CALL TO ORDER:

President Jon DeStefano called the meeting to order at 6:02 P.M. The Board welcomed new Board member Carrie Dann from Ft. Collins. Carrie is filling Sue LaRue's position.

APPROVAL OF MINUTES:

Don Smith made a motion seconded by Randy Greenwood to approve the minutes of the September 17, 2009. Motion unanimously passed.

DIRECTOR OF COACHING REPORT:

Coaching Report was submitted in writing and Nate Shotts answered questions and reported on the Fall Region IV meeting.

CLUB MATERS REQUIRING BOARD OF DIRECTORS ACTION

Mr. DeStefano updated the Board on the Colorado Clash situation. He noted that the Clash released the U-18 Girls team in question thus resolving the issue regarding them but to date was still in the process of updating the bylaws, holding an AGM and elections, gathering the information requested by CYS ,paying fees, registering players with CYS, and complying with CYS Risk Management policy. The hearing on Clash membership was delayed until the November Board meeting at 6:30 pm.

COMMITTEE MATERS REQUIRING BOARD OF DIRECTORS ACTION

Ron Cook presented tournament committee recommendations. The Board approved ten tournaments unanimously. Colorado Cup, Co Storm Spring Cup, Stenger Invitational, Glenwood Springs Invitational, Real Co Cup, Colorado Showcase, Co Storm Fireball, Co Storm Classic Boys and Girls and Broomfield Shootout.

OLD BUSINESS:

- (a)The Board reviewed the CYS Audit, discussed and accepted it.
- (b)The Board reviewed Risk Management issues and policy.

NEW BUSINESS:

- (a)The Board approved field grants recommended by the Field Grants Committee
- (b)The Board discussed establishing numerous committees to support their new strategic plan; the discussion will continue at the next board meeting.

Reports of Officers and Staff

DATE, TIME AND PLACE OF NEXT MEETING:

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

ADJOURNMENT:

Meeting adjourned at 8:15PM.