

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING
SEPTEMBER 17, 2009

SUBJECT TO APPROVAL

BOARD MEMBERS PRESENT:

President Jon DeStefano, Vice President John Bissell (6:45), Secretary Bob Selsvold , Treasurer Randy Greenwood, Director Sid Huddleston (absent), Director Don Smith, Director Kurt Lochmiller, Director Sue LaRue (absent), Director Ann Litke (absent).

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 6:00 P.M.

APPROVAL OF MINUTES:

Don Smith made a motion seconded by Bob Selsvold to approve the minutes of the July 16, 2009 subject to read that Randy Greenwood was absent from this meeting. . Motion unanimously passed.

Don Smith made a motion seconded by Randy Greenwood to approve the minutes of the August 12, 2009 meeting. Motion unanimously passed.

DIRECTOR OF COACHING REPORT:

Nate Shotts gave a report on ODP – 45 players in the Regional pool and 5 in the National Pool. Two tryouts for the current year have been held and two remain/ Dates have been set 2010 ODP & coaching licensing courses.

CLUB MATERS REQUIRING BOARD OF DIRECTORS ACTION

BOD went into executive session to discuss matters related to Colorado Clash. Following the executive session, Kurt Lochmiller made a motion seconded by Don Smith that club was in violation of Rules & Procedures 1.6 that players are registered for one year and that the original team roster and coach would remain the same effective 09/17/2009. Motion unanimously passed. A committee of Randy Greenwood, Kurt Lochmiller, Bob Selsvold and Allan James are to review other matter involved with the Colorado Clash.

COMMITTEE MATERS REQUIRING BOARD OF DIRECTORS ACTION

Randy Greenwood reviewed Risk Management Rule changes and reasons for the changes. Kurt Lochmiller made a motion seconded by Don Smith to approve the Risk Management Rules subject to changes. Motion unanimously passed.

OLD BUSINESS:

John Bissell discussed CYS pay for the referees for 2010. A request was made to obtain more data and present at the next meeting.

NEW BUSINESS:

Randy Greenwood presented the Whistleblower Policy. Kurt Lochmiller made a motion seconded by Bob Selsvold to approve the Whistleblower Policy. Motion unanimously passed.

Kurt Lochmiller made a motion seconded by Don Smith that Employee Compensation should be increased by the cost of inflation effective 07/01/2009. Motion unanimously passed.

Don Smith made a motion seconded by Cheryl Harrington that the salary of Allan James should be increased to reflect the additional duties and responsibilities of the position. Motion unanimously passed.

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Reports of Officers and Staff

DATE, TIME AND PLACE OF NEXT MEETING:

October 22, 2009 at CYS office at 6:00 PM.

ADJOURNMENT:

Meeting adjourned at 7:36 PM.