

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING
APRIL 16, 2009

SUBJECT TO APPROVAL

BOARD MEMBERS PRESENT:

President Jon DeStefano, Vice President John Bissell (absent), Secretary Bob Selsvold , Treasurer Randy Greenwood, Director Sid Huddleston, Director Don Smith, Director Kurt Lochmiller (6:20), Director Sue LaRue (via phone), Director Ann Litke (6:40).

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Executive Director Cheryl Harrington & Nate Shotts, Director of Coaching.

CALL TO ORDER:

President Jon DeStefano called the meeting to order at 6:07 P.M.

APPROVAL OF MINUTES:

Randy Greenwood made a motion, seconded by Don Smith to approve the minutes of the February 19, 2009. Motion unanimously passed.

DIRECTOR OF COACHING REPORT:

Written report provided to the BOD and review by Nate Shotts. Also commented that ODP teams would be prepared to play in all events without a conflict with State Cup.

CLUB MATERS REQUIRING BOARD OF DIRECTORS ACTION

None

COMMITTEE MATERS REQUIRING BOARD OF DIRECTORS ACTION

None

OLD BUSINESS:

Bob Selsvold reported on a clinic/meeting that was held at the Rapids complex for referees working Academy games. Also, there was an open discussion of the Colorado Joint Referee Committee (CJRC) that was moderated by Dr. Bob Contiguglia. The CJRC has over 3,000 referees, assessor and instructors registered for the current 2009 year.

Randy Greenwood had the CYS balance sheet available to the BOD and stated that we should stay within the budget.

NEW BUSINESS:

Sue LaRue made a motion, seconded by Kurt Lochmiller to approve the list of referees and assessor submitted by the CJRC for Far West Regional Cup. Motion unanimously passed.

Randy Greenwood made a motion, seconded by Don Smith to approve grants of up to \$2,500 for Positive Coaching Alliance for the following Clubs; Colorado Edge, Colorado Fusion, Pride Soccer, Steamboat Springs Soccer, Trebol Soccer and Tri-City Soccer. Motion unanimously passed.

Randy Greenwood made a motion, seconded by Don Smith to approve grants up to a maximum of \$1,400 for Strategic Planning Services for Trebol Soccer and Tri-City Soccer. Motion unanimously passed.

Randy Greenwood made a motion, seconded by Don Smith to approve a grant to Littleton Soccer Club of up to \$6,000 use to support organized soccer for 400 children in the Littleton Public School and a second grand of up to \$6,000 upon review and receipt of a written report. Motion unanimously passed.

Discussion followed regarding the Colorado Joint Referee Committee grant request. CYS will support, but a detailed business plan for use of the funds be provided. Motion unanimously passed.

Cheryl Harrington made a motion, seconded by Kurt Lochmiller to approve a grant of \$750 for Stinger Soccer Club to develop a soccer program in the Conifer area for U5 through U8 age groups. Motion past with one abstention.

Jon DeStefano made a motion, seconded by Sue LaRue to approve a grant of \$905 for Skyline Soccer Club to advertise in a local newspaper in the Glendale Cherry Creek Chronicle for increasing membership.

Motion unanimously passed.

Randy Greenwood made a motion, seconded by Kurt Lochmiller that CYS will support a new unified change in the adult side of soccer that is presently underway,. Motion unanimously passed.

BOD members please set aside the following dates for Strategic Planning Date has been set for August 14th through August 16th.

DATE, TIME AND PLACE OF NEXT MEETING:

May 21, 2009 at CYS office at 6:00 PM.

ADJOURNMENT:

Meeting adjourned at 8:00 PM.