

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING
FEBRUARY 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 Sue LaRue (ABSENT), Director Ann Litke.

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Executive Director Cheryl Harrington & League Operations Cliff Enten

CALL TO ORDER:

President Jon DeStefano called the meeting to order at 6:02 P.M.

APPROVAL OF MINUTES:

Randy Greenwood made a motion, seconded by Kurt Lochmiller to approve the minutes of the November 20, 2008. Motion unanimously passed.

DIRECTOR OF COACHING REPORT:

Written report to BOD and questions regarding dates and schedules for Colorado ODP not given.

CLUB MATERS REQUIRING BOARD OF DIRECTORS ACTION

Kurt Lochmiller made a motion, seconded by Bob Selsvold that the Foundation make "Enterprise Grants" to assist clubs with these funds directed towards membership during current year and the funds shall not exceed \$2,500 during the year. Motion unanimously passed.

Bob Selsvold made a motion, seconded by Don Smith that an Enterprise Grant of \$240 be made to the Edge Soccer Club. Motion unanimously passed.

COMMITTEE MATERS REQUIRING BOARD OF DIRECTORS ACTION

President's Cup will start Labor Day weekend 2009. This will be for age groups 14 through 17 and will follow National Championship Rules.

Kurt Lochmiller made a motion, seconded by John Bissell to hold Presidents Cup Labor Day Weekend 2009. Motion unanimously passed.

OLD BUSINESS:

Bob Selsvold reported on Super Saturday that 300 referees were in attendance with 231 using this as there re-certification clinic and 17 referees took the physical fitness test.

John Bissell gave an update on the US Youth Soccer Referee Program with possible decisions being made at the US Youth Workshop in March.

Randy Greenwood gave an update on the current CYS balance sheet.

NEW BUSINESS:

Cliff Enten presented the League Operations Committee Rule proposals.

Bob Selsvold made a motion, seconded by Kurt Lochmiller to approve all rules changes except for Rule 4.2 F. Motion unanimously passed

Bob Selsvold made a motion, seconded by John Bissell to approve Rule 4.2 F with the following change; that the total division of 10-12 teams be changed to 10 teams. Motion unanimously passed.

Jon DeStefano discussed that the next strategy would take place before September 2009 and that BOD members become more involved in committees.

DATE, TIME AND PLACE OF NEXT MEETING:

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

ADJOURNMENT:

Meeting adjourned at 8:05 PM.