

COLORADO YOUTH SOCCER
BOARD OF DIRECTORS MEETING
JULY 16, 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 (6:20), Director Sue LaRue (absent), Director Ann Litke (6:15).

EX-OFFICIO BOARD MEMBERS AND GUESTS:

Executive Director Cheryl Harrington.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

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

DIRECTOR OF COACHING REPORT:

No report, attending ODP camp.

CLUB MATERS REQUIRING BOARD OF DIRECTORS ACTION

None

COMMITTEE MATERS REQUIRING BOARD OF DIRECTORS ACTION

Tournaments: John Bissell made a motion, seconded by Bob Selsvold to approve the Sun Belt Classic for February 27th & 28th. Motion unanimously passed.

Don Smith made a motion, seconded by John Bissell to refund to Vail Soccer the fees for a team that was dropped.

OLD BUSINESS:

Reminder that CYS Strategic Planning session is August 14th, 15th & 16th.

NEW BUSINESS:

Bob Selsvold made a motion, seconded by John Bissell to approve Kevin Yant as SRA, Chuck Locke as SDI and Carl Rollins as SDA for a two year period. Motion unanimously passed.

Cheryl Harrington made a motion, seconded by John Bissell to approve a Stipend of \$2,000 for the two teams attending National Finals. Motion unanimously passed.

Discussion of Rapids/CYS Kids Fest on August 29th and need for a press release. John Bissell to provide to Jon DeStefano.

Reprts of Officers and Staff

Bob Selsvold reported on the Far West Regional IV Cup Tournament that 17 attended from Colorado, 10 made it to the quarterfinals, 6 to the semi finals and two to the finals. Both U-19 teams won and advanced to the National Finals.

Jon DeStefano reported that Ron Cooke had accept the position of State Cup Commissioner for Colorado and that Christel Yant had accepted the position of referee assignor for state Cup.

DATE, TIME AND PLACE OF NEXT MEETING:

August 20, 2009 at CYS office at 6:00 PM.

ADJOURNMENT:

Meeting adjourned at 7:25 PM.