

Minutes for CYS Board Meeting
May 21, 2009

1. CYS President, Jon DeStefano called the meeting to order at 6:25 PM. Delay was due to the lack of a quorum. In attendance were: Jon DeStefano, Don Smith, Ann Litke, Randy Greenwood, and Sue LaRue. Cheryl Harrington was also present.
2. Minutes of the previous meeting were approved.
Motion: Don Smith
Second: Randy Greenwood
3. Coaching Report
State Coaching Director, Nate Schotts was not in attendance due to a clinic he was running.
4. Club Matters
There was a brief discussion regarding appropriate club behavior in regard to respecting each other's territory and cooperating with each other. No action was taken but the Board is looking at establishing a committee to discuss inter-club relationships.
5. Matters Requiring Board of Directors Action
Colorado Joint Referee Committee Chairman, Davis Moore brought an issue regarding payment of referees. The Board tabled the matter until the next meeting in July, 2009. Motion by Don Smith. Passed without objection.
6. New Business
Michael Rice brought forth an issue regarding abuse of youth referees. After an extensive discussion some suggestions were made which CYS will consider to help alleviate the situation.
7. Old Business
League rule changes were approved as presented without objection.
Motion: Don Smith
Second: Sue LaRue
8. New Business
 - a. Budget After an extensive discussion the budget was approved.
Motion by: Sue LaRue
Second: Don Smith
 - b. Risk Management
The Board discussed concerns regarding club knowledge of predator behavior with children or incidents not being reported to the state or law enforcement by

the club and questionable coaches being let go and then being hire by other club and repeating their offenses. CYS is investigating alternatives and looking into strengthening risk management procedures in these areas.

8. Adjournment

Motion by Don Smith

Second by Ann Litke

Meeting adjourned 8:15 pm