



**CSA Board of Directors Meeting**  
**July 13<sup>th</sup>, 2020 @ 6pm**  
**(Conference Call)**

**Members Present:**

Rob Walker

Gary Litka

Chad Minnigh

Mary Grube

Angel Jaeger

Tony Murillo

Deandre Wilson

**Members Absent:**

John Erly

Wil Augilar

**Others:**

Elyse King, Operations Director

Jay Redding, Director of Coaching

- Meeting called to order at 6:10pm.
- Gary motioned to approve Agenda. Rob would like to add protocol on how to evaluate players/parents/coaches/volunteers for potential illness/covid-19. Mary Second. No objections.
- Prior Board of Director Meeting Minutes have been tabled by Rob.
- Unfinished (Old) Business
  - Insurance Renewal Update
  - Summer Soccer Camp Update
  - Elections Update
- New Business
  - Covid-19 Protocol
  - 5 year plan outline – Rob has tabled
  - Final announcement on 2020 Spring Season
- Soccer Development & Outreach Committee
  - Rec academy Structure
  - Tri-County Program Update
- Facility Development Committee
  - CSA Park Update
- Fundraising Committee
  - Yearly Raffle Update
- Fieldhouse Update
- Recreation Committee

- 2020 Fall Rec Program Update
- Travel Committee
  - Tryouts Update
  - Coach Approvals
  - **EXECUTIVE SESSION (Refund Request)**
- R&D Committee – N/A
- Operation Director – N/A
- Technical Director – N/A
- Treasurer – 2019 Tax return has been filed.
- Vice President – N/A
- President – N/A

Tony motioned for meeting to be Adjourned. Mary Second. Meeting Adjourned at 8:00pm