



CSA Board of Directors Meeting
August 10th, 2020 @ 6pm
(Conference Call)

Members Present:

Rob Walker	Mary Grube
Gary Litka	Angel Jaeger
Chad Minnigh	Deandre Wilson

Members Absent:

Tony Murillo	Lisa West
John Erly	Wil Augilar

Others:

Elyse King, Operations Director
Jay Redding, Director of Coaching
Charlie Russel, Recreation Academy

- Meeting called to order at 6:08pm
- Chad motioned to approve Agenda. Dee second. No objections.
- Chad motioned to approve the prior Board of Directors meeting minutes. Dee second. No objections.
- Recreation Committee
 - Rec Academy discussion
- Unfinished (Old) Business
 - Election Update
 - Summer Soccer Camps Update
- New Business
 - Technical Director Position
- Soccer Development & Outreach Committee – N/A
- Facility Development Committee
 - CSA Park Update
- Fieldhouse Update/Status
- Travel Committee
 - Update on 2020 Fall Travel season
 - Director of Coaching approval
 - Tri-County Scrimmagefest (8/14 – 8/16) Update
- R&D Committee – N/A
- Operation Director – Target Grants

- Technical Director – N/A
- Treasurer – N/A
- Vice President – N/A
- President – N/A

Dee motioned for meeting to be Adjourned. Chad Second. Meeting Adjourned at 7:27pm