



**CSA Board of Directors Meeting
September 14th, 2020 @ 7pm
(Conference Call)**

Members Present:

Rob Walker

Gary Litka

Wil Augilar

Chad Minnigh

Mary Grube

Deandre Wilson

John Erly

Tony Murillo

Lisa West

Members Absent:

Angel Jaeger

Others:

Elyse King, Operations Director

Jay Redding, Technical Director/Director of Coaching

- Meeting called to order at 7:05pm
- Chad motioned to approve Agenda. Mary would like to add a trainer approval to the Agenda. Gary second. No objections.
- Gary motioned to approve the prior Board of Directors meeting minutes. Dee second. No objections.
- Unfinished (Old) Business
 - Technical Director – Rob has appointed Jay Redding as Technical Director.
 - 5 year plan outline – Jay will be working on a 5 year plan.
- New Business
 - Health Dept Guidelines reviewed
- Soccer Development & Outreach Committee – Jay has no updates at this time but will be discussing indoor programs for this winter soon.
- Facility Development Committee
 - CSA Park – Chad went over status of fields and future improvements at the park.
- Fieldhouse – Rob went over current status of the fieldhouse.
- Recreation Committee
 - Rec Academy – There will be no Rec Academy this fall for U7/U8.
 - U5/U6 Program – Still waiting on field availability back from CCPR. Once we have a better idea on field availability Jay can move forward with a structure for a program this fall.
 - U7/U8 Program – Adjustments were made to program per CCHD guidelines.
- Travel Committee
 - Trainer Approval
- R&D Committee – N/A

- Operation Director – N/A
- Technical Director – N/A
- Treasurer – Gary gave update.
- Vice President – N/A
- President – Rob went over future proposals.

Mary motioned to go into close session @ 7:58pm. Gary second. No Objections.

Dee motioned for meeting to be Adjourned. Tony Second. Meeting Adjourned at 8:12pm