** April 10th, 2025**

**7PM – VooDoo Brewing**

**Colorado Springs Adult Soccer League**

[**www.cosasl.com**](http://www.cosasl.com)

**PO Box 2021**

**Monument, CO 80132**

**Board of Director’s Meeting Agenda / Minutes**

**Meeting called to order at 7:08 PM**

1. **Current Board Members:** Brian Slivka – President Defacto, Courtney McLeod – Secretary, Greg Dingrando – Director, Amy Dowling - Director, Mary Collins – Director, Julian Drummond – Director, Dan Ferguson – Director
   1. Not in attendance: Katie Anders– Treasurer, Nick Borusiewicz – Director
2. **Approval of Minutes of February 6th meeting minutes.** Courtneycalled for any edits or changes, none proposed. Courtney motioned to approve meeting minutes, Mary seconded, all in favor.
3. **Treasurer’s Report:**
   1. Katie (post-meeting due to absence) presents existing balances of:
      1. Checking: $46,476.90
      2. Savings: $44,546.95
   2. Status Update:
      1. Four teams are still locked out of the system and have unpaid due to SportsConnect issue.
4. **Current Season Status:**
   1. **Spring 2025 Playoff Discussion**
      1. Dingo motions to move forward board’s discussed plan to have every division having only one final playoff game (no semi-finals) for the Spring 2025 season. Mary seconds. Motion fails with a 2-5 vote with Brian, Courtney, Amy, Dan and Julian voting “no”. Motion does not pass, and the Spring season moves forward as follows, per our bylaws:
         1. Leagues with 6 or more will have a semi-final and a final
         2. Leagues with 5 or less will have a final only
      2. Email communication to go out to managers confirming
   2. **Spring 2025 Reschedules**
      1. All snow day games from cancellations in early March have been rescheduled
   3. **Fall 2025 Playoffs Discussion**
      1. Board to complete a cost analysis to determine extra costs associated with all leagues having both semi-finals and finals. Once completed, Board to vote on this to implement within bylaws.
5. **Fields update:**
   1. Field payments are up to date
6. **Referees & Disciplinary Overview:**
   1. Disciplinary Committee Update
      1. Amy: Noticing a trend of more red cards than in recent years, primarily in Men’s D1. Disciplinary committee; makes point of increasing cases of video evidence.
   2. Discussed punishments for yellow cards specifically relating to dissent; consensus is no specific action to be taken
7. **Board Admin:** 
   1. **Board Meeting Scheduling:** 
      1. Adhering to previously communicated schedule of having a standing 1st Thursday of each month, in-person. Next meeting is scheduled for May 1st at 7:45pm at Trinity Brewing.
8. **New Business**:
   1. Board to have a meeting relating to Bylaws, Procedures, etc. prior to the fall 2025 season; any changes to be in effect during the Fall 2025 (to be in-line with the CASA soccer year).
   2. Board to conduct research to determine our fees compared to competing leagues.
   3. Marketing Purchases:
      1. Dingo to follow through with purchase of 2 rounds of championship t-shirts (20 per team), one banner, and one tablecloth.
      2. Julian proposes a budget meeting to include marketing purchases.
   4. Marketing:
      1. Mary, Dan and Dingo to connect to set up a meeting regarding Newsletter
9. **Old Business**

**Next meeting – May 1st at 7:45 pm at Trinity Brewing**

**Meeting Adjourn** – Brian called for meeting adjourn at 8:39pm, seconded by Julian, all in favor.