** December 5th, 2024**

**6:30pm –VooDoo Brewing**

**Colorado Springs Adult Soccer League**

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

**PO Box 2021**

**Monument, CO 80132**

**Board of Director’s Agenda**

**Meeting called to order 6:35pm**

1. **Current Board Members:** Jason Hann – President, Brian Slivka - Vice President, Courtney McLeod – Secretary, Nick Borusiewicz – Director, Greg Dingrando – Director, Katie Anders, Treasurer
   1. Arrived Late: Amy Dowling – Director
   2. Not in attendance: Julian Drummond – Director, Mary Collins – Director
2. **Approval of Minutes of October 3rd meeting minutes. Jason** called for any edits or changes, none proposed. Jason motioned to approve meeting minutes, **Courtney** seconded, all in favor.
3. **Treasurer’s Report:** Katie present existing balances:
   1. Checking - $23,981.34
   2. Savings - $44,545.48
   3. Status of Fall 24’ registration and fees:
      1. Brian provided approved invoices for Vanguard and Cheyenne Mountain. These invoices to be deducted from our checking account.
      2. Garry Berry fields have already been paid for.
      3. Numbers are in the positives for 2024, projected to break-even post-G&A.
4. **Fall Recap status:** Teams, Fees, Refs.
   1. Team Pay Status – All teams have paid, including Springs United – paid in cash and deposited by Jason. Only fee outstanding is the Mod Pizza donation, roughly $120.
   2. 3 major injuries this season – two faces and one major head injury.
      1. Emphasis on pre-game speech and referee control
5. **Fields update:**
   1. Garry Berry fields paid for.
   2. Vanguard and Cheyenne Mountain fields have been invoiced for. Invoices are approved and yet to be paid.
   3. James Irwin – Slivka to get in touch with JI to revisit field use.
6. **Referees & Disciplinary Overview:**
   1. Frequency of disciplinary issues generally decreased this season, but the intensity of those scenarios increased. Generally, behavior league-wide was good.
   2. Implementing a referee “mandating” program with game oversight
7. **New Business** –
   1. Board Positions:
      1. In the Spring, two board member positions, Vice President and Treasurer roles, will be up for re-election to be in effect for the Fall season.
   2. Trophy Case:
      1. Will be housing the trophy at Soccerhaus.
   3. Marketing Spend:
      1. Plan to budget $2,000 for overall marketing spend
   4. Marketer Appreciation Meeting
      1. COSASL Swag to be given to managers, +1, to
   5. Spring 2025 Dates:
      1. Manager’s Meeting to be held January 13th
         1. Projected season start: March 2nd
         2. Projected season end: May 18th
         3. No games Easter weekend
   6. Voluntary Forfeit Issues
      1. Proposed crediting back to teams that get forfeit against, to ensure teams are not paying the same overall COSASL fee to play fewer games.
   7. League Structures for Spring 2025:
      1. Women’s Divisions:
         1. Women’s D1, D2
      2. Men’s Divisions:
         1. Men’s D1, D2, O35
8. **Old Business**
   1. Hummel to offer 40% off wholesale for team orders. Contact Slivka for this.

**Next meeting – Manager’s meeting at Jan.13th at Library 21C**

**Meeting Adjourn – Jason called for meeting adjourn at 8:30 PM, seconded by Courtney, all in favor.**