

Rio RapidsDurango SC  
Board of Directors Meeting Agenda  
April 1, 2020 6:30pm

**VIRTUAL MEETING LINK:** <https://meet.google.com/gfe-gqnz-kac>

**In attendance:** Kate Kelly, Marrietta Linney, Joanna Tucker, Doug Ewing, Jimmy Hall, Charlie Milliet, Wendy O'Brien, Justin Osborn, Jen Heinicke, Kathy Wilson, Doug Wallis, Alicia Romero, Damien Clark.

**Call to Order: 6:49**

**I. Approval of March Minutes: Motion to approve: Wendy, Alicia seconded. Minutes approved.**

**II. Club Business**

**a. Coronavirus**

- i. Club Communication--membership communication outlining activities in flux and YSA mandated no play until May 1, DCL considering play May through June. May tournaments cancelled. Shootout cancellation announcement anticipated by the end of the week.**
- ii. National, State, League status--see directors report. All waiting in hopes that will be able to get some league play in either condensing season vs extending into summer. Membership may not be able to participate even if return to play confirmed. Ability to pay team fees may also be challenged. Several contingency plans may be needed based on variable scenarios. CSA has several contingencies but will be determined by guidance from the state. Considering zoom sessions to help facilitate connection between coaches and teammates. CSA will be providing recommendations about whether to offer a refund. Goal to empower coaches to engage their teams through the spring. Many small town clubs may not survive.**
- iii. Spring Soccer Outlook----CSA, DCL, FCYSL, Club**

- iv. **Durango Shootout--CSA recommends announcement on April 3 with full refund. May be a small service fee for cancellation for Gateway reservations however we will have notified them appropriately. May host a smaller tournament in the fall.**
- v. **Durango Soccer Awards--cancelled. If the season is extended could do an event over the summer to recognize athletes and volunteers. Will need to recognize donors as well.**
- vi. **Summer Soccer Programs--considering at no extra charge to help extend spring season and ensure membership receiving product. Outreach programs have had to be cancelled.**
- vii. **Registration & Team Fees refunds/credits--see above waiting for guidance from CSA and contingencies. Team fees will be handled separately depending on what league play we are able to offer. We have already paid money to DCL and may not be able to offer refunds to help maintain the facility. Registration fees are unlikely to be refunded per guidance from CSA.**
- viii. **Coach pay (compensation fund or partial Spring pay)-tabled until clarification on whether return to play will be an option. Current contract is hourly so if coaches log time spent board will support paying them for time.**

### **III. Financial Report (See Budget Worksheet)**

**a. Budget Outlook and initial proposals--budget committee has met mostly to discuss the current situation and planning for next year. Initial draft was prior to pandemic and now looking at markedly reduced given cancellation of Shootout . 2021 anticipate higher scholarship request and other revenue generating programs unlikely to go forward. Some savings in that reduction of some fees ie field rental etc. With shootout income would end the year at \$19158 currently looking at maximum of -\$24300. If we have no spring season would likely break even. With a limited spring season we would expect -\$10,000-12,000 deficit. Expect may have a reduction in enrollment and will need to be conservative over the next 2 years. May need to subsidize enrollment rather than field development. May need to look at restructuring travel. Recommendation to model several scenarios with base level expenses as well as potential cancellation of fall season. Concern for loss of significant membership. Minimum operating budget for an entire fiscal year with no income is ~\$93000 on admin staff Rio alliance, rent, utilities,**

**insurance. Deadline for budget is May 31. May need to consider extending planning beyond the usual deadline due to unprecedented circumstances.**

**IV. Executive Director Report--see above**

**V. Directors of Coaching Reports**

- a. U9-U12 Teams and Coaches--N/A
- b. U13-19 Teams and Coaches--N.A
- c. Director of GK--N/A

Plan for informal mid April meeting to readdress evolving information. Anticipate google meeting April 15 for whomever is available at 630.

**NEXT BOARD MEETING: WEDNESDAY, MAY 6 TIME AND LOCATION  
TBD**

**Board Members: Charlie Milliet (P), Barb Phipps (VP), Jen Heinicke (Sec), Kathy Wilson (Treas.), Doug Wallis, Dave Foster, Justin Osborn, Wendy O'Brien, Marietta Linney, Damian Clarke, Alicia Romero, Anthony Bonanno Club Coach Staff: Kate Stahlin (EXEC. DIRECTOR), Joanna Tucker (DOC/ADMIN), James Hall (DOC), Doug Ewing (DOC) 2019/2020 Voting Members = 12 2019/2020 Quorum** At meetings of the Board of Directors, a majority of the number of Directors shall be necessary to constitute a quorum for the transaction of business other than the filling of vacancies on the Board. If a quorum is present, the act of the majority of the Directors in attendance, or by proxy, shall be the act of the Board unless the act of a greater number is required by law, the articles of incorporation, or by these bylaws.