

Members Present: All except John B, Barb, Erika, Obie and Joanna.

Call to order at 7:35pm

Registrations: Up by 25 payers versus Fall Registration last year. Media push seems to be working. Bigger push on recruiting.

Combined Age Groups / team formation – See Kate's Director's report

Durango Shootout and Invoice- bring to next meeting or email to group. Include comparison to 2016.

HS Age Group Discussion – Tournament Only teams for HS Girls. Prioritize things to accomplish within the age group.

Parent Issue – still trying to set up meeting with the Parent issue from tryouts

Hiring report DOC and Administrator/Registrar – Amanda Raso hired as Independent Contractor to serve as U13-U19 DOC at salary \$6000 per year, payable monthly, to begin July 1. Job description as attached.

Hiring report Admin/registrar: Joanna Tucker hired as Independent Contractor to serve as Administrator and Registrar at a salary of \$23,000, payable monthly, and to begin July 14. Joanna will have access to QuickBooks and become signor on all Bank Accounts. Job description as attached.

Hiring report Bookkeeper – Kat Katso hired as Bookkeeper at salary \$1200 per year, payable monthly. Kat will have access to QuickBooks. Job description to include monthly reconciliation of all bank accounts, reconciling all payments to invoices, reviewing all QuickBooks transactions and quarterly review of the books at the BOD meetings. She will also cross reference all payments made for Timesheets and Volunteer Deposits. Kat will begin in July at the discretion of Joanna and Kat's schedules.

Hiring report – Consultant for Expansion – the BOD is considering creating a position to spearhead Expansion and will meet with John Berzins at 5pm on July 16 at Skyhawk Hall to discuss a possible fit for John, if he will be moving to Durango.

DLE Issue – Department of Labor and Employment has filed an Unemployment claim against DYSA for Ethan Deffenbaugh, coach. CSA President and Lawyer, Jeffrey Ruebel, has taken stake in our situation and has recommended wording of our response to the DLE. He recommends that we ignore the request for determination of liability since we are not liable due to the fact that we only employ contract-employees.

Field Update – Kate reached out to Ed Webb and Victor Figuero regarding the terrible condition of Escalante Fields and their previous agreement to fix the fields. They claim they are doing the best they can and will be watering more. They claim it will be thousands of dollars to fix properly with ½" topsoil. Kate got a quote from J&J Landscaping confirming the high cost to repair. The BOD discussed considering paying for 50% of the repair cost. For the soccer fields only, this could be approximately \$20,000. One idea to propose: If we pay for the topsoil, would they give us the \$6000 annual lease for \$0 (free)? Of course, If we pay for all of this, what guarantee do we have that 9R will maintain it and

keep the sprinklers in working condition? Kate will request a meeting with Dan Snowberger, Kate, Doug and Charlie to discuss.

Other Business

Pagosa Meeting – Kate is meeting with Pagosa Springs SC this week to further discuss creating game schedules and sending their better players who want “more” to try out for our Select teams. We currently have a couple of PHS girls signed up to play with our HS Girls teams.

BOD elections coming up in September. Kate will ask those interested becoming members to attend our August BOD meeting. Several parents have expressed interest through registrations and we still have Justin Osbourne and Alicia Romero who expressed interest earlier this year. See Kate’s TD Report for additional interest.

ETeamSponsorInc – BOD discussed the possibility of using ETeamSponsor to increase sponsorship income. The BOD decided this would be a great way for teams to raise money for their teams to reduced team fees, instead of using it for Club-wide sponsorship. This program worked exceptionally well for the DHS men’s and women’s programs last year.

Darren McKinnis – BOD agreed by Motion to offer Darren McKinnis an exchange of his coaching services for the registration fees of all four of his children. The exchange offer is valid as long as he coaches both seasons of the soccer year. Motion approved and seconded. Kate will extend the offer to Darren.

Leagues – the bulk of the teams will play MRL (assuming there are enough teams per age group, as usual); only U9/10s will be in FCYSL this Fall. HS Girls will not play league, only tournaments. Only Select U13 and U14 teams will play DCL, as of now.

See Kate’s TD Report for updates on Membership, registrations per age group and plans for team structures.