

Rio Rapids Durango
SC

Board of Directors Meeting
Minutes

December 5, 2019 6:30pm

In attendance: Kathy Wilson, Kate Kelly, Wendy O'Brien, Alicia Romero, Doug Wallis, Barb Phipps, Jimmy Hall, Doug Ewing, Marietta Linney, Justin Osborn (by phone), Dave Foster, Anthony Bonanno

Call to order: 6:30pm

I. Approval of November Minutes: Motion to approve Alicia, seconded by Kathy. With edit to move Wendy from awards to Shootout committee.

II. Club Business

a. Field Status--nothing to report, field committee meeting will be scheduled in spring

b. Outreach Program--nothing to report

c. RRDSC alliance member benefits/BOD letter out to membership--Charlie in process of drafting letter. Reviewed alliance contract meeting expectations.

d. Three Year Plan Review/Update--Doug E, Doug W, Charlie, Alicia draft started. Will bring to board to review in January.

e. Committee Reports—

-Executive Committee (Charlie, Barb, Jen, Kathy, Doug W)--nothing

-Fields Committee (Doug, Damian, Jimmy, Anthony) --deferred to spring

-Survey Committee (Dave, Anthony, Kate, Jimmy)--75 surveys completed feedback to date positive. Thus far 3 people to be contacted.

-Parent & Player Liaison Committee (Kathy, Wendy, Dave, Anthony)--will report after surveys

-Disciplinary Committee (Marietta, Justin, Alicia)--Follow up to verbal and physical contact with 14yo referee: letter sent and parent acknowledged receipt. Parent remains suspended until 2020. Will be on probation in 2020 with zero tolerance. New draft of reporting procedures for disciplinary action with Safe Soccer Training in February.

-Scholarship/Refunds Committee (Barb, Jen, Alicia)--3 requests (2 HS Boys, U9 F&R), U9 player has small balance will approve within pre approved guidelines.

-Expansion Committee (Alicia, Doug, Anthony, Charlie)--Doug W and Kate met with Parks and Rec and Cortez Tri-City Soccer 400 kids age 3-middle school. Athletic Director at Cortez High School has been contacted. Interested in arranging fall tournament. Cortez has limited support and may be interested in potential alliance. Will meet with Pagosa as well. Goal to create friendlies and 4 Corners Tournament. Will invite their volunteer coaches to attend our RRDSC coach training in the spring.

-Risk Management Committee (Charlie, Joanna, Kathy)--nothing

-Budget Committee (Charlie, Kathy, Kate, Joanna, Dave, Barb, Wendy) --has not met

-Durango Shootout Committee (Kathy, Kate, Wendy no formal record of others) --application is live today.

-Durango Soccer Awards Committee (Kathy, Kate, Barb)--concert hall reserved Wed May 13 6-730 pm.

-Club Goals Committee (Charlie, Doug, Doug, Kate, Alicia, Jen)--in process

III. Financial Report--

a. Funds moved to Alpine see attached note and highlighted bank error line

IV. Director of Operations Reports--see attached DOO report, 43 registered for winter SPEED training (specialized player enhanced explosive development) at FLC student life center. Planning a Feb camp 3h 9-11, 12-14, 15-HS specific to goal keeper training fees likely \$50 per keeper. Considering extending to other communities if can clarify waiver process. Striker camp will likely be outside in the fall in conjunction with additional goalkeeper training. Does not replace free extra training opportunities already offered by the club. May need to consider purchasing equipment if significant interest level.

V. Directors of Coaching Report

a. U9-U12 Teams and Coaches--Joanna unable to attend. See attached report.

b. U13-19 Teams and Coaches--26 highschool boys registered goal 32 players registration deadline is Friday, Met with high school players well received and registrations coming in. Coach bonuses offered--very engaged group and improved relationships and had an immediate impact for the members. Planning DCL dates, determining tournaments, start communicating schedules before holiday.

c. Director of GK--see training planning as above

d. Head manager meeting will be set for February to plan for spring season

Motion to adjourn: Wendy, moved. Seconded by Alicia.

Next Meeting: January 8 6:30pm @ Wells Group Durango 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 (DOO), Joanna Tucker (DOC/ADMIN), James Hall (DOC), Doug Ewing (DOC) 2019/2020 Voting Members = 12

2019/2020 Quorum = 7 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.