



Durango Youth Soccer Association

Board of Directors Minutes

September 5, 2018 8:00pm

Wells Group Durango

Attendance: Barb Phipps, Doug Wallis, Steffi Neiman, Justin Osborn, Kathy Wilson, Jen Heinicke, Dave Foster, Jimmy Hall, Joanna Tucker, Doug Ewing, Kate Stahlin, and Kat Katsos

Call to Order

- I. Approval of Minutes – Doug motioned to approve, and Steffi seconded the motion. All approved.
- II. Club Business -
 - a. Registrations – refer to membership overview
 - b. Field Updates – Kate and Doug to meet with 9R regarding the field.
 - c. Service, Soccer, and Socks/DYSA Day – the event went really well we had several members participate and even though it rained we still have a strong showing for the later day events.
- III. Financial Reports – Kat has balanced the 3 checking accounts and the visa card. The books are correct and now everything is downloading from the bank and Gotsoccer into Quickbooks. She reviews all charges and goes through the bank reconciliations.
- IV. President - Charlie – Kathy motioned to approve, and Doug seconded the motion
VP – Barb – Steffi motioned to approve, and Doug seconded the motion
Secretary – Jen - Kathy motioned to approve, and Doug seconded the motion
Treasurer – Kathy - Barb motioned to approve, and Doug seconded the motion
- V. Directors of Coaching Reports
 - a. U9-U12 Teams and Coaches—Joanna Tucker she is making sure that curriculum is being sent out.
 - b. U13-19 Teams and Coaches—Jimmy Hall. Even though we have overflow numbers on certain teams, the numbers appear to be working out.
 - c. Director of GK—Doug Ewing – Doug will have final schedule tomorrow
- VI. Technical Director's Report—Kate Stahlin
 - a. Membership overview
 - b. League Participation
 - c. Other/Additional
- VII. Adjourn – 9:32pm Doug motioned, and Kathy seconded the motion

Next Meeting: October 3, 2018 7:30pm Place: Wells Group Durango