



## **Durango Youth Soccer Association**

### **Board of Directors Meeting**

**April 4, 2018 7:30**

**pm Christ the King**

### **Church**

**Attendance:** Kathy Wilson, Charlie Milliet, Kate Stahlin, Amanda Raso, Alicia Romero, Steffi Neiman, Jen Heinicke, Joanna Tucker, Justin Osborn, and Barb Phipps  
Special guest: Jack Rauen

We want to do a special meeting for the May meeting to review the bylaws.

- I. Call to Order – 7:40pm
- II. Approval of Minutes: Justin motioned to approve, and Jen approved motion. All Approved
- III. Club Business
  - a. Field Updates – Kate started to speak to contractors about getting bids for Escalante. We need to put out an RFP. We need a lease agreement for the use of the fields from 9R and something in writing stating that 9R will help pay for the fields at Escalante. We would like Doug to write the contract. Meeting is on April 16<sup>th</sup> with 9R.
  - b. Durango Shootout update – we have 132 teams and we have 6 on a waiting list. We are using Smith, Riverview, DHS and Ignacio we still have the opportunity to use Escalante. Kathy has figured out how many refs we need. 1 ref on U10 but 3 for playoffs. Looking for another 7v7 field. Parents can volunteer to do line judge if they want since CSA does it for league games at that age. We are trying to get all of the refs committed by next week and Kathy plans on having the game schedule out by next week. We have a photographer and T-shirt vendor.
  - c. Jack Raeun – Jack has offered 3 clinics and had 0 first clinic, 5 second and hopefully more for the last clinic. We have 21 refs with 6 being in high school. We added additional measures for tiebreakers to the shootout. So if after 10 rules there is still a tie then both teams will do Penalty Kicks to determine who wins.
  - d. Durango Soccer Awards update - need pictures for Shutterfly. Talk again in April 15<sup>th</sup> about the awards. Awards is scheduled for May 17<sup>th</sup> at 6:00pm.
  - e. Budget Meeting Update
    - i. Draft 1- budget committee will be meeting again to discuss options to balance the budget these may include increases to Registration due to t-shirt fee and gotsoccer. Registration fee to increase by \$5 to \$10.
    - ii. Closing the Gap –
    - iii. Coach Pay adjustments for double headers – we are currently only paying for one game, but we put double headers in the budget for this past year so coaches will now be getting paid for double headers.
- IV. Treasurer/Administrator Report
  - a. Current YTD report-
  - b. Refund requests- none

fees. Kathy motioned to approve, and Alicia seconded the motion. All Approved.

V. Directors of Coaching Reports

- a. U9-U12 Teams and Coaches/Intro to DYSA – see attached. MRL games have been extremely difficult. Weekly curriculum went out to coaches. Our teams are attending the following tournaments: Duke City, GMIT and Rock Cup. We had 4 players drop from the Rebels team due to wanting to play other sports. They were all late drops so team down to 10 players. Joanna has been meeting with the teams. Intro to DYSA started today. Bayfield have 8 players, but all are different levels and ages of players. 11 players in the Durango DYSA.
- b. U13-19 Teams and Coaches- Kate has been helping assist the B team. We did lose 4 girls out of the group and they quit the week of the first practice. Smith is now open, so HS boys team are at Smith. Need to get the older teams on the fuller fields. April goal is to continue with the curriculum. Age group training starting this week. Working on schedule for next year. CAP had only 3 people show up and one coach.
- c. Director of GK- started this week and we can utilize the college kids.

VI. Head Manager's Report- Sent out communication to all managers. All but one manager turned in their team fees to me for approval. Will be sending out emails regarding team fees (have they been paid), tournaments, volunteers for Durango Shootout, getting pictures posted to shutterfly, and Awards banquet announcement.

VII. Technical Director's Report- Kat gets a sponsorship for her volunteer work. \*see report

- a. Membership Overview/Registrations
- b. League developments
- c. Expansion
- d. Sponsorship Drive Update

VIII. Adjourn- 9:07pm

Next Meeting: May 2, 2018 7:30pm Place: Christ the King Church