



## **Minutes**

### **Durango Youth Soccer Association**

#### **Board of Directors Meeting**

**August 2, 2017 7:30pm**

**Christ the King Church**

**In attendance: Kate Stahlin, Charlie Milliet, Barb Phipps, Kathy Wilson, Erika Ball, Doug Wallis, Matt Aupperle, Jimmy Hall, Dalon Parker, Joanna Tucker**

**I. Call to Order:** Charlie called to order at 7:50pm

**II. Approval of Minutes:** Minutes Approved. Doug motioned to approve and Matt seconded.

#### **III. Club Business:**

- a. Registrations - 280 players (9 players quit) we were at 251 last year at this time we did have 33 referrals.
- b. Combined Age Groups/ Team Formation - Update - Age groups for 03/04 Boys and Girls and 05/06 Boys.
- c. Durango Shootout P&L Addendum - Review Addendum Per the addendum we were only off budget by \$1302.67. We made \$44552.33 and budgeted \$45,855.
- d. Parent issue - Our disciplinary committee met with the parent comprised of Erika, Matt and Tonya. After meeting the committee felt the parent did not accept their behavior and therefore the boards recommendation is to draft a letter to the parent stating what had transpired and coming up with a plan of action(consequences) if the same issue or a similar issue were to occur.
- e. Field Update - Escalante is still in poor condition despite 9R's promise to maintain the fields. It is in desperate need of topsoil. Need to set up a meeting with the Superintendent and discuss options. Smith is also being used but they are closing certain areas of the field to allow regrowth.
- f. Jonathan Berzin's Job Description - Kate provided the job description for this position. Charlie, Doug and Jimmy to negotiate terms with Jonathan the board has authorized to budget a \$4k-8k one year contract fee.
- g. Travel Expenses - Raun will be reimbursed under Kate's travel budget.
- h. Board Resignation - Tonya Wales sent a letter to both Kate and Charlie resigning from the Board. Erika will take over Tonya's remaining time.

#### **IV. Treasurers Report**

- a. Current Month Balance Sheet - reviewed



#### **V. Membership Report:**

- a. Refund Requests - 9 requests all were granted with minus a \$50 administration fee. Doug motioned to approve and Erika seconded the motion.
- b. Scholarship Requests - 24 requests. 18 were free lunch Barb motioned to approve and Kathy seconded motion to give Registration and Team Fee's . The remaining 6 were asking for Registration and Team Fee's. Matt motioned to approve and Doug Seconded motion.

##### **Fall 2017- Spring 2018**

Registration Fee's Budget: \$11,600

Team Fee's Budget : \$8,400

Registration Fee's Approved: \$5,945

Team Fee's Approved: \$5,350

##### **Remainder Available for 2017 - 2018**

Registration Fee's: \$5,655

Team Fee's: \$3,050

#### **V. Director's of Coaching Report:**

- a. U9-U12 Teams and Coaches - 11 teams were created.
- b. U13-U19 Teams and Coaches - mixed age groups were created again for the middle school teams due to size and age. 03/04 Boys were put into a large roster because not enough players for 2 teams. 03/04 girls were put into mixed teams to accommodate the 4 '03 8th grade players. Most of the leagues playing mixed age groups. Due to the HS girls having some drop off's Amanda had to restructure the teams from 3 teams at (13/14/13) players to 2 teams Freshman/Sophomore (18 players ) Junior/Senior (21 players). Amanda spoke to the select players that were moved down personally. All but 1 player decided to stay on the new team formation.
- c. Director of GK - N/A

#### **VI. Technical Director's Report:**

\*refer to Technical Director Report attachment

All DOC and Technical Director Contracts are extended and approved for this budget year and Joanna's new position as Administrator per her contract as previously stated is approved. Doug motioned to approve and Jimmy seconded motion.

**Adjourn:** Meeting ended at 9:54pm

**Next Meeting:** Sept 6, 2017 at 7:30pm Place: Christ the King Church

