



Durango Youth Soccer Association

Board of Directors Meeting

August 1, 2018 7:00 pm

Christ the King Church

Attendance: Charlie Milliet, Erika Ball, Steff Neiman, Doug Wallis, Justin Osborn, Alicia Romero, Jen Heinicke, Barb Phipps, Kate Stahlin, Joanna Tucker, Jimmy Hall, Doug Ewing

Guest: David Williams, Doug Ewing, Wendy O'Brian, Aaron Champenoy, James Russell, Dave Foster, Kurt Newman,

Call to Order – Charlie called to order at 7:05pm

Potential Board Candidates: Wendy, David and Aaron

- I. Approval of Minutes- Erika approved Steffi seconded all approved.
- II. Club Business
 - a. Field Updates –the dirt was put down and they seeded. The seed has been watered 2 times per day but the seed has yet to germinate, there is bigger than pea sized gravel and they are going to re-seed. YAFL is currently on the lower fields and Escalante football is starting next week and they will be on our fields doing conditioning since the football field is not good enough to use. Sprinklers are not working again and Kate let Ed know and he stated a person is coming out tomorrow. Charlie, Jimmy, Joanna and Kate will be going out to the fields to determine if fields are good enough to use. We do not have to pay 9R until the project is finished but there is no time commitment so it could take longer than anticipated. 9R Animas Valley is getting money from the forest service and they have 2 soccer fields that will be updated due to funding. We could possibly use those fields. Kate will be turning in a grant request for the Escalante fields.
 - b. End of Season Survey Results- Kate thought that one person's comment was a good idea and that is to make a video for new parents. We did not receive a lot of responses from the survey (39). It was stated that we may not get a lot of surveys completed due to the fact that they spoke with directly with our Directors. We will review the survey questions again and it was suggested that we bring the survey up at the banquet and tell people we would really like to see their feedback. Another suggestion was to have a Suggestion Box and limit the number of questions. Also it was suggested that we tell the members that the Board does review all of the survey responses and let them know what changes we have made. Once again we can state that at the banquet, during the parent meetings at the beginning of the seasons and put them on the website.

IV. Treasurer/Administrator Report

a. Current YTD report – We received our Registration fees more quickly due to the options being limited, stating when we needed to receive the first checks and asking for a minimum of \$150 which is non-refundable. We had to write out a 22k check to Duke City League since we have more teams going to that league. Those fees will be reimbursed to DYSA once team fees are collected and money is sent back to the club from the teams.

V. Director's of Coaching Reports

a. U9-U12 Teams and Coaches – We formed 2 boy teams for the Four Corners League (FCL) and the rest are going to Duke City League (DCL). For the girls we only have the DCL option since only 5 girls wanted to do the FCL. We did get a couple more players signing up and depending on their preference we may get to form a girls team for the FCL.

FCL added other options and now we are in the classic league

b. U13-19 Teams and Coaches – The same track option from last fall was given to the HS girls which is tournament since the Mountain Region League (MRL) hasn't been a good option. Jimmy stated that he tried to take all important dates in HS (ACT, SAT and Homecoming) into consideration but there are only so many options available. He has had 2 parent comment to him and he discussed their concerns directly with the parents. We have good numbers smallest team is 15 players and largest is 21 in the HS and we did get another Freshman player that signed up. He is still trying to fill a coaches position for 1 team and he needs to get a couple of managers for some teams.

c. Director of GK – Doug is our new Director of GK

VI. Technical Director's Report – please see the Technical Directors Report

a. Membership Overview/Registrations – 286 players we were at 273 last year at this time. This Saturday we are hosting United Soccer course (coaches are coming from Montrose, Telluride and Pagosa)

August 25th we have our Soccer, Service and Socks DYSA service projects.

b. League developments

VII. Executive Session -

a. Scholarship Requests – Registration is whole fee less than \$10 and Team Fee is. Free and reduced gets 100% but has to do 8 hours of volunteer. Others will receive 75% of registration fees and 100% team fees but they too have to do 8 hours of volunteer. Barb approved, Jen seconded all but Erika approved.

b. Joanna created a pyramid.

c. Refund Requests - none

d. Other – Do we want to do the partnership with Rio. The meeting was in June and then we had a meeting in July with the Board. We do have a contract from Jason we reviewed and then passed the contract back with some changes. Their lawyers are looking at it right now. Jason feels that the changes that we are requesting seem very reasonable and he feels that the changes will be made. Alicia made a motion to join this affiliation pending contract approval by the board. Kathy seconded the motioned and all approved.

VIII. Adjourn – 9:23pm

Next Meeting: **September 5, 2018 7:30pm** Place: Wells Group Conference Room