



Agenda

Durango Youth Soccer Association

Board of Directors Meeting

January 10, 2018 7:00 pm

Charlie Millet's House

**In Attendance: Charlie Milliet, Justin Osborn, Alicia Romero, Jen Heinicke
Joanna Tucker, Kathy Wilson, Barb Phipps, Doug Wallis, Kate Stahlin and
Amanda Raso**

Guest: Dave Foster

- I. **Call to Order** – Charlie called to order 7:07pm
- II. **Approval of Minutes** – Doug motioned to approve Alicia seconded the motion. All approved.
- III. **Club Business** - Dalon resigned. Jen was nominated as VP Kathy motioned and Alicia seconded. All approved.
 - a. **Registrations**- 335 players and 3 on waitlist (one came off and another player came on). We are close to a second 08 boys team. 12 boy/11 girl total teams. We still need to improve on getting the younger members and we need to consider a younger league option/transition. Also give option for different track more competitive or more developmental. Joanna and Kate have been talking about different tracks. They are going to present those options.
 - b. **Field Updates and Snowberger/9R meeting/grant and long-term lease** – We have 5 proposals that were presented for updating Escalante fields starting at \$5k – 100k. Kate will see about getting more proposals to present. Kate will be looking at alternative options for fields.
 - c. **Club Partnerships** – Joanna talked with Rio down in ABQ and Charlie has a relationship with RIO and has also spoken to a representative. Rio has formal and non-formal relationships with different clubs. Rio does have a relationship with the CO Rapids. Rio uses the Rapids curriculum and the Rapids come down to ABQ and help with training. RIO is interested in a relationship with us. They will do 4 multi visits per year, team training, coach training, website, parent education and our advanced players may have additional guest play opportunities with partnership. Rio does 2 symposiums a year which the coaches can attend. They will also arrange friendlies between Durango and their higher-level teams. They have a college prep program. DYSA would have to change our jersey but we would still be apart of CO soccer. We have not been given any figures regarding how much this opportunity would cost the club. This partnership opportunity has been the best proposal so far given to our club. We do have an informal partnership right now with New Mexico, but we want to get more for the players, coaches and our organization. We are interested in meeting with the representative of RIO but will schedule a meeting when all board members can attend.

- d. **End of Season Surveys** – Younger teams: Hot topics a couple of coaches need to be changed to different teams, get more reliable Asst. Coaches and educate the coaches regarding disciplining the players. A lot of parents were concerned about our coaches not being focused on set pieces i.e. goal kick, throw in. Another comment was year-around training which we have with both Winter and Summer FAST. Comments regarding Organization of DYSA – parents want coaches that can be at games and practices, people believe that there is a favoritism when making team selections and putting teams in correct tournament brackets or not attending harder level tournaments. Older teams – hot topic about 1 specific coach and we received comments regarding Durango HS season which DYSA has no authority over.

IV. Treasurer's Report

- a. **Current Fiscal YTD report**- Joanna broke it down into simpler categories. Everything was entered into Quickbooks. We went over our budget for the accountant by approximately \$300. Barb motioned to approve the additional expense and Alicia seconded. All approved.
- b. **Contractor/Staff Salary report**- Joanna gave salary report. \$20615.

V. Membership report

- a. **Refund requests** - none
- Scholarship requests** – 2 requests for full spring registration fees at \$211.25/per player and \$100 team fees/per player. Other player is waitlisted \$211.25 and \$100 for team fees. We currently have \$3795 available for Registration fees and \$1850 for team fees. \$422.50 for registration and \$200 for team fees. Doug motioned to approve 2 requests and Kathy seconded. All approved.

Fall 2017-Spring 2018
Registration Fees Budget: \$11,600
Team Fees Budget: \$8,400

YTD Scholarships Awarded 2017-2018
Registration Fees: \$8,228
Team Fees: \$6,750

Remainder Available after requests for 2017-2018
Remainder of Registration Fees: \$3,372
Remainder of Team Fees: \$1,650

VI. Directors of Coaching Reports

- a. **U9-U12 Teams and Coaches**- Joanna wrapped up all of her coach meetings. She wanted to make sure that all evaluations went out first and then she focused on the surveys and is starting to make changes based on the comments. She is also focusing on what leagues our teams will be playing.
- b. **U13-19 Teams and Coaches** – Amanda stated that we will not be taking a team for either boys or girls for the Mayors Cup since we didn't have enough players commit. She called all 03b about them moving up to play with the HS teams. The HS teams were announced, and David Williams and Doug Ewing will be coaching both teams. Amanda's goals will be meeting with the managers, confirming practice times, commitment from players, coach education for February, looking at league options and keep building relationships.
- c. **Director of GK** – Amanda lost 1 goal keeper coach.

- VII. Technical Director's Report** – FAST 67 players is going great we have a lot of members participating. Coach education date has been scheduled. Kate assigned an online coach education to all the coaches. Goals will be focusing on Escalante, raising

money, season prep, newsletter, Durango shootout prep and relationship with Durango parks and rec.

***see attached report**

- a. Membership overview
- b. League developments
- c. Club Mission / Vision Statement
- d. Parent, Player, Coach expectations
- e. Expansion
- f. Sponsorship Drive Update - \$31K and 11k in trade.

VIII. **Adjourn**- 8:50 pm

Next Meeting: **February 7, 2018 7:00pm** Place: Christ the King Church