



Durango Youth Soccer Association

Board of Directors Meeting MINUTES

July 5, 2018 7:00 pm

Charlie Milliet's House

Attendance: Alicia Romero, Kate Stahlin, James Hall, Joanna Tucker, Jennifer Heinicke, Charlie Milliet, Doug Wallis, Steffi Neiman, Erika Ball, and Kathy Wilson

- Call to Order - 7:00pm
- Approval of Minutes – Erika made a motion which Alicia seconded, to approve the Minutes of the June meeting.
- Club Business
 - Field Updates –Topsoil was delivered to Escalante and has been spread. After further leveling a few low spots seeding will begin.
 - Smith fields are in bad shape, possibly due to inadequate watering.
 - 9-R will receive money to restore Animas Valley Elementary School's field that is being used by the firefighters. There will be an opportunity to assist in the project and secure the restored field for soccer practices and games.
- Technical Director's Report - please see the report
 - Membership Overview/Registrations--- 272 registrations to date vs. 259 at this time last year. About 45 new players have registered. There are 13 new 2010 birthdate players of which 6 are from Introduction to DYSA.
- Durango Shootout wrap up – Kathy reported that the Shootout generated \$92,252 of revenue offset by \$48,665 of expenses for a net income of \$43,587, which is \$1,413 less than the budgeted amount of \$45,000.
- Executive Session
 - There was a general discussion of a club affiliation opportunity.

Next Meeting: August 1 at Christ the King Church