



Minutes

Durango Youth Soccer Association

Board of Directors Meeting

May 3, 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, Tonya Wales, Dalon Parker, Joanna Tucker and Amanda Raso

Guest: Jack Rauen

I. Call to Order: Charlie called to order at 7:37pm

II. Approval of Minutes: Minutes Approved with minor corrections. Doug motioned to approve and Matt seconded.

III. Club Business:

- a. Combined Age Groups/Team Formation - N/A
- b. Durango Shootout - Great turnout 135 teams we did have to turn away 2 U10 teams. We have following fields - Riverview, Smith, Escalante, FLC and fairgrounds. We have 55 referees but need 20 more refs. So far we have received \$700 from room roster.
- c. Awards Ceremony - We have chosen all but GOAL player. We are also needing swag for our giveaways. We all volunteers set in place and we are looking to be done at 7:30pm.
- d. Team Manager issue - resolved we received the funds.
- e. DOC - open position - Kate ran an online ad in the Herald, facebook, garage sales. So far we have 2 candidates - Jimmy Hall and John Dimerias. We will set up an executive committee to interview candidates.
- f. Administrator - open position - Kathy has given her notice but will stay on until we get another Administrator. She will still remain on the board. Kate to start advertising tomorrow. Based on experience and hours will depend upon pay scale \$18k-24k.
- g. Rush - We will table this conversation until after June since we have several upcoming events that need more attention.
- h. Referee Pay and State Rate - We did increase the referee pay for next season. Jack wanted to commend all of the Coaches on their behavior they have not had an incident. Also we only have 6 certified youth referees and last year we had 14. They are not recertifying. The cost to recertify is \$65 and it is



only good until November. We want people to recertify so we motioned to give \$30 refund to all recertifications as long as you do 4 games. Kathy motioned to approve and Doug seconded the motion. Board approved.

IV. Treasurers Report

- a. Current Month Balance Sheet - reviewed
- b. 2017 - 18 Budget approval - please review 3rd page in budget all in green:

EXPENSE:

Increased Advertising	-\$1000
Added Accounting	-\$2700
Added Coach Bonus	-\$2500
Increased Ref Budget to 5500 1st Draft	-\$2380
Increased Ref Budget 6250 based on CO pay scale	-\$750
Added referral Incentive (based on 20 new player at \$25/per player	-\$500

INCOME

Add 20 new players at \$290 each	-\$5800
Increase Donations	-\$4000
Increase Team Fee's	-\$1400
Increase Registration Scholarship	-\$2200

also to add to budget:

\$30 refund for recertification

Increase T-shirt Budget from \$2500 to \$4500

increase Administration Fee from \$10 to \$15

Increase Registration Fee by \$5

Tonya motioned to approve and Dalon seconded motion. Board approved.

V. Membership Report:

- a. Refund Requests - none
- b. Scholarship Requests - none

V. Director's of Coaching Report: -

After evaluating practices the DOC's became aware that shin guards were not being used nor were the players in proper uniform attire. Joanna and Amanda will call contact coaches and email parents reminding them that appropriate gear and attire is mandatory if they want to participate in all situations minus fitness.

- a. U9-U12 Teams and Coaches - seeing more consistency and it is becoming more of a routine for the teams and coaches.
- b. U13-U19 Teams and Coaches - Older group is a disaster. We are not seeing intensity, proper gear, consistency or organization from players nor coaches. There will be a turnover in the coaching department.



- c. U14G Challenges - coach was spoken too and no incidents have happened since Joanna talked with the coach.
- e. Director of GK - Ended last month Amanda felt this worked only when she notified the coaches weekly of the training.
- f. College Advisory Night (Amanda) - nothing to report

VI. Technical Director's Report:

*refer to Technical Director Report attachment

End of Season Survey will be sent out to parents based on team so that all responses will be listed under team instead of individual player.

Kathy and Kate to do an interview on May 4th.

Adjourn: Meeting ended at 9:10pm

Next Meeting: June 7, 2017 at 7:30pm Place: Christ the King Church