



**Durango Youth Soccer Association
Board of Directors Meeting
May, 2 2018 7:30 pm
Christ the King Church**

Attendance: Kathy Wilson, Charlie Milliet, Kate Stahlin, Doug Wallis, Amanda Raso, Steffi Neiman, Joanna Tucker, Barb Phipps, Erika Ball

Guests: Dave Foster, Ethan Scott

- I. Call to Order - 7:35pm
- II. Approval of Minutes – Doug motioned to approve, Steffi seconded the motion. All approved.
- III. Club Business
 - a. Field Updates - Kate met with Ed and Andy again; still waiting on grants/contractors. Top soil work to start on 6/1/18. Doug in contact with PTO at Animas Valley Elementary to see about use of fields there (would be 2 fields)
 - b. Club Partnerships - Received information from Rio Rapids. The BOD has questions about information received, especially regarding cost and what it includes. All agree it's best to have Rio Rapids come in June to present information to as many BOD representatives.
 - c. Bylaws Review – will discuss at next board meeting. Kate to announce a special meeting notice.
 - d. 018/2019 Budget Approval -Budget was approved in Executive Session
 - e. Durango Shootout update - 133 teams are in, 9 were turned away. There are 5 brackets with only 5 teams, which costs us money as they all still play three games. This year there are more “local” teams and more in line with a traditional Shoot Out meaning we are bottom heavy, which is good as that is what the club is all about. We will use 6 fields at Smith, 5 fields at FLC, 2 fields at Riverview, 2 fields at the Fairgrounds, and 2 at Durango High School. Malik already has 70 refs; still need volunteers.
 - f. Durango Soccer Awards update - Awards are ordered and here, slide show is being put together by Durango TV (we have a lot of pictures this year). BOD voted on Female/Male Player of the Year, Coach of the Year, and Manager of the Year. Recommendations for Referee of the Year will be sought from Jack; GOAL Player of the Year and Volunteer of the Year will be voted on via email by BOD.
- IV. Treasurer/Administrator Report
 - a. Current YTD report
- V. Director's of Coaching Reports
 - a. U9-U12 Teams and Coaches/Intro to DYSA - Guest Ethan addressed the BOD with concerns of the Mountain Region League; other teams refusing to travel to Durango, cancelling games at the last moment, families saying they will leave DYSA if in that league again, and it was too much traveling. Joanna stated the BOD is well aware of the issues and concerns and they are valid. Several options are being explored to correct the matter. Barb Phipps will send an email to the teams in that league reassuring that the BOD is aware of their concerns and is doing everything possible to reach a more viable resolution. No concerns with Four Corners League. Intro to DYSA went great in Bayfield and there is quite a bit of interest.

- b. U13-19 Teams and Coaches - Duke City schedule needs to be reviewed as several high school boys missed games due to prom. The high school team has split into two teams with 7 guest players. Amanda will contact Pagosa, Montrose, and Farmington about scrimmages next year. It was also suggested she contact Aztec; which she will do.
- c. Director of GK - Needs to be revisited for next spring season as there are only 4 weeks of training and several weeks were cancelled due to weather.

VI. Head Manager's Report – Emails have been set out to all Managers regarding Durango Shootout, payments for Team Fees, payments for Durango Shootout and League fees to be paid to the club. Also, I personally went and spoke to 2 players on HS team regarding payments and told them that if fee was not received by May 10th they would become ineligible for remainder of season.

VII. Technical Director's Report * see report

- a. Membership Overview/Registrations
- b. League developments
- c. Expansion - Discussions on helping revamp the Four Corners League as they have a new BOD and are interested in new ideas and making improvements.
- d. Sponsorship Drive Update
- e. Identification Training Nights/Parent Informational Meeting

VIII. Executive Session

- a. Scholarship Requests – one request for HS boys team. Approved for Registration fee and Team Fee. Kathy motioned to approve, and Doug seconded the motion. All approved.
- b. Refund Requests - none

Adjourned - 9:04pm

Next Meeting: June 6, 2018 7:30pm Place: Christ the King Church

