



Minutes

Durango Youth Soccer Association

Board of Directors Meeting

October 4, 2017 7:30pm

Christ the King Church

In attendance: Kate Stahlin, Charlie Milliet, Barb Phipps, Kathy Wilson, Erika Ball, Alicia Romero, Steffi Neiman, Justin Osborn, Doug Wallis, Amanda Raso

- I. **Call to Order:** Charlie called to order at 7:35pm
- II. **Approval of Annual Minutes:** Kathy motioned to approve and Alicia seconded. Annual Minutes approved.
- III. **Approval of Minutes:** Alicia motioned to approve and Steffi seconded. September Minutes approved.
- IV. **Club Business:**
 - a. Registrations - 287 members 3 waitlisted players.
 - b. Field Update and Snowberger/9R meeting/grant and long term lease - Doug and Kate met with Snowberger regarding the Escalante Field conditions. Snowberger agreed that the fields need to be repaired and they are willing to pay for half of the expenses. A 5 year lease was offered to DYSA from the school but in order to get the CSA grant we have to have a long term lease a minimum of 10 years. Also, we would like wording to be placed in the lease regarding the schools maintenance of the fields in a timely manner. Also we would like to specify that we have the ability to choose how they maintain the field. Snowberger also discussed a long term plan regarding permanent restroom facilities. School came back with a price of \$10,600 for remediation of the fields Kathy motioned and Alicia seconded the motion spending up to \$6,000 for top soil and labor. The Board approved the motion.
 - c. GIS Partnership- It is a partnership with a European Club which would allow our members access to ID camps possible European clubs to play on. Its an annual membership where they would provide the coaches but we would have to provide accommodations also our members would be charged \$130 for a 3 day ID camp. They also offer educational training for our coaches. We decided not to partner with them at this time since we already get educational training and could possibly find a way for our players to play during the summer on European teams or create a team to go to Europe.
 - d. COPA- Amanda stated that she has 71 teams registered some from Telluride and Alamosa up from 62 last year 2 of our teams did not attend since they didn't realize this is a mandatory event.



- e. Parent Meeting/Policies on mid-season releases- 2 weeks ago Amanda and Kate received a notification to release a player to another club. Since we only have 13 players on this team (11v11) and we are in the middle of the season DYSA per CSA policy does not have to release the player. Our policy will be as follows: If you are asking to be released after the teams have been formed the following conditions apply: 100% of Registration and Team Fees have been paid and it can not adversely affect the team in which they were placed on. All requests will be reviewed by the Board. Erika motioned to approve, Doug seconded the motion. All approved.
- f. Refund Policy & Initial Deposit Fee- we discussed having a sub committee review the policies and come up with a plan. These policies will be readily available at every Board meeting for review. Committee will consist of Kathy, Kate, Erika and Barb
- g. Club Affiliation/NM Club- Pluses for joining: duke city league fees are lower, ODP, State Cup. Negatives: CSA supports us administratively, shootout date guaranteed, colleges see CO as being competitive soccer program for girls. Will discuss further.

V. Treasurers Report

- a. Current Month Balance Sheet - reviewed. Missing \$15,892.09 for merchant account. We also have \$6930.73 in declined charges (total may be incorrect because amount will keep being added every time a card is declined). The Board recommends that the Administrator should contact the person via phone message. Also missing is Coach pay for August \$2435 and September \$6835. Board would like to see per meeting a month to last month comparison and a year to year comparison for the budget.

VI. Membership Report:

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

Fall 2017- Spring 2018

Registration Fees Budget: \$11,600

Team Fee's Budget : \$8,400

YTD Scholarships Awarded 2017-2018

Registration: \$6855

Team Fee: \$5650

Remainder Available for 2017 - 2018

Registration Fees: \$4745

Team Fees: \$2750



VII. Director's of Coaching Report:

- a. U9-U12 Teams and Coaches - Every team has 1-2 FLC trainers, parent assistants, or DYSA ambassadors working with group. Despite a couple of players on random days, all are following the training attire requirements with practice shirts, shin guards, etc.

FCYSL: a couple of game weekends have been cancelled due to weather or complex closures due to safety (waiting on tie downs at Farmington Soccer Complex) some issues with young refs in Aztec, Bloomfield, and Farmington not knowing build out line or making any calls during game play. Concerns have been addressed to FCYSL

MRL: 2006 teams doing very well which may move them into premier for Spring season

Upcoming Tournaments: CSA Cup-- 12 teams representing
Gaylord Sheppard-- 5 teams representing
Kick for the Cure-- 2 SELECT teams

representing

- b. U13-U19 Teams and Coaches - 2 High School Girls teams are attending the Arsenal Challenge this weekend in AZ. Amanda had to find another coach for 99' girls team since Dalon had a schedule conflict with his Boys High School team that he was not aware of RJ Parke will be coaching that team. For the 03/04G team for tournaments we are going to have to borrow from RJ's team and some from younger HS girls team since they only have 10 players. 03/04B team/Amanda is having difficulty with the coaching it appears to be more managing than coaching. 05B & G team doing well non-select teams also seem to be doing well in their season.
- c. Director of GK - Added Peter and the younger boys seem to be enjoying his coaching skills.

VIII. Technical Director's Report:

*refer to Technical Director Report attachment

- a. Club Mission/Vision Statement - will be sent out in a google document to all Board members to review/edit and add their thoughts and suggestions. Kate would like this to be accomplished so we can approve at next board meeting.
- b. Parent, Player, Coach expectations - Board to review the document and add that this is what the Board feels our Parents should expect from the club and what we expect from them.

Adjourn: Meeting ended at 9:15pm

Next Meeting: November 1st, 2017 at 7:00pm Place: Christ the King Church