



## Minutes

### Durango Youth Soccer Association

#### Board of Directors Meeting

September 6, 2017 7:30pm

Christ the King Church

**In attendance: Kate Stahlin, Charlie Milliet, Barb Phipps, Kathy Wilson, Dalon Parker, Joanna Tucker, Alicia Romero, Steffi Neiman, Jennifer Heinicke**

**I. Call to Order:** Charlie called to order at 7:46pm

**II. Approval of Minutes:** Minutes Approved. Kathy motioned to approve and Dalon seconded.

#### **III. Club Business:**

- a. Registrations - 285 members 3 waitlisted players.
- b. Combined Age Groups/ Team Formation - Update - Younger teams will be playing older teams and vice versa because of birth year. Joanna to send out an email to the club notifying the parents why we have combined birth year leagues. Please see attached email.
- c. Parent issue 05/06 Girls - A meeting occurred and all who attended were allowed to discuss and problem was solved.
- d. Field Update - J & J Landscaping gave estimate which 9R agreed to pay for the contracted work at Escalante. They have yet to begin and grass is becoming worse. Smith has now been flagged on certain fields due to wear and tear we have yet to be given a new field schedule. Riverview is in great shape.
- e. Jonathan Berzin's updates to meeting and proposal - He was given the opportunity to keep his other position in AZ so he declined our offer.

#### **IV. Treasurers Report**

a. Current Month Balance Sheet - reviewed

#### **V. Membership Report:**

- a. Refund Requests - 4 request were made. For 2 requests the players had already participated in practice and a tournament so players are required to pay \$249.50 they will be refunded any remainder monies. For the other 2 requests since they quit prior to season they will be refunded any amount over the non-refundable fee of \$50. Kathy motioned to approve and Jennifer seconded motion. All approved. We will review our initial deposit policy in next meeting.



- b. Scholarship Requests - 3 requests for Registration and Team Fee's. All were approved for full scholarship. Jennifer motioned to approve and Alicia seconded. All approved.

**Fall 2017- Spring 2018**

Registration Fee's Budget: \$11,600

Team Fee's Budget : \$8,400

Registration Fee's Approved: \$1020

Team Fee's Approved: \$900

**Remainder Available for 2017 - 2018**

Registration Fee's: \$4635

Team Fee's: \$2150

**V. Director's of Coaching Report:**

- a. U9-U12 Teams and Coaches - Joanna moved a couple of players up so we didn't have 5 waitlisted players for the 06/07 players. We are hearing a little complaining about the competition for the younger teams but they are learning how to play soccer and sometimes we are playing against older teams. Then we have the other side where we are receiving some complaints that we have no competition. Joanna to tell the coaches to once again remind the parents why we play in certain leagues and against certain teams. We suggested that she may have to have those conversations with the parents which will be included in her combined age group discussions.
- b. U13-U19 Teams and Coaches - Coaches numbers are hurting 05's are hard since they have 3 2006 players and second team is in Mountain League. In the 03/04 Girls team 3 quit the team. Both teams currently have 13 players and they play 2 Saturday League games on same Saturday so we will not be able to use as guest players. We will be able to use guest players for the tournaments. Amanda attended meeting that night and she felt it went well explaining how these teams were formed.
- c. Director of GK - N/A

**VI. Technical Director's Report:**

\*refer to Technical Director Report attachment

Kate to put new tab on DYSA website showing fee's. New uniforms, policy on refunds, initial deposit fee's and club affiliation/NM Club to be discussed at next meeting,

**Adjourn:** Meeting ended at 9:40pm

**Next Meeting:** Oct 4, 2017 at 7:30pm Place: Christ the King Church