



Rio Rapids Durango SC Board of Directors Meeting Agenda

February 6, 2019 7:00pm Wells Group Durango 1130 Main Ave, Durango, CO 81301

In attendance: Joanna Tucker, Justin Osborn, Kate Stahlin, Barb Phipps, Steffi Neiman, Charlie Millett, Kathy Willson, Wendy O'Brien, Jimmy Hall.

- I. Call to order 7:12pm--aim to keep meeting focused, 1h duration
- II. Motion to approve minutes: IIc change to discussion about Doug Wallis sending letter

ultimately decided letter did not need to be sent, spelling change IIIb. Barb moved to approve with changes, Wendy seconded.

III. Club business

1. Community outreach: AVE pilot program with plant to setup 1 week summer camp, Kate and Doug Wallis will meet with representatives of 9R/school on Feb 16th to discuss needs. Per discussion with Curtis Colorado Youth Rapids, identify school with certain percentage of free and reduced lunch, train teacher to run outreach program. Brett Bronson with McDonalds committed to help financially with the program to provide jerseys and gear if needed. Teacher may be identified to train/run after school program. Hoping to utilize high school students. Estimated cost would be \$5K. Grant does not stipulate percentage of free and reduced lunch. School identifies students to participate.
2. Goals for Animas Valley: Doug Wallis school PTO would like to purchase portable goals and school would build storage shed. Kate will provide list of pricing and can discuss during meeting with school/district. Hoping to not need to lease fields and utilize bathrooms in trade for equipment and outreach program.
3. Committee Reports:
 1. Disciplinary--nothing to report
 2. Scholarship--met about outreach
 3. player/parent liaison--will confirm with Trent that he followed through with

calls

4. Expansion committee: intro to RRDSC happening in Bayfield Jen Moore and Chris Zelotski (sp?) high school coaches, AVE outreach part of expansion, plan to make new connections ie Becky Eisenbraun (sp?) in Bayfield, promote within Bayfield Parks and Rec, research barriers to joining club; Kate will send meeting invite for next week
5. Risk Management Committee: Jimmy Sparkman Colorado Soccer Association requiring anybody with contact with players needs to complete "Safe Sport" in addition to background check and concussion awareness; Safe sport is free to the club and integrated into Got Soccer. Includes coaches, managers and chaperones. Discussion as

to whether board should complete Safe Sport as well. Joanna will contact Colorado Soccer to see if can be completed separate from Got Soccer. Protects club as well as individuals. Need to clarify policy for club representative transporting players. Separate consent for players traveling from outside communities considered as historically some Bayfield and Farmington players have travelled with coach to practices in Durango and may lose ability to have them participate if transportation is an issue. Separate consent may protect in an event of MVA but not likely to protect in event of assault. Kate and Joanna will clarify how Rio handles transportation and report back. Once policy decided needs to be part of coach contract.

6. Budget Committee: meeting set for Feb 20 1pm RRDSC office
7. Durango Shootout Committee: committee hasn't met yet. 27 teams

registered to date, May 10-12, more U9-10 teams than previous and new teams from the front range. Rates raised on other age groups by \$30 and \$50 (depending on age group) with the exception of the U10s (rate kept flat to encourage return participation in the tournament). Concessions will be expanded by licensed caterer staffed with volunteers, Taco Boy and CJs may contribute. Concessions have consistently increased year to year. Considering electronic check in but cost is higher, would spare volunteers but \$1200 per team. Field availability finalized with FLC, softball fields still an unknown would be rented through the city. Promote Shootout with Rio Rapids and Colorado Youth Rapids.

D. Field Update: Escalante and Animas Valley fields will be standing items on agenda until fixed. Need written level of commitment on maintenance, irrigation, gopher mitigation, and assurances that other sports will not damage given our significant financial investment. Will need to ensure mowed on appropriate schedule.

III. Financial Report: See attachment.

1. Statement of financial position: up from last year.
2. Statement of activity this year to last year: FAST fees high last year, budgeted high for

this year but impacted by lack of space. Budgeted \$6100 currently at \$3140. Registration fees

are up from last year budgeted \$88625. Page 2 uniforms and practice shirts over budget \$145 but within 10%. Field rental on 29% of budget since not using Escalante. Winter FAST coach fees \$1020 will be under budget \$480. Team trainer fees currently only at 44% budget. Net revenue looks like down but that is due to \$9000 paid to Rio for club affiliation. Overall up \$877.

IV: Director of Operations Report: see attachment

A. Grassburger benefit day Feb 25

B. Sponsorship lower than previously at this time but lots of alternate potentials. Goal

remains to raise \$45,000.

C. Rapids Coach Symposium July 17-20 Jimmy Hall and Joanna Tucker will attend.

Doug Ewing is unavailable. Kate Stahlin is pending. D. Promote Copa

E. Wendy will help with hotels for Shootout

V. Directors of Coaching A. Joanna Tucker U9-U12

1. Coach movement due to college schedules also solved some issues raised in end of season survey, Added 4 assistant coaches to teams.
2. Coach meeting Feb 20 evening
3. Tournament choices limited options and shortened season for youngsters, teams

going into ID tryouts encouraged to do another tournament after our Shootout
prior to tryouts

B. Jimmy Hall U13-U19

1. Following up with team tournament schedules, tentative DCL dates
2. Consensus that team experience in GJ has been suboptimal encouraged participation in ABQ Shootout, hotels in ABQ more affordable
3. Felt well received that coach and manager were able to choose tournaments and set the schedule
4. Need to find new manager for 06 Boys

C. Doug Ewing: nothing to report
Meeting adjourned into executive session at 8:19.