



Agenda

Durango Youth Soccer Association Board of Directors Meeting

February 7, 2018 7:00 pm Christ the King Church

In Attendance: Charlie Milliet, Jen Heinicke, Kathy Wilson, Steffi Neiman, Doug Wallis, Justin Osborn, Barb Phipps, Alicia Romero (via phone), Joanna Tucker, Kate Stahlin, Amanda Raso

Guest: Kat Katsos--Bookkeeper

I. Call to Order – Charlie called to order at 7:00pm

II. Approval of Minutes- Doug motioned with revision and Jen seconded. All approved

III. Club Business

a. Introduction of Kat Katsos—Bookkeeper – everything is now going into QuickBooks which is also hooked up to our bank accounts and it can also be put into an excel spreadsheet. We are moving “other current assets” to Bad Debt (-9871.29) Doug motioned to charge it off as a bad debt and Kathy seconded. All approved. There still needs to be a few adjustments about where things are allocated but it should be done soon.

b. Club Partnerships—RIO update- Charlie has been in contact and they are very interested, but they don't know if their contract allows them to have a Durango CO rapids club since they may have premier clubs in Denver. Also, they are extremely busy right now and will get back to us when the season is over.

c. Registrations – we are up 3 players and have 4 waitlisted players.

d. Field Updates and 9R meeting- 9R would like to fix the fields. Andy would like to do the Band-Aid option, but it makes no sense to spend money if we don't have the ability to water the fields. There will be a meeting again on March 5 to discuss further options. We were assured that 9R would not allow anyone else to have access to the fields if we were not to use them to allow them to rest. 9R knows that we will be pulling our reservation, but we are waiting to get on Riverview. Escalante fee and Riverview fee are approx. the same. Smith field will not be open until April. The city is dictating the Ewing Mesa project, but Kathy asked if we could see if we could put soccer fields in the masterplan.

e. El Diablo publication (soccer article) – The article stated some issues about DYSA and soccer in Durango. Some of the items in the article we currently trying to address other items were based on opinions and not facts.

f. Shootout – we are at 23% of our goal so far.

IV. Treasurer's Report

a. Current YTD report

b. Actual vs Budget Report

V. Membership report

a. Refund Requests- none

b. Scholarship requests- 1 HS boy \$310 Registration and \$150 team fees. Barb motioned to approve Steffi seconded. All approved.

VI. Directors of Coaching Reports

a. U9-U12 Teams and Coaches – registering teams in the leagues, practice times, schedules, adding new players and tournaments. Need to send out an email to the parents regarding start dates.

b. U13-19 Teams and Coaches – Amanda sent out a yearlong schedule in the fall. 04b smaller team. HS teams were officially announced. Practices have been set. Our players are gone for summer, so they may have only have 1 tournament. All of the coaches will be given a warmup for injury prevention of the players.

c. Director of GK – trying to come up with a schedule.

VII. Technical Director's Report – Dave Foster is running an introduction to DYSA in Bayfield. We will also be putting flyers into the schools and it will be a separate registration. April – May. Up to \$42k in cash and \$11k in trade. Working with Mercy to do Coach wellness in a year-round schedule. CPR and first aid, concussion, parent education night, medical kits will be giving to every team. Also, learning to do an injury prevention warm up for our players.

a. Membership overview.

b. League developments

c. Club Mission / Vision Statement

d. Parent, Player, Coach expectations

e. Expansion

f. Sponsorship Drive Update

VIII. Adjourn – 8:45pm

Next Meeting: March 7, 2018 7:00 Place: Christ the King Church