

Rio Rapids Durango SC--Board of Directors  
Meeting Minutes

January 14, 2020  
6:30pm

**In attendance:** Jen Heinicke, Alicia Romero, Marietta Linney, Joanna Tucker, Kate Stahlin, Doug Wallis, Jimmy Hall, Damian Clarke, Dave Foster, Charlie Milliet, Justin Osborn (phone), Anthony Bonanno

**Call to order: 6:37pm**

**I. Approval of December Minutes**--Motion: Doug W. Second: Dave F. Approved. With modification to clarify that the motions were approved.

**II. Club Business**

**a. Field Status**--field committee meeting will be completed by end of the month

**b. Outreach Program**--connecting with Sunnyside to get started

**c. Middle School Soccer**--Dave Foster updated board regarding current programs in development: 4 schools to include Mountain, Bayfield, Ignacio, Pagosa. Program being organized by athletic directors and principals, coaching staff is unknown. Ryan Knorr AD in 9R asked to meet with Kate regarding Escalante and Miller. Ryan Knorr was not in favor of it for Miller and Escalante but Kate did not take a stand either way, expressed need to reach out to the board to clarify board's position. Overall gist is that the club supports development of the love of the game. Plan to reach out to middle school leadership to better understand what is being offered and how we can mutually support. Anthony Bonanno and Doug Wallis will report back.

**d. RRDSC alliance member benefits/BOD letter out to membership**--Charlie in process of drafting.

**e. Three Year Plan Review/Update**--meeting to be scheduled end of January

**f. Committee Reports**—

-Executive Committee (Charlie, Barb, Jen, Kathy, Doug W)--nothing

-Fields Committee (Doug, Damian, Jimmy, Anthony)--to meet in Jan, ongoing discussion regarding Hermosa Meadows fields and possible naming rights sponsors to support maintenance of fields. Doug will reach out to Kathy Metz to discuss Ewing Mesa

fields. Will need to develop proforma for investment development and maintenance costs.

-Survey Committee (Dave, Anthony, Kate, Jimmy)--96 submitted in process of summarizing information and will send out spread sheet.

-Parent & Player Liaison Committee (Kathy, Wendy, Dave, Anthony)

-Disciplinary Committee (Marietta, Justin, Alicia)--nothing new

-Scholarship/Refunds Committee (Barb, Jen, Alicia)--nothing

-Expansion Committee (Alicia, Doug, Anthony, Charlie)--see above, considering further development in Cortez currently all volunteer organization approx 400 kids age 4 up.

-Risk Management Committee (Charlie, Joanna, Kathy)--CSA changed dates for safe sport, background checks and concussion testing new deadline is June. Will only need to submit new coaches and managers to process.

-Budget Committee (Charlie, Kathy, Kate, Joanna, Dave, Barb, Wendy)--March meeting will be set.

-Durango Shootout Committee (Kathy, Kate, no formal record of others)--12 teams registered U11-12, U17 boys 3 teams from front range Boulder, Colorado Springs and Broomfield.

-Durango Soccer Awards Committee (Kathy, Kate, Barb)-nothing

-Club Goals Committee (Charlie, Doug, Doug, Kate, Alicia, Jen)--3 year plan meeting

**III. Financial Report** --Joanna see attachment. Some increase with high school soccer registration and Shootout enrollment. Some issues with moving account from Community Banks to Alpine (related to Got Soccer) but should be resolved soon. High school registration is higher than expected. Previous bank error/double entry will remain on books related to quick books communicating with the bank but it has been rectified.

**IV. Executive Director Report** --see attachment Kate Stahlin. Positive feedback related to Winter SPEED clinics. Some feedback related to scheduling for next year to improve attendance ie not the first week back from break. Facility availability dictated scheduling this year but will consider going forward. May be able to incorporate weekend morning sessions as well.

## **V. Directors of Coaching Reports --**

a. U9-U12 Teams and Coaches--Joanna contacted all the coaches to confirm plans for spring (all but one returning). Starting to plan for Feb. Indoor space has been challenging for early season. Sept reservations were held pending clarification with 9R finance but by the time this was resolved, the space was taken up.

b. U13-19 Teams and Coaches--Jimmy. Received feedback from high school boys. Ultimately decided U17 boys team planning to create tournament only team without DCL play. Participation much improved. Will keep the 04-05 boys team in DCL as felt critical for development. Team coaches are being assigned. One team expressed some interest in moving back to Four Corners league due to losses rather than DCL but this is not finalized. Jimmy will continue to reach out to team to clarify further. Potential opportunity to create friendlies to provide some successes for the teams that might be struggling.

c. Director of GK--Doug Ewing not present. Goal-keeping clinic end of Feb. goal 6 for each group.

**Motion to adjourn to executive session.** Motion: 7:46 Alicia, Doug seconded. Approved.

#### **VI. Executive Session--nothing to report**

- a. Refund requests--Scholarship/Refund Committee
- b. Scholarship requests--Scholarship/Refund Committee
- c. Other

Meeting adjourned. 7:47.

**Next Meeting: February 5 6:30pm @ Wells Group Durango Board Members: Charlie Milliet (P), Barb Phipps (VP), Jen Heinicke (Sec), Kathy Wilson (Treas.), Doug Wallis, Dave Foster, Justin Osborn, Wendy O'Brien, Marietta Linney, Damian Clarke, Alicia Romero, Anthony Bonanno Club Coach Staff: Kate Stahlin (DOO), Joanna Tucker (DOC/ADMIN), James Hall (DOC), Doug Ewing (DOC) 2019/2020 Voting Members = 12 2019/2020 Quorum = 7** At meetings of the Board of Directors, a majority of the number of Directors shall be necessary to constitute a quorum for the transaction of business other than the filling of vacancies on the Board. If a quorum is present, the act of the majority of the Directors in attendance, or by proxy, shall be the act of the Board unless the act of a greater number is required by law, the articles of incorporation, or by these bylaws.