

Rio Rapids Durango SC Board of Directors Meeting

July 10, 2019 6:30pm

100 Mesa Avenue

In attendance: Kate Stahlin, Jennifer Heinicke, Alicia Romero, Kathy Wilson, Dave Foster, Jimmy Hall, Charlie Milliet, Justin Osborn, Doug Wallis

Guest: Jack Rauen **Call to order:** 6:35

I. Approval of Minutes--change spelling of Milliet, Steffi; Alicia motions to approve with modifications. Kathy second. Approved.

II. Club Business

a. **Guest Sheryl McGourty-Organic Parks (TBD)**--tabled until next meeting.

b. **Field Status**--Escalante fields roped off but not significantly improved. Irrigation is active but not filling in. Needs reseeding. Kate and Doug will meet with Andy Burns to re-address. Recommend subcommittee to develop Escalante plan: Doug Wallis, Charlie, Milliet, Jimmy Hall, Alicia Romero. Not likely to be usable by fall. Animas Valley will hopefully be usable in the fall and goals purchased for 9v9.

c. **Outreach Program** --met with Ignacio with goal to incorporate soccer with after school and student athletes will assist. Animas Valley will promote after school soccer in registration material Aug-Sept have parent available to help and FLC student volunteering. Donor provided money to provide goals. RRDSC will provide cones/bibs and redirect funds to provide balls. Old uniform drive with plan to use for AVE outreach as well as practice shirts. Need to reconnect with Bayfield coaches.

Motion to redirect previously allocated funds (\$2000) for goals to be spent for outreach as Kate directs. Dave Foster seconded. Motion approved.

d. **Economic Impact Study**- will be presented to City Council August 13. Raised approx \$60K in taxes, encourage further support from City for tournament and consider utilization.

e. **Team Fee Scholarships** Kathy Wilson. Since teams are traveling to Duke City League team fees and scholarship requests have significantly increased. See spreadsheet regarding current registration and estimated team fees. Proposal to increase the total amount budgeted for scholarship for team fees from \$8000. Kate, Barb, Jen and Alicia will come back in August with proposal for restructuring scholarship process at August meeting.

f. **Investments--CD interest rates and account highs/lows**- Charlie moves to invest \$100K for 12 months. Board requests comparison from these banks for that amount,

g. **Referee Shortage:** Jack Rauen. Will have difficulty staffing games as currently only have 6 youth refs that are consistently available. High school will also need them for flagging. Proposal for potentially holding games on Sunday. Only home games are Four Corner's League Kirtland, Aztec, Farmington, Pagosa teams. Recommend training session for the high school girls in the fall, incentivize each team to provide one referee per team. Goal to plan to hold certification at the end of August. Could count referee time as volunteer deposit hours. Club will pay fee for certification. Funds available for ref travel and per diem if needed. Jack will verify timing for certification and then will communicate plan to the club.

Committee Reports—

-Disciplinary Committee--follow up on coach issues with U13 girls developmental team continues to be addressed and revisiting assignment of that coach; other male coach with aggressive behavior is not coming back/situation resolved

-Scholarship Committee: Volunteer hours not met by recipients, need clarification on how to handle. This will be discussed with restructuring proposal as noted above

-Player/Parent Liaison Committee--no issues

-Expansion Committee--see above regarding outreach

-Risk Management Committee--11 shared google docs reviewed. Charlie moved to approve with revisions, Dave Foster seconded. Motion approved.

-Budget Committee--nothing to report

-Durango Shootout Committee--2019 Durango Shootout recap and financials reviewed., Concessions, Tshirt and photography sales were successful. Main staff arranged for next year.

-Durango Soccer Awards Committee--2019 Soccer Awards recap. **III. Financial Report**

IV. Director of Operations Report—Kate Stahlin (see attachment). Membership down in 05 age groups thought due to choosing to try alternate sports specifically volleyball. Anticipate some return of players after freshman year. Younger kids going to DCL was positive experience and are all returning. FAST

numbers have increased. Meeting with FLC to discuss Copa.

V. Directors of Coaching Reports

a. U9-U12 Teams and Coaches—Joanna Tucker refer to google docs sent. Coaches returning except for 2. Only 4 teams in Four Corners League.

b. U13-19 Teams and Coaches—Jimmy Hall. Team managers assigned. Head coaches offered positions. Of note 6 kids played in State Cup through our RRDSC affiliation with Rio.

c. Director of GK—Doug Ewing--nothing to report

Meeting adjourned 8:30

VI. Executive Session opened 8:34

Minutes approved. Alicia, Charlie

No new business

a. Refund requests (none)

b. Scholarship requests (August BOD)

c. Other

Next Meeting: August 7, 2019 6:30pm @ Wells Group Durango