

Rio Rapids Durango SC
Board of Directors Meeting Minutes
June 3, 2020 6:00pm

VIRTUAL MEETING LINK: <https://meet.google.com/gfe-gqnz-kac>

In attendance: Jennifer Heinicke, Charlie Milliet, Kate Kelly, Joanna Tucker, Barb Phipps, Doug Wallis, Wendy O'Brien, Kathy Wilson, Doug Ewing, Anthony Bonanno, Marietta Linney, Justin Osborn,

Call to order: 6:01

I. Approval of May Minutes: Doug Wallis moved to approve with following edits: change Doug Ewing to Doug Wallis in attendance (eliminate duplicate) as well as edit to Doug Wallis in the motion to adjourn. Barb seconded the motion. Minutes approved and amended accordingly.

II. Club Business

a. Club Communication- overall response to letter to membership about spring cancellation was favorable with general understanding. Some reluctance for registration due to concern of not offering refunds going forward if fall soccer is cancelled. Also concerns expressed about structuring teams without holding tryouts. Will remind families about the fall credit voucher to utilize for registration credit. Discussion followed regarding how to handle fall cancellation if not able to hold full or partial season. Recommendation to remove pay by check option. Will look into paypal on venmo option with Got Soccer. Would incur higher processing fee but would eliminate the time spent tracking unpaid fees. Currently have approximately \$9000 in outstanding fees. Regarding refunds for fall season, recommend communication to members that refunds will likely be prorated based on experience we are able to provide. Season typically is 12 weeks fall and spring is 10 weeks starting at the time of first practice until the local governing body, CSA or NMYSA stop season (less an administration fee). For example total year is \$400, spring only registration is 75% of full year. If fall season were cancelled, would prorate based on the weeks utilized less an admin fee. Joanna and Kate will put together a proposal for full cancellation as well as per week methodology up to a cut off point beyond which no refund is offered.

b. Outstanding team fees--approximately \$9000 in outstanding fees. Will need to add owed balance to their registration fee in Got Soccer to be eligible for next year. Would like to work with individuals but need to hold accountable and minimize the stress on the team managers that are in the position of having to try to retrieve funds. Joanna will send a reminder to families who owe funds regarding the potential consequences.

c. Summer Soccer Programs--if able to execute--waiting on field status, Kate sent the self certification form has been sent to SJBH department for approval. Will need to adhere to social distancing, no shared materials, sanitizing process. Goal to execute similarly to Summer Fast by the end of June. Normally would charge \$80 for 4-5 sessions. Expecting higher interest. May be challenging to structure with distancing requirements and club not likely to be able to afford offering it free of charge to participants.

d. 2007/2008 player identification training not feasible based on restrictions as cannot have contact and since have not been training at higher risk of injury. Plan currently to form teams based on DOC recommendations and coach recommendations.

III. Financial Report (See Shared Budget)

a. Financial Statement (attached) and 2019/2020 EOY (shared google sheet)--lacking revenue from Shootout but decreased expenses due to cancellation of the season. See link.

b. 2020/2021 Budget review and approval (shared google sheet) Doug Wallis motioned to approve budget at the 80% membership. Barb seconded. Approved unanimously.

IV. Executive Director Report--majority discussed above. Promoting registration and will work out the proposal for proration of fall fees. Registration banner posted at the high school.

V. Directors of Coaching Reports--weekly emails and shared training folder

a. **U9-U12 Teams and Coaches**--working to add more hands on challenges, may be underutilized but continuing to try to foster club culture. Email to coaches and assistants to understand fall interest and availability. Overall impression is that the majority of veteran coaches anticipate returning.

b. **U13-19 Teams and Coaches** --Jimmy not in attendance

c. **Director of GK** --Doug has been sending out videos and have had positive feedback from parents.

Motion to adjourn 7:03: Doug Wallis, seconded by Anthony. Motion approved.

NEXT MEETING: WEDNESDAY, July 1---TIME AND LOCATION TBD

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 (EXEC. DIRECTOR), Joanna Tucker (DOC/ADMIN), James Hall (DOC), Doug Ewing (DOC) 2019/2020 Voting Members = 12 2019/2020 Quorum 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.