



**Durango Youth Soccer Association
Board of Directors Meeting**

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

Members attendance: Jen Heinicke, Doug Wallis, Kate Stahlin, Kathy Wilson, Charlie Milliet, Alicia Romero, Erika Ball, Justin Osborn, Barb Phipps, Joanna Tucker, and Amanda Raso

Guest: Dave Foster

I. Call to Order - Charlie Called to Order 7:05pm

II. Approval of Minutes – Doug motioned, Kathy seconded. All Approved.

III. Club Business

a. Club Partnerships – it will be a month or two to see if we can partner with RIO RAPIDS, NM since there is COLORADO RAPIDS is based in Denver and we have to see if they would allow us to be affiliated with RIO NM.

b. Registrations – 345 players

c. Field Updates and 9R meeting – because of the potential draught we are not going to do anything but a band-aid option our share is \$5000 for one inch of topsoil. We stated that we were not going to use Escalante this season, except maybe for the shootout. We also will not be paying for the spring season, so we really are only paying \$2000. We also will not know about the irrigation until the water gets turned on. Kate contacted Matt A to see about a list of contractors to work with since 9R wants us to handle the process of the fields. 9R is forming a committee and they would like us to be a part of this committee. 9R is thinking about getting a separate water meter for the fields so they are not charged so high.

d. Durango Shootout update – we have all of our Durango teams signed up. We are now behind in signups year to date we are behind 6 non-Durango teams (54 teams total), but we have teams from TX, NM, AZ and UT we want to have 120 teams total. Met with Ref assignor and we are going to have extra refs at the fields in case people not showing up. We are going to be way over budget on refs since we are only reducing our games by 20. We decided we are going to pay the premium for higher level referees. \$108 - \$165 per game pending upon the level of the teams. We had 4 refs ranked 5/6. We will have an extra \$2100 above the \$17900 towards refs but if we don't pay well for the refs we will not have a good tournament.

e. Durango Soccer Awards – Kate, Barb and Erika meeting next week. f. Coach

Reimbursement – one of our coaches was out \$250. A coach could not make a tournament and we had to get another coach to do the tournament. The original coach was supposed to pay the other coach since they had already received the funds, but that coach didn't pay the full amount. The original coach was already paid to do the tournament. The club decided that we will pay \$250 to the coach that attended the tournament. Barb motioned, and Erika seconded. All approved.

f. Bookkeeper Budget request – we have incurred more costs. 1099's were sent out and Joanna noticed that there were duplicate checks in the system (money was not sent out just that we had duplicates in the system making the 1099's incorrect) so they had to unreconciled and then go back and reconcile between Jan and Jun in quickbooks. We are \$25 over in addition to the \$300 already spent. Kat had spent a lot of time and is not billing us for the extra time worked. Doug motioned to allocate another \$400 to booking Alicia seconded. All approved.

g. Budget Meetings – new budget committee Charlie, Erika, Joanna, Kate, Barb and Kathy to meet at Barb's house on March 14th.

IV. Treasurer/Administrator Report

a. Current YTD report – Compared everything from this fiscal year and last fiscal year we only have a negative \$50 that can't be deleted from the system.

b. Refund requests – HS boy when 3rd night got added he couldn't make the commitment. 02 boys just decided they did not want to play. Practices had not started. They will receive all funds minus \$50. Alicia motioned, and Kathy seconded. All approved.

c. Scholarship requests – \$186.25 in registration fees and \$250 in spring team fees. Kathy motioned to approve, and Doug seconded. All approved. Leaves \$2246.25 left for registration fees and \$1550 remaining for team fees.

V. Directors of Coaching Reports

a. U9-U12 Teams and Coaches – please see DOC document

b. U13-19 Teams and Coaches – please see DOC document

c. Director of GK - schedule was set. It has to be shorter due to Spring Break and FLC's schedule.

VI. Technical Director's Report-Please see TDOC document

a. Membership overview

b. League developments

- c. Club Mission / Vision Statement
- d. Parent, Player, Coach expectations
- e. Expansion
- f. Sponsorship Drive Update

DYSA will be holding a Park's and Rec coach clinic on March 21st. MRL meeting on March 17th was canceled. FLC is running age group trainings and the pay is going towards their activities. No registrations for intro but we have flyers out in the community. We received \$1000 for sponsorship.

VII. Adjourn at 8:50pm

Next Meeting: April 4, 2018 7:30pm Place: Christ the King Church