



Rio Rapids Durango Soccer Club

Board of Directors Minutes

January 9, 2019 6:30pm

In attendance: Justin Osborn, Barb Phipps, Kate Stahlin, Alicia Romero, Joanna Tucker, Anthony Bonanno, Steffi Neiman, Dave Foster, Kathy Wilson

Call to order 6:30

I. Approval of Minutes: Alicia motion to approve, Steffi seconded the motion.

II. Club business:

- a. April board meeting Friday April 5th 6:30pm to accommodate Jason Moran, from Rio.
- b. Discussion re: intention to consider starting an Academy program since Parks and Rec considering traveling within 4C League
- c. Sales Tax and Parks and Rec: measure being put forward to redirect monies with development of Ewing Mesa; encourage membership to advocate for sales tax to continue to be put towards parks; Since we are nonprofit we cannot advocate directly to membership.

III. Committee Reports

- a. Survey: Kathy Wilson--contacted all survey respondents who requested direct communication. Spoke directly with 2 members, one of whom wanted extended meeting with concerns about communications, knowledge deficit re: communication tools already in use. Positive suggestions include holding end of season age-group debriefings for what to anticipate with the next age group (more face to face communication), recognized although communication going out that parents are not accessing effectively considering moving toward a monthly newsletter, ongoing concerns about age and ability break outs, was not aware of exit standards, was able to reassure. Overall board frustration with poor attendance to face to face meetings, discussion regarding sessions to improve communication including open house, monthly newsletter, parent to parent liaison. Survey summary sent to the membership.
- b. Shootout: 14 teams registered already

IV: Financials:

- a. Limited activity other than high school boys' registration
- b. See attachment

V. Director of Operations Report:

- a. See attachment

- b. EIS New Shootout Sponsor--Bayfield company motivated to be community partner
- c. 331 players
- d. 34 high school players including some from Bayfield/Farmington
- e. Fundraising meetings planned all month currently at 25K with goal for 40K
- f. Coach education night: parent info under attended but timing challenging with holiday conflicts, skills clinic went well, Rick O'Block interviewed on radio re: RRDSC transition
- g. Director meetings completed
- h. FAST started this week--time and location impacted registration of younger age groups, will try to negotiate alternate site next year
- i. CSA grant for lower income kids will start at Animas Valley-- Scholarship committee will meet to strategize expansion

VI:

- a. U9-U12 Joanna Tucker: wrapped up coach meetings and player evaluations, working on DCL schedules/tournaments and some coach adjustments, indoor space will be challenging, 4CL and DCL start early March; Working with ABQ Rio Directors of Coaching to set up younger friendlies on Sundays to increase games to improve alliance and player identification
- b. U13-U19 Jimmy Hall: (at FAST training) no report
- c. Director of GK Doug Ewing: (at FAST training) no report

Adjourn 7:16 move to Executive Session