



## Rio Rapids Durango SC

### Board of Directors Minutes

April 3, 2019 7:30pm

Wells Group Durango

1130 Main Ave, Durango, CO 81301

**In Attendance:** Joanna Tucker, Wendy O'Brien, Anthony Bonnano, Kate Stahlin, Steffi Neiman, Kathy Wilson, Charlie Millett, Jimmy Hall, Barb Phipps, Dave Foster and Doug Wallis.

**Guest:** Jack Rauen

**Call to order: 6:34pm**

- I. **Approval of Minutes** – with edits change regarding seeking another board member to seeking another committee member for the Player/Parent Liaison Committee. Motion to approve: Steffi, seconded by Wendy. Approved with aforementioned modification.
- II. **Club Business**
  - a. **COPA Del Sol – Kate Stahlin.** They received a fair amount of late registrations but as of today they had 66 teams registered. It was noted that this will be a tough weekend due to a lot of the teams traveling down to Albuquerque on Saturday for their league games and then having to play in COPA on Sunday. There will be a total of 13 fields. A question was raised about why this is an FLC fundraiser and that they run the tournament. Due to the COPA being a NON-SANCTIONED tournament, and DYSA can only operate SANCTIONED tournaments, FLC has always run this event and it helps fundraise for their college.
  - b. **Fields Status – Kate Stahlin.** The city cancelled all of the use of the fields at 2:30pm due to the rain. Our ability to use the fields was just announced on 3/31/19 for 4/1/19. So practice was canceled on the fields for 4/3/19, however when Kate went up to Riverview she noticed that baseball was using the fields so she contacted the city and was informed that baseball may not have gotten the message. Escalante was seeded but hasn't been fenced or aeriated. Animas Valley still has yet to put a field dressing on and address the gopher concerns. As a board we decided that we might run a community service project to help with maintaining the fields.
  - c. **Outreach Program – Kate Stahlin.** In the process of identifying a teacher to run the program since Animas Valley Elementary would like the program to be run after school so it will benefit more children. A message will be sent out to the members after spring season to donate their uniforms back to the club so we may use them for the Outreach Program.
  - d. **Referees – Jack Rauen.** He is trying to recruit more of the youth to sign up and become a referee but he didn't want to ask them if we had no games for them to referee. Joanna stated that we haven't had the ability to partake in any scrimmages because of not being able to use the fields. Also, she stated that during the Spring Season it is hard due to the short scheduling time span. On April 14<sup>th</sup> Jack will be running a referee course from 12:00-5:00pm. He recommended that even if you did have your license to attend and get a refresher on the rules since the U10 rules keep changing.
  - e. **Committee Reports—**
    - Disciplinary Committee** – No issues.
    - Scholarship Committee** – to be discussed in Executive Meeting
    - Player/Parent Liaison Committee – Kathy Wilson.** No issues at this time but we do need to fill Trent's seat. We would like to nominate Justin.

**-Expansion Committee – Kate Stahlin.** Meeting to be held on April 10<sup>th</sup>.

**-Risk Management Committee – Joanna Tucker.** All forms will be sent out via google docs so the board members may review and address any changes before next months meeting.

**-Budget Committee --- Budget Proposal – Joanna Tucker.** The budget committee had met twice and discussed 3 option plans. 1 option with no increase in membership fees and 2 options that had a membership increase. We elected to go with option 1 with an exception of adding \$1000 towards the Rotary Club Membership for Kate Stahlin. Motion to approve: Barb, seconded by Doug. Approved by all present Board Members.

**-Durango Shootout Committee – Kathy Wilson.** We have 147 teams registered. We can take another 5 additional teams but only in the 5 team brackets. This will not increase our field usage, it will only increase the amount of teams. All of the brackets have been completed and will be sent out next week to all clubs/teams for review. Every team will be guaranteed a total of 3 games. Right now we are in good shape with amount of fields since the softball fields are now open which gives us an additional 3 fields.

**f. Durango Soccer Awards – Kate Stahlin.** An email was sent to all members/coaches and managers asking for nominations for Player/Manager/GOAL of the Year. The event will be held on May 14<sup>th</sup>.

**III. Financial Report – Joanna Tucker.** We will be reviewing different banks to see if we would like to transfer our funds. This month the account is high due to all of the Durango Shootout Registration Fees but these monies are to be used for the Durango Shootout which will be reflected in May and June as payments are made.

**IV. Director of Operations Report—Kate Stahlin.** Please see attached report. Intro to DYSA was supposed to start but was pushed back another week due to field conditions. Durango Intro currently has 9 players and Bayfield has 4. We may try and add another age group to the Bayfield Intro so that we are able to see more numbers. We did secure the same person to line the fields for the Durango Shootout that lined them last year and with Wendy's help we now have 29 rooms for the out of town referees to stay in during the Durango Shootout. The Sponsorship drive is near its completion the only thing left is to follow up with a few contacts that haven't committed. Jason from Rio will not be coming up this weekend due to a family emergency. This will have to be rescheduled for a different time.

**V. Director's of Coaching Reports**

- a. U9-U12 Teams and Coaches—Joanna Tucker.** Trying to get friendly's on Sundays but it hasn't worked due to player unavailability.
- b. U13-19 Teams and Coaches—Jimmy Hall.** My team will be going down to do an ID training for State Cup play. Right now, we can only release 3 players from the team in that age group because once the player is released they then have to become a guest player for DYSA for the Durango Shootout. Opportunities have been created for some of the players on the 06/05 team to play up with the 05/04 team.
- c. Director of GK—Doug Ewing.** Presented by Kate Stahlin. We did increase our budget so that we are able to get more GK Trainers. We will have 2 trainers per session with a total of 4 trainers that way we do not have to cap how many players can attend. We are scheduled to do 4 weeks starting next week but Doug would like to bump it up to 5 if not 6. Joanna stated that because of time and no outdoor space availability we had to shorten the season.

**Adjourn to Executive Session:** Jack Rauen was dismissed. Motion to Adjourn at 7:56pm: Wendy, seconded by Steffi. All approved.