



## Rio Rapids Durango SC

### Board of Directors Meeting Minutes

September 4, 2019 7:30pm

Wells Group Durango

**Members:** Dave Foster, Anthony Bonanno, Charlie Milliet, Wendy O'Brien, Kathy Wilson, Doug Wallis, Alicia Romero, Barb Phipps, Justin Osborn, Doug Ewing, Joanna Tucker, Kate Stahlin, Damian Clarke, Marietta Linney, and Jimmy Hall

**Resignation of Board Members:** Wendy approved, and Kathy seconded Trent and Aarons resignation. All in favor of approval.

**Added Board Members:** Doug motioned to approve that the new board members, Damien and Marietta, will be taking the remainder of the service time (1 Year) for Trent and Aaron's positions and Wendy seconded the approval. All in favor of approval.

**Approval of July Minutes** – Doug motioned to approve with the correction of Justin's name, and Kathy seconded motion. All approved with corrections.

#### I. Club Business:

- a. **Field Status unsafe by directors.** Not ready, not good, per Kate. Plenty of practice space. Games will be played at Riverview. We are not putting any funds into Escalante at this point. We do not have an invoice. Andy Burns gave us a discount because he feels they are at fault for their failure to deliver the space as promised, etc. Animas Valley looks like Escalante with the exception of all the rocks that exist at Escalante. AV has a lot of bare patches. Escalante has a lot of weeds and cannot take the high traffic of cleats. It creates a physical danger to players. The afterschool program is fine for now. The last discussion is that we were tired of pouring money into the fields if 9R is going to maintain the fields. Joanna had a discussion with an employee. Last year when the fires were going on, they dropped gravel on the fields due to the landings of the helicopters, which created a huge problem and has become unusable. It's been 3 years since we have been able to use those fields. Anthony is willing to be on the committee.
- b. **Outreach Program** – the Principal and Vice Principal are participating, and we are reaching kids that are underserved. We want to create a summer fast program from u5 and up.
- c. **Economic Impact Study Presentation to City Council-** Kathy and Kate gave a 3-minute presentation regarding our tournament and how it brings in a lot of money for the community. Now we would like to set up a meeting with the Parks and Rec to see if they will waive the fees for the fields.
- d. **Kick It 3v3 Tournament** – It will be on a Sunday, Oct 20<sup>th</sup>. This tournament will not be mandatory for the teams. The tournament is run by an outside entity who does this statewide. Teams have the opportunity to travel if they win to go to Sectional Championships or the Championship Tournament in Vail. The Club will receive \$30/per team. The RRDSC will run a concession stand to create more volunteer opportunities.
- e. **Spring 2019 End of Season Surveys** – To be reviewed at the next meeting.
- f. **Investments--CD interest rates and account highs/lows** – Doug made a motion to put \$100k at the rate of 2.17 into either the Bank of Colorado or Alpine depending on which bank has the best rates. Alicia seconded that motion. In addition, Kathy would like to move the checking account to Alpine. All approved the motion.

#### e. Committee Reports—

- Disciplinary Committee- The disciplinary Committee met due to a couple of situations. This will be discussed and reviewed in the Executive Meeting.
- Scholarship Committee – Nothing to report.
- Player/Parent Liaison Committee – Nothing to report.
- Expansion Committee – Please see Animas Valley Outreach Program
- Risk Management Committee – All coaches and managers had to complete all of the background, concussion and safe sport testing in order to be on record in Gotsoccer. Colorado Youth Soccer is mandating that everyone (regardless of when they last completed the above)will have to do it again on Jan 1<sup>st</sup>.
- Budget Committee – Nothing to report.

- Durango Shootout Committee – Nothing to report.
- Durango Soccer Awards Committee – Nothing to report.

- I. **Financial Report** – We have had an average of \$246k to \$247k in the clubs account. The club is debating on paying our coaches from a per-session to a per-season.
- II. **Director of Operations Report**—Kate Stahlin – Please review the Director of Operations Report.
- III. **Directors of Coaching Reports**
  - a. U9-U12 Teams and Coaches—Joanna Tucker – All of the younger teams are at max roster but one boys team. All but 2 teams have started practice (5 teams in FCYSL) classic league game is out and recreation has not come out. 4 teams are at DCL we have no girls team in the FCYSL.
  - b. U13-19 Teams and Coaches—Jimmy Hall – He has 9 teams (max rosters and then 1 team has a roster of 12) biggest challenge group 06/05B teams. Starting in March the DOC's, DOO and DOG met to discuss options for this group. In May the 05B were sent an email: they were given the opportunity to train with 06BS and go to 2 tournaments with the 06BS. Jimmy was waiting on permission from Bill at DCL to allow the 05B to club pass with the 06BS team (we received permission just prior to season opening). The email was misinterpreted, and they were led to believe that they had made the 05B Select team. After numerous conversations with the parents (via phone, email and meeting in person) the DOC's decided that the 05B would join the 06BS Roster for DCL and still go to 2 tournaments as a combined team making a 22-man Roster. The 05B will sit out 1 weekend at DCL (this is to be split over 2 weekends with 3 sitting out one weekend and the other 3 sitting out another weekend). The 06BS will also have to have 6 players sit out in the DCL. The 06BS team will play 2 tournaments as a 06BS team and 2 tournaments (8 players from the 06BS team and 6 players from the 05B team). Exciting news that the HS girls finally have a league to play in and that league is the DCL. The 01G team will just be doing 4 tournaments and not attending the league. Jimmy was able to attend the Rapids Education Conference which he took away a lot of information and plans on implanting some new ideas.
  - c. Director of GK—Doug Ewing- Goalkeeping started on Monday we have 3 keepers right now. Curriculum was sent out to the club along with dates of the practices.
  - d. Fewer Coaches – To discuss in next meeting.

**Officer Election:**

**Officers: President: Charlie Milliet**  
**Vice President: Barb Phipps**  
**Secretary: Jen Heinicke**  
**Treasurer: Kathy Wilson**

**All officers are approved.**

**Adjourn:** Alicia made the motion to adjourn and Wendy seconded the motion. Meeting ended at 9:21pm

**Next Meeting: October 2, 2019 7:30pm @ Wells Group Durango**