



Rio Rapids Durango-----Board of Directors Meeting Meetings - DRAFT

**Wednesday, February 2, 2022 6:30---Location: Wells Group Durango**

**In attendance:** Doug Wallis, Charlie Milliet, Marietta Linney, Kathy Anderson Wilson, Justin Osborn, Wendy O'Brien, Jen Heinicke, Kasey Rey, Alicia Romero by phone, Kate Kelly, Joanna Tucker, James Hall

**Absent:** Chris Zoltowski, Rae Jean Zoltowski, Melissa Halonen, Janet Mosher

**Meeting called to order by Doug Wallis at 6:37pm**

**I. Approval of December 2021 Minutes** – Kasey Rey motioned to approve the December Minutes with a couple spelling and formatting corrections. Wendy O'Brien seconded. Approved.

**II. Club Business**

1. **Facilities / Fields update** - None
2. **Winter Futsal**- 12 Teams are playing. The first weekend of play, a couple moms were upset with the required mask wearing in the Student Life Center at Ft. Lewis but that has been resolved. A couple doors in the boy's bathrooms were kicked and dented. Not certain who caused the damage but Kate offered to pay for the damage, but hasn't heard anything yet. Kate sent an email to each team contact to address the door vandalism. There were no issues this past week. Financially, the club is roughly breaking even. Overall, players are having fun.

**III. Executive Director Report**— See Attached. Kate met with Mercy Sports Medicine and secured a \$4000 cash donation and \$1000 in kind. The club is considering framing a practice shirt or jersey to give to sponsorship organizations to hang in their places of business.

New Mexico is questioning if Colorado Soccer Club teams should be allowed to play in the New Mexico League? Kate talked to Nate at Colorado Soccer and there has been an official signed agreement for years between CO and NM. Unsure why this issue is coming up now. For now, we have permission to continue to play in the New Mexico Leagues this Spring. Re: future seasons, Nate is going to work out the details with Gloria in New Mexico.

Doug mentioned that our teams need to be prepared to follow the Covid masking rules in other states and locations. The club will provide each coach with a box of masks. Managers will remind parents to comply with Covid policies when travelling to other areas to play.

**IV. Directors of Coaching Reports**

**a. U9-U12--Joanna Tucker**- All teams are covered with a coach and an assistant. A few female college players had to back out of assisting due to scheduling conflicts. Pre-season emails have been sent to encourage coaches to connect with their teams. Joanna is reinforcing the importance of communication and connecting. Practice to begin at the end of February. Some teams will start practice a little later to stay within budget constraints since their league play starts a few weeks later. A list of coaches names and managers names will be shared with the Board.

**b. U13-19--Jimmy Hall** – Jimmy is also connecting with his coaches. He is working hard to bring on John Berzins. He has a skill set that the club could benefit from. The 07' age group coaching configuration still needs to be finalized. Aaron Champenoy will coach the older High School Group. The middle HS group will be coached by Zach Keeler and Dylan Connell. Jimmy will coach the younger teams and is trying to find a 2<sup>nd</sup> coach. The college recruiting video is almost complete and will be distributed to those HS players interested in

playing at the college level. Jimmy is working on finalizing teams in leagues. Several girls are utilizing the club pass to guest play with other teams and those experiences have been very positive and beneficial.

**c. Director of GK Report--Janet Mosher**

**d. Bayfield Director Report--Chris Zoltowski** See attached report. Chris is starting his D License right now and classes are on the same night as the Board meeting. He is working on building on the coaching pool and generating more Bayfield interest.

**V. Committee Reports**

- Executive Committee (Charlie, Marietta, Kathy, Doug W) n/a
- Fields Committee (Doug W, Jimmy,) – need to revive discussions about Escalante
- Survey Committee (Kate, Jimmy, Marietta, Melissa) Kate will review the surveys and contact the Committee
- Parent & Player Liaison Committee (Kathy, Wendy, Rae Jean) n/a
- Disciplinary Committee (Marietta, Justin, Alicia) n/a
- Scholarship/Refunds Committee (Jen, Alicia, Kasey) There has not been any scholarship application activity
- Expansion/Club Goals Committee (Alicia, Doug W, Charlie, Jen, Kate) n/a
- Risk Management Committee (Doug W, Joanna, Kathy) Insurance Policy was just paid -no changes.
- Budget Committee (Doug W, Kathy, Kate, Joanna, Wendy)- Will meet in March.
- Durango Shootout Committee (Kathy, Kate) – Date of the tournament has been rescheduled to May 20-22. A Shootout schedule was preliminary planned for the next 10 years working around all of the other events and the GJ tournament. Moving forward, the tournament date will be secured on a year-to-year basis. It requires quite a bit of juggling, given all of the competing events, tournaments and referee availability. Nine teams are currently registered for this year's tournament. The City was helpful in coordinating the
- Durango Soccer Awards Committee (Kathy, Kate, Kasey, Rae Jean) n/a
- High School Sub Committee (Jimmy, Marietta, Jen, Kasey, Rae Jean) All of the effort that was put into reestablishing a strong connection with the HS age boys worked well. There is a U19 team, a U17 team and 2 U15 teams.

**VI. Financial Report** – See attached. Still waiting on Registration Revenue – approx. \$37,000, Shootout Anticipated Income – approx. \$40,000 and Reimbursement for League Fees - \$10,000. The club is in good financial shape. We will continue to review and discuss how registration growth and area expansion affects the net revenue and the club's ability to provide a quality soccer program.

**Wendy motioned to adjourn the Meeting, Kasey Rey seconded. Meeting Adjourned at 7:42**

**NEXT MEETING: WEDNESDAY, March 2, 2022 @ 7:30 pm Location: Wells Group Durango**

**Board Members:** Doug Wallis (P), Charlie Milliet (VP), Marietta Linney (Sec), Kathy Anderson Wilson (Treas.), Justin Osborn, Wendy O'Brien, Jen Heinicke, Alicia Romero, Kasey Simpson Rey, Rae Jean Zoltowski, Melissa Halonen

**Club Coach Staff:** Kate Kelly (EXEC. DIRECTOR), Joanna Tucker (DOC/ADMIN), James Hall (DOC), Janet Mosher (GK DOC), Chris Zoltowski (Bayfield DOC)

**2021/2022 Voting Members = 11      2021/2022 Quorum = 6**

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.