



NM Rapids Durango Board of Directors Meeting Minutes-

Wednesday, October 2, 2024 @ 7:30 pm — Wells Group Durango

In attendance: Kate Kelly, Marietta Linney, Allison Wall, Joanna Tucker, Melissa Casillas, Jimmy Hall, Becky Eisenbraun, Kathy Anderson Wilson, Julie Smith, Steven Bayer, Jessie Sigillito, Haley Hollenga

Proxies: None

Absent: Sean Ackerman, Tom Geyer

Guests: None

Meeting called to order at 7:34pm by Allison Wall, President

I. Approval of September 2024 Minutes -Steven motioned to approve the Minutes, Becky seconded. Approved.

II. Approval of 2024 Annual Minutes - Steven motioned to approve the Minutes, Becky seconded. Approved.

III. Club Business

1. **Communication from the Audience** - none
2. **Facilities / Fields update** - none

IV. Executive Director Report—Kate – See attached Report. Kate will be rescheduling the referee certification day as it conflicts with previously scheduled events. It is difficult to find an open Sunday. Looking for a date in November. If that doesn't work, it may be pushed to the Spring. Common Spirit will be Shootout Tournament Sponsor- Julie helped make the connection with Common Spirit. CSA is looking into sanctioning the Shootout Tournament even though it conflicts with league play as long as tournament information includes verbiage that indicates that participating teams must reschedule league games if there is a scheduling conflict with the tournament date. The club is hoping to have and answer from CSA within the week. Kate will focus on advertising the Director of Coaching for the younger ages – posting on social media, the web site and to the current coaches. High School Boys registration will be moving forward. High School Boys Club coaches have not yet been identified.

V. Director Reports

- a. **U9-U12--Joanna Tucker** – Joanna just finished replacing 2 coaches on the boys' teams. Joanna reached out to 2 parents who had expressed concerns in their survey about a coach in the younger boys age group. Joanna is working with the coach on his "tone" and the age appropriate fun factor Joanna has offered to assist the (2) 2014 Boys teams when one of the coaches is unable to attend or running late so that the one coach does not get overwhelmed. Joanna is working with coaches on week 6 curriculum. Joanna is assisting managers who are struggling to collect team fees. She is reaching out to parents to remind them of payment options.
- b. **U13-19--Jimmy Hall**- Games are going well. There are 2 more weeks of curriculum remaining. Guest playing and ID events are going well. Communication from NM regarding the ID trainings has improved this year. Jimmy is having surgery and will miss a week of coaching – Kate is subbing in to cover the Duke City games and may include Becky to help cover.
- c. **Director of GK Report--Hayley Hollenga**- Goal keeping trainings have been going for a couple of weeks. Scheduling conflicts have led to differences in group sizes. Haley will look into adding an additional coach in the Spring.

e. Mini-Kickers Director Report–Hayley Hollenga- Season just finished last weekend. Feedback from parents is still coming in. Parents report that they are happy with the college girls coaching. Sundays seem to work well for families. Photos were taken. Total number of participants for the Fall season is 73. 80 Mini-Kicker participants would be a reasonable cap. Several players registered for both Fall and Spring this year.

VI. Committee Reports

-Executive Committee (Marietta, Kathy, Becky, Allison, Tom) – The Executive Committee is looking into transitioning Kate's position from Independent Contractor to Employee and the timing of that change. **-Fields Committee (Jimmy, Kate, Tom, Julie)**- none

-Survey Committee (Kate, Jimmy, Marietta)- Marietta spoke with 2 parents who expressed concerns about a coach in the younger age group. Joanna has followed-up with both parents and is also working with the coach to improve the atmosphere and tone during practice and games.

-Parent & Player Liaison / Disciplinary Committee (Kathy, Marietta, Becky, Melissa C)-

none **-Scholarship/Refunds Committee (Melissa C, Joanna)**-none

-Expansion/Club Goals Committee (Kate, Allison, Tom)-none

-Risk Management Committee (Joanna, Kathy, Tom)- Reminder for Board Members to complete their Registration, background checks, and Safe Sport training.

-Budget Committee (Kathy, Kate, Joanna, Allison, Jessica) - none

-Durango Shootout / Durango Soccer Awards / Publicity PR Committee (Kathy, Kate, Melissa C, Jessica, Steven) -Kim Whipple has agreed to do the slide show for the Awards Ceremony.

-High School Sub Committee (Jimmy, Melissa C, Allison, Sean, Steven) - none

VII. Financial Reports- Statement of Financial Position – will be updated to include CD interest. New balance in CD is \$105 791.69. Duke City League fees – roughly \$12,000 is not showing up on the credit card. Joanna is looking into the omission. Volunteer deposits have been pulled from registration fees and put in the Volunteer Category. Scholarship vouchers are down this year.

Meeting Adjourned at 8:19pm

NEXT MEETING: Wednesday, November 6, 2024 @ 7:30 pm— Location: Wells Group Durango Board

Members: Allison Wall (President), Becky Eisenbraun (Vice President), Marietta Linney (Sec), Kathy Anderson Wilson (Treas.), Melissa Casillas, Tom Geyer, Julie Smith, Sean Ackerman, Jessica Sigillito, Steven Bayer

Club Coach Staff: Kate Kelly (EXEC. DIRECTOR), Joanna Tucker (DOC/ADMIN), James Hall (DOC), Hayley Hollenga (GK DOC/Mini-Kickers)

2024/2025 Voting Members = 10 2024/2025 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.