

## Board Meeting Minutes – December 2025 via Zoom

### I. Approval of November 2025 Minutes: Steven and Randolph

### II. Club Business

1. Communication from the Audience: No audience attended
2. Facilities / Fields update: NONE
3. Codes of Conduct – Player, parent, coach, board
  - a. Moved to be discussed in February Meeting
4. Impacts of Early Tryouts–Sam
  - a. Early tryouts to distinguish us from the other local(ish) clubs
  - b. Allows kids to experience try outs and the emotions earlier even though there are no cuts to younger age groups

### III. Executive Director Report--Kate

- Off season partnership with Elite for additional fitness training; 20+ have already signed up
- Fundraising is ahead of last year
- Continuing to keep members updated about birth year changing to grade

### IV. Director Reports

#### a. U9-U12--Hayley Hollenga

- All teams are finished with Fall season
- Finishing meetings with coaches to review the season

#### b. U13-19--Jimmy Hall

- High School tryouts complete <3 teams> w/ spots available for player movement
- Possible 6-8 training sessions before the holiday
- Getting with coaches about the Spring season and reviewing the Fall season

#### c. Director of GK Report--Hayley Hollenga

- Possible winter program, depending on cort availability with footsal

#### E. Mini-Kickers Director Report–Hayley Hollenga

- Dates will be finalized after review with FLC teams
- January 1st, set for open registration

### V. Committee Reports

-Executive Committee (Jessica, Kathy, Becky, Allison, Tom): NONE

-Fields Committee (Jimmy, Kate, Tom, Julie): NONE

-Survey Committee (Kate, Jimmy, Terra): NONE

-Parent/Player Liaison / Disciplinary Committee(Kathy, Becky, Sam, Jessica):

- He said she said situation. There was no proof or anything actionable

-Scholarship/Refunds Committee (Damian, Joanna, Julie, Steven):

- There have been a few requests, all taken care of
- Fall Female injury <100% refund> she only attended 2 practices, will not be returning for the spring
- Funds are being used

-Club Goals Committee (Kate, Allison, Tom, Spencer, Damian, David): NONE

-Risk Management Committee (Joanna, Kathy, Tom):

- Review of the Code of Conducts set for February meeting

-Budget Committee (Kathy, Kate, Joanna, Allison, Jessica): NONE

-Durango Shootout / Durango Soccer Awards / Publicity PR Committee (Kathy, Kate, Sam, Jessica, Steven)

- Sanction approved
- U16 girls bracket added this year
- FLC, Denis Memorial field (football field) might not be usable, scheduled to become a turf field for FB and LAX. Trying to see if we can paint on the turf. If not we lose 16-20 games in the Shootout

-High School Sub Committee (Jimmy, Allison, Steven, Spencer, Julie ): NONE

### VI. Financial Report

- Looking good in comparison to last year still
- Taxes paid, possibly a new accountant for next year?

**VII. Adjourned:** Randolph and Steven