

## **Board Meeting Minutes – November 2025**

### **Approvals & Attendance**

- Steve and Allison approved prior meeting minutes.
- Absent: Damian, Tom, David, Hayley

### **Executive Report:**

- Changing age groups from birth year to grade starting Fall 2026
- Working on protocol for ICE is when they come onto the field - what information can we provide coaches?
- Teams moved up to Smith to play under the lights

### **U9-U12:**

- Several Champion teams in last tournament

### **U13-19:**

- 3 main coaches - looking to switch up which coaches per age group
- Strong registrations so far 2 U16 teams need a few more for U18 team

### **Mini Kickers - 3/30 start**

### **Goal keeper - good/strong attendance**

### **Committee Reports**

- Executive Committee: NONE
- Fields Committed: NONE
- Survey Committee: NONE
- Parent & Player Liaison Disciplinary Committee: NONE
- Scholarship/Refund Committee: NONE
- Club Goals Committee: NONE
- Risk Management Committee:
  - Code of Conducts
  - ICE Protocol
- Budget Committee: NONE
- Durango Shootout / Awards Committee:
  - Sanction was approved
  - Raised rate to \$50 signup fee
  - Added U16 Girls
- High School Sub Committee: NONE

## **Upcoming**

- Next Meeting changed to DEC 6th
- No Meeting in JAN
- Code of Conduct Reviews
  - Add cyber bullying Player Code of Conduct
  - Additional changes to all Code of Conduct
    - Google Doc was shared to all members for their input
  - Adding a Code of Conduct for Board Members

## **Adjournment**

- Meeting adjourned by Steve, seconded by Allison.

-