

## **Board Meeting Minutes – September 2025**

### **Attendance**

- Absent: Kathy, Terra, Obe

### **Approvals**

- August minutes approved – Steve (motion), Becky (second)

### **Audience Communication**

- None

### **Facilities**

- No updates

### **Refund Policy**

- Language updated: “unusual” → “unusual and unforeseen”
- Change effective for Spring season
- Approved – Tom (motion), Steven (second)

### **Executive Director Report (Ray)**

- Working with 14/15 boys – positive progress
- Hosted parent info session at FLC

### **Program Updates (Hayley)**

- Mini Kickers ended Sept 14 with 72 participants
  - Need new payment/refund system (consider Zelle or Primo Ticketing)

- Goalkeeping practices affected by weather cancellations
- U9–U12: 2014/2015 boys balanced into even teams

### **Program Updates (Jimmy)**

- 3 teams impacted by Duke City tentative schedule changes
- Tournaments: Flagstaff most viable option, but conflicts with volleyball
- Jersey kit issues with Got Soccer – Adidas manufacturing delays

### **Survey Committee**

- 42 responses reviewed – no immediate actions
- Plan to revise future survey

### **Financial Report**

- Little change from last month
- Awaiting billing from Four Corners League
- Fundraising to begin October for 25–26 season

### **Other Business**

- Tom proposed promoting DGO Rapids swag and representing the club

### **Adjournment**

- Motion: Allison; Second: Steven

### **Post-Meeting**

- Introduction of Ray