



Durango Rapids-----Board of Directors Meeting

Wednesday, October 1 @ 7:30 pm — Wells Group Durango

Call to order 7:33

Absent: David, Damian, Jessica, ?

I. Approval of September 2025 Minutes

- Modify minutes to reflect Terra vs Kara absent, else approved by all.

II. Club Business

1. Communication from the Audience
2. Facilities / Fields update
- No updates

III. Executive Director Report--Kate

- Common Spirit will sponsor tournament, Fine Designs is working on the logos
- Some money from Co Sports Day, but no match
- Noted dual registrations between two clubs (Tri-city soccer in Cortez and us) - decided by Nate Shotz sp?, CEO of CO Soccer Assoc
- Referee course was cancelled and is rescheduled in Cortez
- Scrimmages secured for H.S girls; attendance has been a challenge
- Age group trainings are ongoing
- H.S. boys tryouts communicated, a few registrations and 16 enrolled in tryouts
- Chris Herse sp? From NM Rapids is going to visit us.
- Sponsorship drive starting - 150 letters

IV. Director Reports

a. U9-U12--Hayley Hollenga

- Goal keep trainings have 3-6 attending on Mondays
- Player passing going well for U12 new team
- Lost another U11 player for Duke City - guest player is working
- Coach coverage going well
- Mini kickers last day was on Sept 14th, had a photographer - FLC women's soccer present
- Only 2 positive surveys from Mini kickers
- Walk out with women's team before the game on Friday at 4:30

b. U13-19--Jimmy Hall

- Curriculum is running and keeping with FLC and alliance
- We have a team without a goalie, so they are balancing that and coaching to that
- Working with Shawn sp? from H.S and finalized the tryout date on the 12th of Nov
- Families have been worried about too many on rosters, but we have a lot of kids committed to other things and missing games or injured, so the team size has been healthy and keeping in with a competitive nature
- No U19 in CSA cup, so still looking for some other tournaments for that tournament only age group

c. Director of GK Report--Hayley Hollenga

- See above

E. Mini-Kickers Director Report--Hayley Hollenga

- See above

V. Committee Reports

- Executive Committee (Jessica, Kathy, Becky, Allison, Tom) N/A
- Fields Committee (Jimmy, Kate, Tom, Julie) N/A
- Survey Committee (Kate, Jimmy, Terra) N/A
- Parent & Player Liaison / Disciplinary Committee (Kathy, Becky, Sam, Jessica) N/A
- Scholarship/Refunds Committee (Damian, Joanna, Julie, Steven)
 - 1 player that was injured outside of soccer and is out for the Fall, but will be back in for Spring requested a refund and it was denied but we are holding the roster spot
- Club Goals Committee (Kate, Allison, Tom, Spencer, Damian, David) N/A
- Risk Management Committee (Joanna, Kathy, Tom) N/A
- Budget Committee (Kathy, Kate, Joanna, Allison, Jessica) N/A
- Durango Shootout / Durango Soccer Awards / Publicity PR Committee (Kathy, Kate, Sam, Jessica, Steven)
 - - Sponsored by Common Spirit
 - - Mother's Day weekend
 - - We only go to U15 and below; just can't fill a bracket and we already have enough registration
 - - Two U16 girls groups did inquire – with JV H.S. we might have a third, but only 11 on roster
- High School Sub Committee (Jimmy, Allison, Steven, Spencer, Julie) N/A

VI. Financial Report

- Taxes due on Oct 15th, working with F. Zink CPA, new system is frustrating
- Periodic reports and charitable contribution renewals due on Oct 15 also
- Statement of Activity has one notable difference; since we raised registration fee we'd expect to see higher revenue there and we're up about \$14K
- Timing of volunteer deposits may make that look less notable
- More registrations come in with tryout communications as well

NEXT MEETING: Wednesday, November 5, 2025 @ 7:30 pm— Location: Wells Group Durango

Board Members: Allison Wall (President), Becky Eisenbraun (Vice President), Jessica Sigillito (Sec), Kathy Anderson Wilson (Treas.), Tom Geyer, Julie Smith, Jessica Sigillito, Steven Bayer, Spencer Roper, Terra Bumpers, Samantha Hall, David Oberholtzer, Damian Clarke

Club Coach Staff: Kate Kelly (EXEC. DIRECTOR), Joanna Tucker (ADMIN / Operations), James Hall (DOC), Hayley Hollenga (GK&u9-12 DOC/Mini-Kickers)

2024/2025 Voting Members = 12 2024/2025 Quorum = 7

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.

Adjourned at 7:57PM