

DUKE CITY SOCCER LEAGUE
MEETING MINUTES
August 20, 2008

The meeting was called to order at 7:30 p.m. by President Ron Espinoza. Present: Ron Espinoza-President; Chuck Harmon-Vice President; Rosalie Fragoso-Secretary; Dave Seidel-Coach Administrator; and the following: Staff: Bill Nordin, Director of Games; Club Representatives: AUFC: Mike Stone; CLASSIC: Ricardo Beraun; RIO VISTA: Bryan Ingram; Chris Cartlidge; NM RUSH: Greg Heileman; and Guests: Dave Ehrhart.

No quorum present.

MANAGEMENT REPORT

Bill Nordin discussed his Management Report which is attached to these Minutes. Bill also reports that he purchased new tables for the board room. Clubs can borrow the old tables for events. He also purchased a television for the board room. He intends to post a calendar on the DCSL website so Clubs can schedule use of the board room.

Bill notes that the current rule regarding allowing a player to play up an age group is as follows: approval must be obtained from the club's director of coaching and if approved, the player must register in the older age-group he is playing for that season. Any registered Duke City player registered in an older age group cannot play in tournaments at his actual age-group level.

The fall schedule and newsletter will be published soon. The Gaylord application will be in newsletter.

Farmer's Insurance Complex is now named Soccer Complex. State Farm Insurance bought the sponsorship.

At 7:40 p.m. Kevin Malone entered the meeting.

Balloon Fiesta Park is unavailable for practices from September to February, and for two weeks in April. The Board may consider allowing practices at the Soccer Complex for those two weeks.

Bill reports that grass sod installed at ADO in June died. The City of Albuquerque put in new sod since June but the north side of the complex is not prospering.

Practice park location disputes among teams are smoothing out.

Bill represented DCSL at the State Referee Committee meeting the first weekend of August.

At 7:45 p.m. Damon Lucero of Rush entered the meeting. Quorum now present.

Bill presented a proposed budget for 2008-2009. The proposed budget is attached to these minutes. Bill included a line item for a referee/mentor position at ADO exclusively--\$100 per day for 16 weeks. A discussion was held regarding the referee/mentor budget item. Ricardo raised the question whether DSCL should lower its fees next year. Any discussion regarding lowering fees is reserved for another meeting.

Jim Tilley of the NMYSA entered to the meeting 7:55 p.m.

Kevin has reviewed and approves the budget as presented by Bill. A motion to approve the budget as presented was made by Mike, seconded by Kevin. Motion carried.

Kevin requests that the League purchase QuickBooks.

REPORTS

Rush requests that the Bylaws change regarding transferring players to facilitate transfer of players among Clubs. A discussion was held. DCSL has a committee comprised of Ron, Dave and Bill. Any player may request a transfer from the committee and each request is made on a case-by-case basis. No action was taken regarding a change in the Bylaws.

Treasurer: Nothing to report.

Tournaments:

Sandia Cup committee no longer exists. Ron suggests the Clubs hold Sandia Cup on a rotating basis. A discussion was held. It was decided that the Club Representatives would take the issue to their Clubs for comment, and would bring those comments to the Board on September 15 at a special meeting scheduled for this issue.

Mike reports that Gaylord Sheppard is proceeding on schedule.

Dave reports that there are pending poaching charges that need addressing. A hearing has not been set. Dave requests that each team provide team representatives for the A&P Committee. Dave reports that there are charges that certain coach's essentially conducted tryouts before the official tryout season with players already registered in the system.

Jim suggests the League have a Silent Saturday on the sidelines to demonstrate DCSL and each Club's frustration with inappropriate sideline behavior by fans. No action was taken.

The minutes for the April 2008 meeting were presented by the Secretary. A motion was made by Dave, seconded by Damon, that the minutes be accepted, with typographical changes. Motion carried.

The minutes for the May 2008 meeting were presented by the Secretary. No action was taken.

The minutes for the June 2008 meeting were presented by the Secretary. A motion was made by Kevin Malone, seconded by Damon, that the minutes be accepted, with typographical changes. Motion carried.

The minutes for the March 2008 meeting were presented by the Secretary. A motion was made by Dave and seconded by Kevin, that the minutes be accepted, with typographical changes. Motion carried.

A motion to adjourn was made by Kevin, seconded by Damon. Motion carried. The meeting adjourned at 9:05 p.m.

Presented by:

Rosalie Fragoso
Secretary