

DUKE CITY SOCCER LEAGUE MINUTES FROM 2/22/2018

❖ **CALLED TO ORDER**

- Meeting called to order by Bill at 7:00 pm at the Rio Rapids office.

❖ **CHANGES AND ADDITIONS TO THE AGENDA**

- None.

❖ **ROLL CALL/QUORM DECISION (need 10) 10 present at 7:40 pm**

- Ron Espinoza – President,, Jerry Duran – Vice President, Sonya Woodhouse – AUFC – Not present. Dave Ehrhart and EJ Hein – AYSO, Nico Beraun – Classic FC, Tracy Whitmire - Elite, Richie Lewis – NM Rush, Stan McCoy – NM Sting, Greg “Woody” Woodhouse and Jason Moran – Rio Rapids.
- Staff: Bill Nordin - Director of Games
- Visitor - E

❖ **MINUTES FROM THE NOVEMBER MEETING**

- Motion to approve by Woody Woodhouse, 2nd Nico Beraun.
- Update on D & O insurance. It has been purchased - a \$1,000,000 is the amount for each director and officer.

❖ **INTRODUCTIONS/GUEST/SPECIAL REPORTS**

❖ **REPORTS**

- **President’s Comments:**
 - Ron presented an update (with changes) Disciplinary Procedure, Prohibited Conduct, and Sanctions Policy. After discussion, motion to approve was made by Nico Beraun and 2nd by Sonya Woodhouse. Motion passed
- **Club Representation:**
 - No comments from the clubs
- **Management Report**
 - The February billing has been sent out to all of the clubs.
 - 25 out of town teams are playing in Metro this spring and the season has been expanded for them to 9 weeks rather than 8.
 - The schedule is still being worked on
 - U-12 State Cup now has a league playing on Sundays
 - **Registrations as of 2/21/2018**
 - Rio Rapids 73 Teams with 1,075 Players
 - AYSO United 49 Teams with 664 Players
 - AUFC 33 Teams with 458 Players
 - NM Rush 25 Teams with 355 Players
 - Classic 20 Teams with 285 Players
 - Elite 14 Teams with 203 Players
 - Sting 13 Teams with 201 Players

- **Fields**
 - **ADO** – City will take ADO 3 off line in May of 2017 and it is still off line
 - **Complex** – request for funding the following
 - **Fencing** – has been completed but not yet billed
 - Upgrading the lightning system – we are still looking at more options to bring back to the board. In addition, can we expand our hit area so that we can be alerted earlier?
 - BFP now has a lightning system – we will get the policy from the city and send it out to the clubs.

- **Parks and Rec**
 - If you are having camps over spring break we need to turn in that info in to Parks and Rec in February

- **Coaches Handbook**
 - With U-12 state cup changing to a league we will need to update the State Cup transfer rule for U-12's next year.

- **Web Site**
 - Refreshed Web Site – Will be running for the Fall Season

- **Tryouts**
 - A motion was made by Jason Moran and 2nd by Ron Espinoza to accept the following schedule for 2018:
 - First night – AYSO United, Classic and Elite
 - Second night – AUFC and NM Rush
 - Third night Rio Rapids and Sting
 - Going forward the top line on the matrix will move to the right, the second line will move to the left and the third line will move to the right.

Monday	Tuesday	Wednesday	Thursday	Friday
	AYSO United	AUFC	Rio Rapids	
	CLASSIC	NM Rush	Sting	
	Elite			

- Tryout deadlines:
 - Tryout newsletter Posted – 4/29
 - Club and teams ads due – 4/23
 - 6 pages free for each club
 - Team ads
 - \$60.00 for half page
 - \$100.00 for full page

❖ **NMYSA / DISTRICT COMMISSIONER**

- NMYSA will be using Blue Star as our registration system next year. They are mandating that all registration be done on this system. It included a front-end system. NMYSA will be setting up training for all clubs.
- Referee report for the state was handed out.
- Talked about and will send out Senate bill 534 and Abuse Prevention handout. Both were handed out at the last NMYSA meeting. These will be forward to the board.
- We will follow the NMYSA Policy on unmanned aircraft systems (drone)

❖ **TREASURE REPORT**

- Current financial statements were handed out.

- **Motion to Adjourn: Sonya Woodhouse, 2nd Ron Espinoza**