

DUKE CITY SOCCER LEAGUE MINUTES FROM 6/28/2018

❖ **CALLED TO ORDER**

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

❖ **CHANGES AND ADDITIONS TO THE AGENDA**

- Added a discussion of UNM Soccer, what can we do to help them.

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

- Ron Espinoza – President,, Jerry Duran – Vice President, Sonya Woodhouse-Treasurer (arrived later) – Matt & Russ AUFC – . Dave Ehrhart and EJ Hein – AYSO, Nico Beraun – Classic FC, None - Elite, Pancho – NM Rush, Stephanie – NM Sting, Greg “Woody” Woodhouse and John Hix – Rio Rapids.
- Staff: Bill Nordin - Director of Games
- Visitor – Eone from AUFC and Neil from AYSO

❖ **MINUTES FROM THE FEBRUARY MEETING**

- Motion to approve by David E, 2nd Ron Espinoza.

❖ **INTRODUCTIONS/GUEST/SPECIAL REPORTS**

❖ **REPORTS**

- **President’s Comments:**

- No comments

- **Club Representation:**

- No comments from the clubs

- **Management Report**

- **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.

[Type text]

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

❖ **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.

NEW BUSIBESS

The following slate of officers was presented to the board:

- President – Ron Espinoza
- Vice President – Jerry Duran
- Treasurer – Sonya Woodhouse
- Coach Administrator – Luis Robles

A motion to accept the slate of returning officers was made by Woody Woodhouse and 2nd by Russ

Members will look for a person to fill the secretary position.

- Motion to Adjourn: Sonya and 2nd Jerry Durran