

DUKE CITY SOCCER LEAGUE MINUTES FROM 2/28/2019

❖ CALLED TO ORDER

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

❖ CHANGES AND ADDITIONS TO THE AGENDA



❖ ROLL CALL/QUORM DECISION (need 10)

- Ron Espinoza – President,, Jerry Duran – Vice President, Sonya Woodhouse-Treasurer (arrived later) – Nick Truyol & Russ Zeigler- AUFC. Dave Ehrhart and EJ Hein – AYSO, Nico Beraun – Classic FC, Dennis Genas - Elite, Steve Kreamer and Dave Sullivan – NM Rush, Stephanie Coppola and Stan McCoy – NM Sting, Greg “Woody” Woodhouse and Jadon Moran – Rio Rapids.
- Staff: Bill Nordin - Director of Games
- Visitor – Melissa Valdez

❖ MINUTES FROM THE JUNE MEETING

- Motion to approve by Woody, 2nd Jerry Duran.

❖ INTRODUCTIONS/GUEST/SPECIAL REPORTS

❖ REPORTS

- **President’s Comments:**

 - No comments

- **Club Representation:**

 - No comments from the clubs

- **Management Report**

- **Spring Season**

 - How many out of town teams are too many in an age group? – Decided that going forward only allow 2 teams from any one out of town club in an age group

- **Club Pass**

 - One can club pass to another team in the same club later in the day after their team that they are registered on has played. **Motion Dennis, 2nd Russ**
 - Club passing is allowed between teams in the U15/16 Girls Super Group. **Motion Dennis, 2nd David**

- **Fields**

 - **BFP** – What to do next – Decided to meet with City management
 - **Complex** -Updates on work that had been and being looked at
 - Still being looked at
 - Lightning system
 - Defibrillator
 - More fencing
 - New fields
 - Mesa Del Sol

- New landing site south of Osuna
- **Parks and Rec**
 - If you are having camps over spring break we need to turn in that info in to Parks and Rec
 - This year we were able to continue to use Vista Del Norte during Balloon Fiesta
 - A couple of groups were vocal and now the city is looking at changes
- **Board News**
 - Renewed D & O insurance – new coverage is \$3,000,000
 - Are we ready to accept new clubs?
 - Voting or non-voting
 - Hosting for our tournaments
 - Local or not
 - Decided that we should form a committee
- Referee
 - Not as many signed up this year
- Metro Application
 - No changes for this year
- Coached Handbook
 - To look at
- Tryouts and Registrations
 - Decided for Tryouts
 - 1st day would be Rio Rapids and Sting
 - 2nd Day would be AYSO United, Classic and Elite
 - 3rd Day would be AUFC and NM Rush
 - No other local clubs can try out prior to our tryouts
 - Tryout Newsletter
 - Publish the First Monday after the start of State Cup
 - Deadline for newsletter to be decided at our next meeting
 - Registration rules to be finalized at the next meeting
- Transfer
 - Cost of \$25.00
 - Has worked well this year
- **Web Site**
 - Refreshed Web Site – Up and running working on phase 2
- Next meeting to be in April
- Motion to Adjourn: Russ and 2nd Ron