

# DUKE CITY SOCCER LEAGUE

## MINUTES FROM 9/19/2019

### ❖ CALLED TO ORDER

- Meeting called to order by Bill at 7:30 pm at the AYSO office.

### ❖ CHANGES AND ADDITIONS TO THE AGENDA

### ❖ ROLL CALL/QUORM DECISION (need 10 – 11 attended)

- Sonya Woodhouse-Treasurer – Nick Truyol & Russ Zeigler- AUFC. Dave Ehrhart & Charles Tessman – AYSO, Nico Beraun – Classic FC, Jacob Cortez - Elite, Pancho Macias and Dave Sullivan – NM Rush, Greg “Woody” Woodhouse and Jason Moran – Rio Rapids.
- Staff: Bill Nordin - Director of Games

### ❖ MINUTES FROM THE APRIL MEETING

- Motion to approve by Woody, 2<sup>nd</sup> Woody, with the words added to the Club Pass – corrected wording *“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 and it is against another team from the same club”* motion approved.

### ❖ INTRODUCTIONS/GUEST/SPECIAL REPORTS

### ❖ REPORTS

- **President’s Comments:** n/a

- **Club Representation:** n/a

- **Management Report**

- **Fall Season / Schedule**

- Priority for coaches when scheduling was presented by Bill
- Out of town teams
- First games start at 10:30 am or noon
- Coach is a director of a development program and cannot be there half the day
- Coach is coaching multiple teams in Metro
  - Guarantee 2 teams being at different times (not guaranteeing all 3 or 4 teams)
- Coach is coaching High School and a team in Metro
- Coach is requesting AM or PM
  - For the coach
  - For the players
- Coach is coaching in a different league, not Metro
  - Rule - All players must play for only one Club team per day. Exception – a player may play on another team from the same club if that game is schedule after the team they are registered has played.

- **Board News**

- Are we ready to accept new clubs? Committee to review
- If so voting vs non-voting
- Hosting or not for DCSL tournaments
- Local or not
- Motion by Jason, 2<sup>nd</sup> Nico - Need to review By-laws and set up committee, motion approved

- **Fields**

- **BFP** –
  - Offline until November 1<sup>st</sup>
  - Send Susan a letter confirming field space for the spring
- **Complex**
  - Looking at replacing the temporary fencing on the west side of field 21 – board asked to move forward and obtain a price for the fencing.
    - David Sullivan brought up the idea of it being sponsored
- **New fields**
  - Mesa Del Sol
  - New landing site south of Osuna

- **Referee**

- We are still short referees
- Jason moved that we form a committee for look into this problem, 2<sup>nd</sup> David, Motion was approved. Jason will head this committee and committee was formed.

- **Web Site**

- Still working on part 2 for how you see teams, games, schedule and ranking

- **Tryouts**

- Discussion of problems from last year
- Early play dates
- Training / grading sessions
- Tryout in one club and then register in another club

- ❖ **NMYSA**

- Proposed \$5.00 increase to the State for 19-20 was approved at the June Annual Meeting
- Next meeting will be 9/29

- ❖ **Tournaments Update / Calendar Review**

- Gaylord 2019 – AUFC
- Sandia Cup 2020 – NM Rush
- Gaylord 2020 – Rio Rapids

- ❖ **Financial Report**

- End of the year Balance Sheet was handed out
- 19-20 Budget was presented – Motion to approve by Woody, 2<sup>nd</sup> Nico, Budget was approved

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❖ Dates for this year's board meeting will be:

- November 20<sup>th</sup>
- February 19<sup>th</sup>
- April 15<sup>th</sup>
- June 10<sup>th</sup>
- August 19<sup>th</sup>

❖ Motion to Adjourn: Sonya and 2<sup>nd</sup> David – Motion approved