**DUKE CITY SOCCER LEAGUE**

**BOARD MEETING MINUTES FROM 6/9/2022**

* **CALLED TO ORDER**
  + Meeting called to order by Bill at 7:31pm via Zoom
* **INTRODUCTIONS/GUESTS/SPECIAL REPORTS**
* **MANAGEMENT REPORT**
  + **Complex**
    - Discussions regarding the Pueblo wanting to redo the contract to change the contract to landlord/tenant agreement. Was on hold at the time
    - Water holding pond failed and was repaired; cost was about $87,000; Sandoval County paid about $60,000. New liner should last for many years
  + **Overview of 2022**
    - Able to play entire season; concerns regarding roster sizes and number of player club passes.
    - Proposal to set a limit of number of club pass players……discussed 5 to 6 players with possibility of allowing more with permission in emergencies.
    - Reviewed using player cards vs paper rosters. Decision was to go back to using player cards.
    - Transfers- many transfers and teams that folded due to COVID
    - COVID issues- issues with coaches sick with COVID and no assistant. Discussed being flexible with coaches so they can help cover other teams when needed.
    - Tryouts- Concerns with non-DCSL teams practicing at BFP during tryouts. Also concerns regarding field quality at BFP for tryouts- we should consider holding tryouts at the Bernalillo Complex.
    - Referees-
      * overall need more referees; Spring 8 game season was played over 9 weeks which worked well. May need to consider 10-wk Spring season and 8 game/9-week season for Fall.
      * Many teams didn’t have a referee, so changes to Metro Team Application asking for name of team referee with a copy of their license. Deadline should be set when the certification is due.
      * Reimbursed about $1000 for new referees, should consider doing this next season.
      * Also need to increase money paid out to referees
      * How do we increase the numbers??
        + Issue with adding more and more youth referees is they are limited to U11 and U12 for a while until they get the experience, so this doesn’t help with older teams.
      * We had issues with having enough referees for Sandia Cup (some games only had 2 refs)
    - Important coaches share travel plans as early as possible with Bill for DCSL schedule to avoid having games rescheduled due to conflicts.
  + **Financial Picture**
    - Financial as of June 30, 2020- Cash $37,615
    - Financial as of June 30, 2021- Cash $39,000
    - Projected cash as of June 30, 2022- Cash about $60,000
    - Current financial Picture
      * Spent $27,000 on repair of water holding pond
      * Will need to consider updating irrigation system (starting to fail)
      * Discussed moving current storage from Eubank and Menaul and ADO to complex
      * Added expenses included paying for medical trainer to be available and increasing referee fees
    - Reviewed Budget for 2022-23, approved.
  + **Handbook**
    - See summary of changes (small corrections)
    - If a player is suspended from playing in the next game that is played by the team they are officially registered on, they may not play on any other team in the Metro Schedule until the day after that suspension has been completed
    - If a coach is suspended from coaching, they are unable to coach until their team has completed playing in their next Metro Scheduled game
    - Coach signing the Game roster must be a registered coach for that team and be present at the game.
    - Fees will change due to NMYSA Split Pay
      * Currently, players playing in Metro are charged $97… of that $23 goes to NMYSA. Now, NMYSA will collect at the time of registration. Duke City will now only be billing the clubs the difference of $74.
    - Risk Management- Safe Sport is now required for board members and adults working in any way with NMYSA of USSF programs.
  + **Tournaments**
    - AYSO United asked to be in the rotation of clubs running DCSL tournaments
    - Should Sandia Cup be rotated among the clubs?
      * Tournament has been averaging about 85 teams
      * Almost no support from DCSL clubs that are not running the tournament that year
      * Should we look into a separate entity to run the tournament?
      * Should we continue with the tournament?
  + **City Parks**
    - Issues with BFP being double booked for the 2nd week of Tryouts. Paying for the park
    - All parks are in bad shape and not good conditions for training.
    - City has been slow to make repairs at the parks
* **NMYSA**
  + Reviewed Safe Sport requirements.
  + Rio Rapids Durango is now an NMYSA member
  + Vote on our District Commissioner
    - Woody-motion, Sonya-2nd
    - Approved Bill Nordin to be District Commissioner
  + New administration will take over this summer
* **NEW BUSINESS**
  + Vote for the 22-23 Board of Directors
    - Approved: Ron Espinosa for President
    - Approved: Melissa Valdez for Secretary
* **UPCOMING MEETINGS**
  + **Board Meetings**
    - August 25 (in person)
* **MOTION TO ADJOURN**
  + Motion approved- meeting end at 8:50pm