**DUKE CITY SOCCER LEAGUE**

**BOARD MEETING MINUTES FROM February 28, 2023**

* **CALLED TO ORDER**
  + Meeting called to order by Bill at 7 pm at the AYSO office.
* **CHANGES/ADDITIONS TO THE AGENDA**
* **ROLL CALL/QUORM DECISION (need 10-11 in attendance)**

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| **Board Members:**  Melissa Valdez- Secretary  Sonya Woodhouse- Treasurer | **Staff:**  Bill Nordin- Director of Games | **AUFC Timbers/Thorns :**  Andrew Murphy  Stan McCoy |
| **AYSO United:**  Ralph Callum  Felisa Palfery | **Classic FC:**  Nicolas Beraun | **Elite:**  No representee present |
| **NM Rush:**  Eric Dooley | **Rio Rapids:**  Woody Woodhouse  Jason Moran | **Guests:**  n/a |

* **APPROVAL/CORRECTIONS TO MINUTES FROM June 2022 and January 26, 2023 BOARD MEETING**
  + Corrections/Additions: none
  + Both minutes approved unanimously
* **INTRODUCTIONS/GUESTS/SPECIAL REPORTS**
  + PRESIDENT’S COMMENTS- none
  + CLUB REPRESENTATION COMMENTS-
    - Letter read from Dennis Genas from Elite Corrales regarding eligibility for clubs to host DCSL tournaments and membership.
* **MANAGEMENT REPORT**
  + By-Laws meeting
    - Small meeting held on February 21st with Stan, Ralph, Jason and Bill to discuss changes needed to part of the by-laws pertaining to club membership and the transferring that membership.
    - Areas of By-Laws that need to be adjusted/updated:
      * Article 2-Election of Board of Directors
        + Need to define “team”; Should we have rules to meet requirements for a team?

DOC’s should make these decisions

Overall agreed teams need a minimum number of rostered players (cannot be rostered on another team): U9/U10- 7, U11/U12- 9, U13 and up- 11

* + - * + Should there be a minimum number of teams to participate in and/or host tournaments and have financial gain? Discussed 10 teams minimum that participate in DCSL games with a minimum of 4 games per season. Board members all in favor for this number.
        + Should we review yearly? March or June meeting? Do we base eligibility off last year’s registrations for current year’s registration?
      * Article 5- Membership
        + Need to adjust “minimum number of teams to apply for membership”. Discussed and all agreed on 5-10 teams to have 1 vote and 10+ teams to have 2 votes (regarding DCSL business).
      * Article 8- Disciplinary Authority
        + Regarding Section 1- Inactive Status; Should we change wording of “inactive” to “lose its league affiliation”. In addition to changing the minimum number of teams registered, discussed having a trial period for new members before officially voting them as members.
    - Need to plan to review these By-Laws this Spring (likely at a special meeting)
  + Sandia Cup
    - Looking at having a non-DCSL business or group to run the tournament with net profits distributed among the DCSL member clubs.
      * Should there be a minimum percent of club teams that would need to be registered (in the tournament) for the club to be eligible to participate in the profits. Discussed maybe 10 or 15% of registered DCSL teams/club?
      * To determine how much each club would profit from the tournament, we would use a percentage of the DCSL eligible clubs that participated in the tournament to distribute the profits. For example, if Classic had 5 teams registered and there was a total of 60 DCSL eligible teams in the tournament, then Classic would have 8.3% of the 60 DCSL eligible teams….therefore, would receive 8.3% of the net profit.
      * There may be additional requirement placed on the club- like providing field marshals; although these may need to be hired and paid.
  + Tamaya Complex meeting and update on contract
    - Still work in progress. No contract has been signed.
  + Schedule for Spring
    - Still being worked but should be out soon
* **FINANCIAL REPORT**
  + Registration Billing went out
    - Currently AYSO and Classic have paid
  + Proposed change to increase referee pay
* **NMYSA**
  + Last meeting 2/26/2023
    - Although association lost Lovington Youth Soccer and Pateadores SC, registration numbers are increasing. This season we onboarded Rio Rapids Durango SC.
    - Introduced “split pay” which is proving to be a valuable tool.
    - Continued partnerships/Grant opportunities with multiple organizations
    - Fees have been increased in past to contribute $10 of fee to ODP, discuss to move $ from ODP to Grants.
    - Onboarded Theresa Romero to manage registrations/member services and Alex Del Campo working part time with programs, ODP and coach education.
    - USSF undergoing changes/new strategic plan to be unveiled at the USSF AGM in March
    - USYS also in process of completing their Strategic Plan and prioritizing their engagement and enrollment process, among other things.
    - See Executive Director Report for details.
* **TOURNAMENT UPDATES/CALENDAR REVIEW**
  + AYSO United discussion/vote on adding them into tournament rotation.
    - AYSO United has asked to be a part of rotation for hosting DCSL tournaments (Gaylord Shepard Tournament)
    - Discussion: no objections
    - Recommend adding them in between Rio Rapids and Classic for the rotation.
    - Vote: all in favor for adding AYSO United to tournament rotation starting next year.
* **NEW BUSINESS**
  + Election of new Vice President- no candidates
  + Discuss a succession plan for Bill and begin to look for an assistant.
    - Will table until next meeting to discuss more about hiring help.
  + Succession plan for clubs
* **UPCOMING MEETINGS**
  + **Board Meetings**
    - April 20th at AYSO office (Changed to 4/13/2023)
  + **Special Meetings**
    - None scheduled.
* **MOTION TO ADJOURN**
  + Motion to Adjourn @ 8:17 pm
  + Motion approved.