Four Corners Youth Soccer League Meeting Agenda

Date: November 20, 2024

Call to Order: 7:21pm

Attendance: Steffan, Maygen, Michelle, Alexis, Vickie, Stephanie, Armando, Steve, and Doug

Proxies: None

Guest: None

Minutes: Armando motioned to accept, Steffan accepted

Financials: None

Board Reports:

Chair Report:

-Disciplinary policy and suggested updates: Doug has been talking with NMYSA about updating/restructuring on how we manage complaints. Trying to align with how NMYSA manages the process. FCYSL's policy needs more definition and simplification. Would like to set things in place to where there are less people involved with each case and a more defined set of rules to where things are clearer, getting rid of gray areas. A letter regarding league complaints will be placed through the FCYSL website addressing filing a complaint (i.e., the process to file a complaint). Must have proof of grievance to move forward with the handling of the complaint. Vickie asked to include that the complaint must include names. Stephanie will review and send it out to the league board.

-Scheduler Vacancy: Jon Ferguson has resigned via email as of this meeting. The position should be filled either by appointment or by election. The board can designate and vote

Talking about the possibility of redefining the role or changing the position title based on the duties under the current name. If we do change anything under this title, we must have it ready to present by January and before AGM.

- -Extra camps:
- -Challenger sports: reached out to Doug about summer camps here in Farmington.
- -Steel sports: reached out to Doug last year about camps as well. Cost is lower with this organization. The consensus is that if neither program interferes with local camps, this would be a promising idea.

Vice Chair Report: City of Farmington reached out to Michelle regarding payment for Socctoberfest. Invoice was email beginning of October. Not sure if this was paid as of this meeting.

Secretary Report: None

Treasurer Report: None

Scheduler Report: (vacant)

Director of Coaches:

Referee Assignor: Armando asked if we could look at what we can do to encourage refs. Many quit due to environment (parents, coaches, club board members). Need more reinforcement from the clubs making it clear what the requirements are for the coaches at every game. All refs that were not returning were youth referees. Armando had to cover a game due to a referee being yelled at during a Socctoberfest. We need to remind coaches, board members, etc. that we are not above reproach. We will schedule a meeting later to address this issue.

Vickie suggested letting coaches have a copy of the roster on their phone to show referees to help with any confusion or frustration on behalf of the coaches or referees.

A meeting will be held to reinforce and clarify the requirements, rules, and policies. (Stephanie has reached out to the league).

Armando would like to start a referee committee to help with duties during tournaments (Socctoberfest, End of Season) and help with training/symposiums as well as referee mentoring.

Registrar Report: Set credentials dates. (Dates listed below)

Tournament Director: No present

Doug has suggested giving Scott and Tera a portion of the Socctoberfest proceeds for their involvement in the tournament. Plans to look at what the financials were from the 2024 tournament and use that as a guide. Vickie motioned to pay them \$1,500 and Armando seconded.

Tops Soccer Director: None

District Commissioner: AGM is Feb 1st and 2nd. Updated bylaws should be sent as well as an executive report and check for membership. Stephanie will see when those things are to be submitted.

ODP training has moved to Mesa del Sol.

Operation Administrative Consultant:

Futsal: January 4th-February 1st. Looking at FHS and SJC. One day a week (Saturdays). Players must be registered as FCYSL players and then a separate club registration for Futsal.

We discussed the possibility of not having enough volunteers and signups for Futsal and if it would be worth continuing at the league level vs. letting each club do their own.

FCYSL will do HS futsal and will encourage the lower levels to sign up with the other

club's futsal.

FSC Futsal December -February 7th \$45

Rep Reports:

Aztec: Not present

Bloomfield: Need MOU from Doug. Fields **Farmington:** Paid the 2023/2024 player fees.

Kirtland: None

Work/ Planning Session:

Old Business:

Financial Policy vote: Vicky moved to pass financial policy; Armando seconded. The vote passed unanimously.

New Business:

FCYSL 2025 AGM Preparations:

Paint meeting: More paint needs to be ordered. Look at the budget to get what we can order. Pedro recommended labelling paint to make sure that our paint is not being used elsewhere. He is trying to see about getting free paint from the paint robot company.

Games (Rec & Classic):

Spring season dates: February 28th-March 15th; March 28th-April 26th.

End of Season tournament: April 28th-May 2nd

Credentials February 18th u10 and up; February 19th u8 and under. Each day at 6pm

Board positions opening soon: Registrar, director of coaches, and Chairperson.

The board then had a discussion on how (or can) the board help to support players/families who are apart of FCYSL.

Meeting Adjourned: Armando motioned to adjourn, Steffan seconded.