

Four Corners Youth Soccer League Meeting Minutes

Date: January 14, 2025

Call to Order: 7:19pm

Attendance: Doug, Alecsis, Michelle, Armando, Stephanie, Maygen, Steffan

Proxies: None

Guest: Maka

Minutes: Michelle motioned to approve, Steffan seconded

Financials: none. We discussed that we need monthly financials for October, November, December, and January

Board Reports:

Chair Report: Position is up for reelection.

Season/AGM prep. Discussions on elections. Doug is will not run again. Looking for suggestions on people to elect.

Vice Chair Report: Waiting on MOU from the City of Farmington. A decision should be made on how much paint needs to be ordered and ordered ASAP. Calculating an amount. The paint budget has been pre-approved and if we are in budget we are good to go. Michelle will talk with Tera on who we should order paint through. Michelle will need to see an old invoice to see what we need to order. The last order was 1.5-2 years ago. Michelle will collaborate with Tera to get the paint ordered. Will use Stephanie as needed. Budget line shows \$9,000 annual.

Secretary Report: questions/comments concerning secretary role. Requested that things that should be added to the monthly agenda be sent 24 hours prior to the meeting. Position is up for reelection.

Treasurer Report: None.

Scheduler Report: Position is vacant.

The board discussed reconfiguring the position now that Stephanie is on as operation admin assistant. Doug suggested the change of name and role to long term development program, programs administrator, or league commissioner.

Director of Coaches: Position is up for reelection.

Doug has talked to Rick Flores about training. Credentials will be February 17th for younger group, February 18th for U10 and up. Will feed folks.

Referee Assignor: Armando will set up referee training on February 15th or 22nd. Two weekends ago, they took refs to the referee symposium with the potential for a referee mentor. He was graded to get status. The referee committee was formed and comprised of Dan Hallum, Emmanuel, and Dan Kaliffo. As we get more mentors, Armando will start his track for referee national coach to be able to do trainings/credentials here locally.

NMYS referee of the year. Elaina Grijalva was nominated. Armando proposed a FCYSL ref of the year. An award and a gift card were suggested to be presented at the End of Season tournament. Nominated by the parents and coaches. Rookie of the year award was also suggested.

Registrar Report: Position is up for reelection.

Stephanie brought up two rec players added to classic teams. Should they go back and register with their club or go back to FCYSL? It was determined that players should register directly with FCYSL. It should be either \$15 or \$20. Stephanie will follow up with Vickie on how much.

Farmington Soccer Club (Maka)- two classic players have requested to transfer to Duke City team. Both coaches and parents have signed the request form. One of the players leaving could result in the team disbanding. Michelle motioned to accept. Armando accepted.

Philana wants to move her whole rec team to classic. The FCYSL board members are not opposed but Farmington soccer club has that decision.

Maka needs to know what he needs to pay for his Duke City teams that will play with FCYSL classic. There could be 3 U15 boys' teams from Duke City.

Tournament Director: none

Tops Soccer Director: none

District Commissioner: nothing

Operation Administrative Consultant:

Travel Expenses for AGM- should money be handed out before or at the AGM meeting?

Rep Reports:

Aztec: none

Bloomfield: Prepping for Spring season.

Farmington: Asked about funds given to coaches for equipment or tournament fees if they completed their grassroots licensing. A form should be submitted to Tera to request funds. Doug has said that we need to look at funds spent on coaching education. Stephanie will research that amount for this season. An email vote will be cast per Stephanie. It was mentioned that in previous meetings they had decided either \$100 or \$150.

Groundhog Goal Rush Futsal Festival February 7th and 8th.

Kirtland: none

Work/ Planning Session:

Old Business: Assembling a financial committee. Maka has agreed to join. Jason Calcote is willing to join and suggested Corinna Comacho as another option. John Beckstead was suggested. Set up to oversee treasurer's duties with the potential to meet monthly. Treasurer would report to the committee, then notes would be added to

the board meeting notes.

New Business: Maka is requesting that we paint the small field in front of Burger King (U6 or U8 fields). Hopefully to combat scheduling/rescheduling issues. He thinks having those extras fields would help to free up the U15 field for the U15 games.

Meeting Adjourned: Maygen motioned to adjourn, Armando seconded. 9:10pm