

Four Corners Youth Soccer League

Meeting Agenda

Date: Oct 8, 2024

Call to Order: 7:55pm

Attendance: Doug Mortensen, Scott Lacey, Tera Lacey, Armando Grijalva, Stephanie Grijalva, Maygen Carey, Vickie Rothlisberger

Proxies: Tera Lacey for Michelle Walden, Maygen Carey for Steffan Carey

Guest: Maka Satini

Minutes: Armando motioned to accept; Maygen seconded

Financials: Review of July, August, and September financials.

Motion to accept July: Maygen motioned to accept; Armando seconded

Motion to accept August: Vickie motioned to accept; Armando seconded

Motion to accept September: Maygen motioned to accept; Armando seconded

Board Reports:

Chair Report: 1 red card hearing; BU10-was a good learning experience and went well. Working on ironing out how to handle misconduct (coaches/players). Need to go over handling complaints (general grievances) with FCYL: need to strengthen and streamline how things will be handled at league level. Talking with NMYSA to simplify and make clearer how to handle misconduct. Clarify to address more directly and to handle more quickly.

Letter will be drafted by Stephanie and reviewed by Doug to be sent to Aztec about the lack of sending a rep to the FCYSL monthly meetings.

Vice Chair Report: Ordering nets for u10 and little guys for Farmington. Maka will report back on what is needed. Maka mentioned that fields should not be painting after this week to prep for Socctoberfest. Michelle spoke with city about field repairs at complex and college. Meet with city to address fields before Socctoberfest. Letter sent from Doug to Michelle and Maka about net usage and care. Wear and tear by outside clubs/teams/community. Field placement (spacing between fields) should be reconfigured. Maka has requested no paint on college and field 1 (possibility of not painting leading up to

Soctoberfest to prep fields).

Secretary Report: none

Treasurer Report: ordering nets, paying refs is going well. Dispute with Farmington about Classic. \$40 classic fee is listed for each club. Maka is here to discuss this issue, is treasurer for FSC. Club fee from FSC has yet to be paid due to conflicting opinions on what is due specific to classic registration fees. Referring to previous meetings to clarify classic fees in relation to 2023-2024. Maygen and Stephanie will go back to look through old minutes to find where classic fees are addressed clearly.

Scheduler Report: Lots of rescheduling due to weeknight games but with flexibility from those who are doing scheduling. Push to limit rescheduling. Address abuse of rescheduling at club levels by club boards. Spoke briefly about the parameters to reschedule.

Director of Coaches: none

Referee Assignor: Player/coach cards/lanyards. Coaches not picking up cards (per Vickie), coaches not wearing lanyards. Everyone has gotten lanyards and has no reason to not have them on for each game. Lanyards must be worn at each game with coach card matching roster and must be worn throughout the entire game. Only coaches who are listed on the roster and players listed on the roster must be present on the field and/or sideline with the team.

Soctoberfest October 24th room needed for ref training. Terra will reserve a location with the college close to tournament check-in room.

Armanda asked to clarify what needs to be checked by the refs (roster, cards, etc.). Overusing guest players was brought up as well as coaches not getting approval before games are played. Some classic coaches have more players than allowed (roster max). Approval of guest playing classic players is not required but roster maxes should not be exceeded. Bylaws are being referenced to address issues. Armando will talk with refs about reinforcing who should or should not be on the field.

Registrar Report: Flow of communication between Vickie and Armando regarding guest players is going smoothly. Update classic guest play parameters to clarify limitations of guest playing for classic players (only). Send out a revised version. Stephanie will follow up with Vickie.

Stephanie will fix Tournament Roster Request form (a couple small errors causing confusion)

Tournament Director: Socctoberfest-field monitors and Sunday breakdown (10/27/24)

Before the board meeting, a Socctoberfest meeting was held to go over status, checklist, and needs. Scott and Terra spoke with those present to review rules, find vendors for concessions (Maygen found one for SJC and one for PV).

They have requested that clubs help with setup, tear down, and finding a minimum of 10 volunteers from each club to be field marshals for the game just before or right after the game that they will coach in Socctoberfest.

Tops Soccer Director: none

District Commissioner: not present

Operation Administrative Consultant: Financial policy draft discussion-reading together and posting comments as we read.

-two small grant updates-Four Corners Community Bank and Dick's Sporting Goods

Rep Reports:

Aztec: not present

Bloomfield: MOU update-discussed with Doug about getting that finished up.

Farmington: not present

Kirtland: no report

Work/ Planning Session:

Old Business: Final discussion and vote to adopt new financial policy

New Business:

Meeting Adjourned: Vickie moved to close. Armando seconded 10:01pm