## Meeting Minutes

Date: 2/28/23

Call to Order: Ken called meeting to order at 7:40

**Proxies:** None

<u>Minutes:</u> January meeting minutes. Matt Creamer made a motion to accept minutes and Steve Kinsey seconded minutes accepted.

### **Guest:**

Becky- Will keep up our Facebook Page

Emonjo

## Financials:

October through January Matt made a motion to accept financials Kali seconded financials accepted.

Need to have a budget meeting in May

## **Board Reports:**

### **Chair Report:**

Nothing Ken is ready to go again

### **Vice Chair Report:**

Need Ken to sign the Bloomfield field usage agreement and Tera will take the payment into Bloomfield for 2023. We owe them \$1,500 for the whole year the city of Farmington MOU needs turned in; they have added a \$75 fee per day for tournaments and a fee per field per day a total of \$175 per tournament.

Sand bags should be here tomorrow.

2 U6 goals for Kirtland ordered

Porta Potties have been purchased

Farmington needs nets for the 8 U6 Goals

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Secretary Report: Nothing

**Treasurer Report:** 

Tera suggested we get a laptop for the Secretary

Matt motioned to get the Secretary a computer for up to \$1,000.00 Vickie seconded.

**Scheduler Report:** 

Schedule is done, the Classic schedule still to be finished next Friday the 25th is their

first game.

**Director of Coaches:** 

Futsal academy was successful hoping to continue and

grow the program.

Coach education went well and break out sessions were well received. Liked seeing the

kids doing the drills.

Referee Liaison:

Had a meeting this afternoon 30 refs showed up with a couple of new ones that have

already been certified. Tera will be there on Friday nights to pay refs or email to make

accommodations.

Register Report:

We have 802 players classic registration is open Doug and Vickie looked at what it

would cost to charge Cortez to play classic and what Gallup should pay

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Our players pay \$20 per player

Cortez: \$45 new, current players \$20

Durango: \$15 per player they will host games

Gallup: \$20 per player

**Tournament Director: None** 

#### **District Commissioner:**

State board meeting numbers up for the state we are still # 3 in the state and we grew more than they did in the past year.

ODP September with friendly games with Arizona, and Colorado all games will be in ABQ.

AGM is June 4th They are talking about moving it to January

Referees- low numbers around the state we have the second highest number of referees behind ABQ we beat Cruses.

NMYSA Bucks up to \$1000 for things like goals that are needed. For small clubs in need.

Steve said he will continue being the District Commissioner

**Top Soccer:** Will get back with date later, Ken is going to the top soccer conference in Missouri

### Rep Reports:

**Aztec:** Did a permit with the City they have U-6, U8 and U10 painted and set up. They need nets and some paint. Emailed Vickie about Insurance

**Bloomfield:** No one present

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**Farmington:** For the spring added 6 new teams, they have 1,007 players, 5 new competitive teams and the next meeting is tomorrow and will vote on a new vice president.

**Kirtland:** Hoping there will not be snow for Saturday games.

Work/ Planning Session: Nothing

**Old Business:** 

#### **New Business:**

- Vickie would like to make a petition to have the City of farmington review the number of players Soccer has and the facilities we have. We need to be looking at the parking issues, we need to get people going to the city council meeting to address this problem. We need to be proactive instead of reactive about someone getting hurt due to parking issues. Suggestion to give the petition to coaches to have players and families to sign and also go to games to get the spectators signatures.
- Suggests that we draft a document at the next meeting.
- Need to get to the congressmen and senators to get money. If we can get names of who to send requests to we can send them out to the parents.
- Maybe if we look at spending some of our money in getting a grant writer to look into the available funds, we also need to write a proposal on how to approach the city.
- Volunteers are growing but the message is not being received. We have 1,800 players and we need more help. The same people can not do everything. Look at charging parents more if they do not want to volunteer.
- Increase \$20-\$22 dollars a player per year
- Look at budget and raising fees for socctoberfest to help cover fees
- Also look at raising fees in small increments \$10 per year

Dougs makes a proposal of an increase of \$10 per year for the purpose of hiring a league employee and the rest of the funding comes from a four corners budget to be determined by the FCYSL board

Vickie moved to accept Kali Seconded

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Classic coaches that have done grassroots training to get a budget of \$100 for equipment . The total would be \$ 2,100 that met the criteria. Matt made a motion and Vickie seconded it motion carries.

Roster Request forms for coaches with grassroots license can email their rosters to go to tournaments and it is ok.

Meeting Adjourned: Kali made a motion to adjourn meeting

Tera Seconded meeting adjourned at 9:42