

# Four Corners Youth Soccer League

## Meeting Minutes

Date: 1/10/2023

**Call to Order:** 7:10 pm.

**Proxies:**

**Vickie** - Proxy Doug

**Tera**- Proxy Kali

**Minutes:** Approved

**Guest:**

Amanda and Scott Wangen

Kim Prado

**Financials:** None

**Board Reports:**

**Chair Report:**

**AGM: Positions up**

- **Chair** -Ken is not coming Matt will be president opens up vice president
- **Secretary**- Kali will continue
- **Registrar**- Vickie will continue
- **Assistant scheduler**- appointed by Scheduler Doug will continue
- **Director of coaches**- Doug will continue
- **Tournament Director**- No one
- **Refer Laisain**- New

**Positions not on bylaws may need to add**

- **Public Relations**- Need
- **TOP Soccer Director**- Ken will continue

**Vice Chair Report:**

The Farmington Field request was sent out for Spring Summer and fall. They are in the process of drafting the papers. Had a conversation about the potential for pushing it beyond October 31st but they are not open to that. Reached out to Bloomfield for the

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contract for the fields so that should be coming through. If anyone needs equipment for the spring season like nets please get those in ASAP so we can order them.

- Bloomfield needs Sandbags 16 goals
- Aztec needs U15 Nets (need to measure and take pics of goals)
- Kirtland needs set of U-6 Goals

### **Secretary Report:**

I printed the The changes that were passed at last year's AGMS with the changes that were voted on during the meeting, and the Rules and regulations, but not the bylaws. I will email them to everyone.

Matt will look at the red card procedure and send it out to everyone

### **Treasurer Report:**

None

### **Scheduler Report:**

Gallup home games maximum of 1 home games with other stipulation was voted on to offer Gallup and Gallup has excepted. 44 respondents voted they are fine doing one game in Gallup for classic.

Wanting to have another ID day in February to help get the classic teams together in advance. February 25th for a classic ID Camp

When do we want to start the season? March 4th 1st week of games with no games during spring break. Practices will start February 20th. Last game of the season the 29th of May and End of season tournament the week of May 1st through the 5th

### **Director of Coaches:**

Attached Report/ Winter High School Academy, Futsal Coaches Training,

Coaches training budget \$443

Need to get coaches Education training before March 20th. Will do training at the same time as the ID day on February 25th.

Call Rick to come do that training include classic stuff

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Kali will make sure that gets done. Book the Zia Conference room on the 25th of February for the training

### **Referee Liaison:**

Matt will start to get the emails out to the refs to get them prepped for the spring. The highschool kids will be the bulk of the refs. Struggled with refs for Bloomfield and Aztec refs so if anyone knows anyone they will get the information out on the online training. Will come up with a flier to put out to the schools.

Matt will not be able to be the liaison in the fall so he will get someone set up to take over in the Fall.

Add the referee to voting positions on bylaws

### **Register Report:**

None

### **Tournament Director:**

Doug proposed that we put some compensation to the director due to the amount of work put into the tournament and the amount that we made from the tournament. The Tournament director \$1,000.00 and \$1,000.00 to split between the others that had a big had in the tournament

Doug made the motion Kali Seconded it

Motion passes

Ken will decide the distribution of the funds.

### **District Commissioner: None**

### **Rep Reports:**

**Aztec: No meeting last month**

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### **Bloomfield: Nothing**

**Farmington:** 54 new players coming in for the spring have been moving forward for the GroundHog Futsal festival at the college February 3rd and 4th. They put out a flier on their web site and it is shareable.

**Kirtland:** Does have openings on the board and will let shantee know about the meetings. There is a group that is ready to help Kirtland with board and to help lighten the load. Maybe Kirtland needs to shut down registration a little before the others to get the teams in time. Shantee thinks there could be 6 that can help on the board and 10 volunteers.

### **Work/ Planning Session:**

None

### **Old Business:**

Classic League excepted by Galupe. Classic League roll out will be looked at and finalized. Before the fall, there will be a work session for classic to put together a plan that can be presented to the board.

### **New Business:**

- **AGMS** - Get with Vicky with changes on bylaws and email them out to everyone.

### **Meeting Adjourned:**

Motion made to adjourn by Kristi Hughes

Seconded- by Steve Kensey

Meeting adjourned at 8:20