

## Four Corners Youth Soccer League

### Meeting Minutes

Date: 6/13/2023

#### Call to Order: 7:17pm

#### Proxies:

Terra for Vickie

Doug for John

#### Guest:

Stacie Erwin

Stephanie Grijalua

**Minutes:** Read motion made to accept the minutes made by Doug Mortensen seconded by Armondo Grijalua at 7:20pm

**Financials:** Motion made to accept financials for February, March, April, and May made by Kyle Hughes seconded by Kali Warner at 7:26pm

#### Board Reports:

**Chairman Report:** None

**Vice Chair Report:** None

**Secretary Report:** NM AGM report

**Treasurer Report:** Financials were approved and discussed

**Scheduler Report:** Nothing except solidify the dates for the season

**Director of Coaches:** We are going to schedule classic connection activities for those players that want to play in classic. Talked about Friday night lights activities during the summer.

**Referee Liaison:** NM AGMs 0 tolerance policy something that he wants to go over with the coaches at coaches meeting and also with the referees to help the new younger referees. Also letting the new referees know that the NM referee association will reimburse them for becoming a referee and they will receive a ref kit. Some time this month, Armando will send an email with this information out to the ref to let others know.

**Register Report:** We did meet with stack sports Vickie had a list of things she asked during the meeting. One of them was about their hours of client service help and how it's

hard to get a hold of them on weekends and after hours and they said they will work on that.

**Tournament Director:** Soctoberfest was approved and the facility use with the city was approved. Findesign has been scheduled and the new log was approved. Look into getting the college softball field for U12 games and also talk to Matt Cramer about using the PV fields.

**Top Soccer:** Had three sessions and had only 3 kids show up not sure if he will continue with that.

**District Commissioner:**none

### Rep Reports:

**Aztec: None**

**Bloomfield: None**

**Farmington:** Had AGM this month last week Kutis Hickman president , Jason Calcote Vice president, Jenny register, Tiffany treasurer, Nichole Lambson Secretary, Kiristy Huges Public relations, Steve Kyle Farmington rep.

**Kirtland:** Field app has been submitted

### Old Business:

Talk with an accountant today. We need to get a W-2 first, then we need to do a 1099 with the new contracted position. Also we will need to give everyone that is making over \$600 with the league a 1099.

Terra Lacey- We need to look at the pay we need to come down on the hourly pay for the position \$20 is high. One concern is paint cost last year for farmington was \$8,000.00 which is higher than before. Look into if they have some left if it will cover another season or not.

Stephani Grijaluai- has worked with non profits and once you get past the contracted vs. an employee it was all ok 1099 was not a big deal with a contracted person you can tell them exactly what to do if they are not an employee. All reimbursements went into the 1099. Make sure they write off their expenses so that at tax time they can write them off.

Doug Mortensen- Last meeting we were behind schedule, this month we were supposed to post a job so that we could hire. I think that's what we should probably do. We have talked about the 1099 vs employee, what they are to get paid that was decided last meeting and voted for. The increased \$10 was discussed and voted on two meetings ago. Those discussions took place in 2 or three meetings. I would prefer to not delay this any longer and move forward not back. I feel that we have discussed it at a full board and the pay has been decided. I do feel that the contractor aspect can be discussed more and how it will affect other board members. Willing to really dive into this to get it going at the last two meetings we discussed having a committee and that has not happened. \$20,000.00 is the cap on pay that has been decided.

Doug will talk to the city of farmington director who has contractors and get this going so we can get back on schedule and get the job posted this week.

We will have a committee meeting this week for an hour during the day. Doug, Tera, Kali

Kali will make a list of what we have said so far to get started and will email it out tomorrow.

We can post it on Facebook and indeed so that it's out there for people looking for a job.

### **New Business:**

Rules and regulations that have been written around us being only a rec. League and some of those things we need to review and maybe fix. We may need to put some temporary rulings into place so we are not violating some of the current rules like a player is obligated to play with their rec. Team in socctoberfest. And there is no practice during the off season. Do we still want to do this or do we let them go ahead and play.

Doug will put together a list of things to review and we can discuss making some temporary rules in place as needed until the next AGMS.

We have a vice chair position open:

Doug is willing to take that on; he has already been in contact with the city and he has worked with the MOU for this year. Feel that is something that he could do.

Ken is stepping down as president.

Push for the new positions that are now opened, maybe advertising it to get more people. We will post the new positions on Facebook tomorrow and see what we get for the next meeting. Next meeting we will have a special election to elect new officers.

Coaches training August 19th the weeknd before the first games.

Ref training to follow

Games will start the last Saturday in August, the 26th

Saturday is NM United Youth soccer day fc united night

### **Meeting Adjourned:**

**Meeting adjourned** : Doug Mortensen made a motion to adjourn meeting Terra Lacey seconded, meeting adjourned at 9:00pm.