

Four Corners Youth Soccer League

Meeting minutes

Date: 2/13/2024

Call to Order: Meeting called to order at 7:55

Proxies:

Tera Lacey proxy for Armondo

Guest:

Eian Fergusin

Bree Walden

Minutes: January meeting minutes reviewed motion made to accept minutes as corrected by Kali Warner Seconded by Vickie.

Financials:

September 2023 Financials reviewed a motion made to accept financials as is by Kali, Seconded by Kyle September financial approved.

October 2023 Financials reviewed a motion made to accept financials as is by Kyle Seconded by Steffan October financial approved.

November 2023 Financials reviewed a motion made to accept financials as is by Kali Seconded by Vickie November financial approved.

December 2023 Financials reviewed motion made to accept financials as is by Steffan Seconded by Vickie financials approved

January 2024 Financials reviewed motion made to accept financials as is made by Kali Seconded by John financials approved. .

Board Reports:

Chair Report: Thank you to everyone who attended the AGMs. We had a good representation.

Vice Chair Report: None

Secretary Report: None

Treasurer Report: We are going to do the grant station and there was talk about financial best practices for financials to help qualify for grants. We need to start doing 1099 for any board member that makes over \$600.00 starting in 2024.

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Scheduler Report: John and Stephanie have a lot of ground work done and are waiting for Gallup to put teams in, and then they can start with the schedule. They do need to get confirmation on Gallup Classic and if all teams are returning. We have two U-10 Classic teams from Pagosa.

Director of Coaches: Futsal academy at boys and girls club and at the collage neither one of them did as well as anticipated and we should have an after action meeting to discuss pros and cons to help fix for next year. We did provide coach education to coaches that participated in futsal and hopefully we can get them back next time so we do not need to provide training on this again. Rick will be here in two weeks for credentials and we need to send out reminders to coaches. We are in the Sun's room and we need to get time out to coaches. Send coaches a reminder on process and police on tournament roster requests.

Credential February 24th times:

- 9:00 am- 11:00 U8 and under, 11:15- 1:30 U10 and up
- Rosters and schedule to be giving at the end of each session

Referee Assignor: Looking for a date to train refs

Register Report: None

Tournament Director: Got check in from fine designs

Tops Soccer Director: Not here, Victor Gill is interested but is coordinating with Rick first.

District Commissioner: None

Rep Reports:

Aztec: Question about the ESNL Player he can do Rec. but not Classic he can only play on one competitive team his insurance will cover and they can get him on a rooster.

Equipment needs: Nets and Paint. Take the Bloomfield painter to Aztec.

Bloomfield: Will be using fields in Blanco to practice and they have 3 parks in Bloomfield, coaches meeting Thursday the city is going to paint everything for them. If they need porta potties let Terra know.

Farmington: Coaches meeting last week, practices started this week and futsal tournament this weekend.

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Kirtland: Kali Presented mini pitches to school and got more information to take to the board. Also is getting the soccer curriculum from the soccer federation to implement at schools for after school academy.

Work/ Planning Session: None

Old Business:

- Vote to release players to Duke City

New Business:

- Gallup Travel attendance policy-
 - Family team schedule coordination is not likely with schedules.
 - Reward as opposed to consequences.
 - Schedule these games in the first part of the season.
 - Suggesting that they have to forfeit their next game and we help find another team to fit into that slot so they still get to play.
 - Suggestion that teams with no cancellations can be put in for a drawing for a team party.
 - Conversation about next year classic expectation of away games Classic registration and tryout have this added to the forms.
 - Have coaches talk to parents to let them know how important it is to attend their one away game.
- Top Soccer Victor Gills starting to work with Rick to get an understanding of TOP soccer so he can decide if it is something he can do.
- U16 girls to play in the U15 classic- Kali Made a motion to accept with the exception that all boys teams involved are ok with it and are allowed the same exceptions. Terra seconded it.

Meeting Adjourned:

Motion made to adjourn meeting made by John, Kyle seconded meeting adjourned at 9:26pm.

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