

Call to order 7:18
Proxies- Terra-> Vickie
Kali-> Vickie

Guest - Michelle Walden

Minutes- November minutes- Steffan motioned, Vickie 2nd, motion passed to accept minutes with adjustment to new business. (attached)

December minutes- Mondo motioned, Vickie 2nd, motion passed with spelling changes as noted. (attached)

Chairperson report
Reports and reg meetings - making progress, but still have a lot to do

Vice Chair- none

Secretary- none

Treasurer- bought some new equipment for the academy used from the Futsal income. Budget meeting first since 2019. Getting ready to apply for grants with this step. We still have some work to do in this area for financial transparency to be ready for receiving grants.

Scheduler- none

Director of Coaching- Futsal program activities are ramping up. Participation is going good 47 at BGC, 52 at SJC

Referee Liaison- need refs. Have been talking to people to get some added. Need youth and adult refs. 16 and above for U15 games. 13 for U10-U12 games. Put a stack at the HHPC. Add some to the college academy for this weekend. Can we add to the website page for ref training. Draft email to recruit refs and put on facebook.

Register Report- 1714 players currently registered. Vickie voiced some concerns about some situations for older players for where they register and coaches are asking if players can leave a rec team to play classic only for spring. Rules say no. Can move to classic, but has to stay on rec as well. Can coaches add classic teams if they can find enough players? One coach is trying to drop players from a classic team, rules say they can't do this unless its a tournament team. Postpone this discussion until Thursday at 5:00 PM via Microsoft Teams. Do we move ahead with the coach lanyard to see who is on the field? Black and white lanyards. Will get with Terra to get those ordered.

Tournament Director- Club donations follow up- we will need to talk to Terra. Kyle will follow up. What is the totals of club specific donations?

Tops Soccer Director- none

District Commissioner- AGM upcoming. Reaffirm
Chairman and registrar are paid for. Area reps need to let us know who is going. Friday night and Saturday night hotel. Food and mileage covered through FCYSL.

Bloomfield- No fields for practice or games this spring. No games will be scheduled in Bloomfield for the spring season. McGee Park as an option for this spring. Sharla is looking into school gyms? There are people working on the issue from Bloomfield Soccer Club and the City. We will use Aztec high and parks for some field space for Bloomfield.

Aztec- none

Farmington- Spring registration closes Jan 15th- 50 new players registered. Futsal Festival Feb 15-16, registration will open soon.

Kirtland- none

Old Business-

Annual budget meeting-Budget is current. There are not a lot of changes from previous years. There is a fee for the NMYSA that we no longer have to pay. We reallocated that towards admin and coach education.

Policy committee- updated the regs to meet with what we are already doing. Only real change to bylaws were the club names being updated, and adding the admin position.

Classic rec committee- will wait until after our meeting thursday to discuss this further.

Top Soccer Director- send out an email to all members to see who is interested.

AGM Agenda

Up for a vote treasurer, Vice chair, and Scheduler. Director of tournaments.

New business-

Primary team discussion-

NMYSA AGM- encourage attendance and let everyone know the plan.

Upcoming season coach training- classic player issues

Small club meetings went well. They need publicity and coach retention

Financial policy updates. Send email to the league with financial policy ideas. Ask Terra if she has recommendations for how to proceed. Change bylaws or just put policy in place until we can change that.

Admin update- Stephanie met with the three outlying clubs to find what the league can do to help them. The biggest concerns were publicity, coach development and coach retention. Not a lot of ground being gained in the way of grants because we need more tracking and financial transparency. Stephanie will send an email to the league with financial policy ideas and to ask Terra what her ideas are about adding something to the by-laws or just have a temporary policy in place until we can change that.

John motion to adjourn

Kyle second

9:03