

## Four Corners Youth Soccer League

### Meeting Minutes

Date: 7/11/23

**Call to Order:** Meeting called to order 7:16

**Proxies:** None

**Guest:**

Curtis Hickman

Maka Sitini

**Minutes:** Minutes read, and a motion to accept minutes was made by Kyle Hughes seconded by Kali Warner

**Financials:** Financials read, and a motion to accept was made by Vickie Rothlesburger seconded by Kali Warner

Need to buy a U12 goal that matches the goal at the college.

**Board Reports:**

**Chairman Report:** Welcome Doug Mortensen

**Vice Chair Report:** Welcome Curtis Hickman

**Secretary Report:** If anyone has something to discuss at the meeting if you would please

**Treasurer Report:** Needs to get nets for everyone if you would email Curtis and include Terra so we can get going on that. Terra has sandbags let her know if you need them. We got sent a lot of sand bags. We will get sandbags to Bloomfield and Kirtland. We need two bags for the big goals and even for the U12 goals we may need two bags. Map of farmington fields are on the web site.

**Scheduler Report:** Date of first game is August 26th. We need to make sure that the college fields are reserved to us on Friday nights. Curtis will check the MOU to make sure we are good. Check black out date for the college.

**Director of Coaches:** Rick Flores is not available for credentials or the previous week so we will do the training internally. Talk to Steve Kenzsy and they will split the experienced coaches and the newer coaches to do activities with. Doug will send an email to ask coaches what they would like out of the training. Classic connection day will be discussed later.

**Referee Liaison:** None( planned to be referee training as part of the coaches training).

**Register Report:** Numbers are low we are at 300 players less in numbers we are looking at close to 400 players. Registration closes on the 15th and then we go into late registration. Classic is very low on players. There is some registration confusion on Classic and so an email will be sent out to try to help with that confusion.

**Tournament Director:** U16 division is open clear up to U19 we have the college soccer and softball fields along with city fields. Lucide hotel booking has been set up and registration is open and ready. Has not talked to Mat yet about PV fields.

**Top Soccer:** None

**District Commissioner:**None

**Rep Reports:**

**Aztec:** None- needs nets and orange paint

**Bloomfield:**Registration closed yesterday

**Farmington:** We are looking to set up a world cup block party on July 21st college and watch the game either at Hermosa or the college. We will put something out next week with all the details. Meeting tomorrow

**Kirtland:** Moving along with registration

**Old Business:**

❖ **Special election:**

**Chairman-**

Open to nominations at 7:19

Terra nominated Doug Mortensen Seconded by Jon Ferguson

Doug accepted and majority vote passed doug is the new Chairman

**Vice Chair-**

Open for nomination at 7:20

Kyle nominated Curtis Hickman it was seconded

Curtis accepted the nomination majority vote passed Curtis is the new Vice Chair

## **TopSoccer Director-**

Interested people for the position Tiffany Accon and Tressa Scott said she would if no one else would. Stephani Grijalva.

Tabled to the next meeting- Not present we will elect next meeting

## ❖ **League Operations Administrative Consultant**

Last meeting we formed a committee and we completed the description and posted on the web site and on facebook. We have had two people express interest in the possession. We have two things we need to look at first, because currently registration numbers are lower and if that does not improve in the next week we may have to look at the contract and the max budget of the contract we need to state that pay is based on \$10 per player. At this time we do not know what we are going to be at so we need to adjust the contract to cover so we do not allow the pay to hurt the league in a negative light. \$20 dollars an hour and \$10 per player to not exceed \$15,000 plus \$10 per player registered under FCYSL, along with a 25% bonus on grants brought in as permitted by donations or grants. **Jon made a motion to make that adjustment to pay Curtis seconded the motion**

Durango fee discussion on raising their fee right now it is \$15 per player for players raised to \$25 per play

**Jon made a motion to accept the proposal that we raise fees to \$25 per player to any outside team that hosts their own games and pay for refs, and \$30 dollars if they do not host games and pay for refs. \$250 fee for outside clubs for recreation if you host games and \$300 for rec teams that do not host games. Motion seconded by Curtis**

Committee will work on getting the contract together and determining the interview process and hiring committee includes:

Doug, Terra, Kali, Vickie

## ❖ **Rules and Regulations Review- Tabled till next meeting**

**New Business:**

❖ **Push for registration number to go up**

Registration closes on the 15th of July for some clubs, Bloomfield has already closed registration. Scott will take back to Bloomfield board to see if they can open it up for another week. Post registration letter on facebook to help with registration

❖ **Next meeting- discuss Paint colors**

**Meeting Adjourned:**

**Motion made to adjourn meeting made by Kali Warner and seconded by Curtis**