

Four Corners Youth Soccer League

Meeting Minutes

Date: February 11, 2025

Call to Order: 7:55pm

Proxies: Vickie is Terra's proxy

Guest: Layken; Victor

Minutes: Steffan motioned to accept amended minutes; Stephanie seconded

Financials: Need monthly financials for October, November, December, January

Board Reports:

Chair Report: AGM went well.

Vice Chair Report: Paint ordered for COF. 22 2.5-gallon paint containers. Michelle will keep up weekly and monitor amount and need. Michelle is trying to get fields painted Feb 18th. \$9,000. 4703.86 used. Wasn't sure about Aztec and Kirtland. Will follow up. Doug asked if they received the MOU. Vickie suggested talking to COF about extending to Nov 1st and 2nd.

Doug got a voicemail from Andy Decker about the MOU draft. No one had contacted either Michelle or Maka.

Secretary Report:

-Safesport/Mandatory Reporting, etc.

Should go into risk management which falls in under registrar currently.

Stephanie to link to site about reporting for parents, etc.

Treasurer Report: Vickie moved to excuse tonight's absence; Michelle seconded. No opposition. Discussion was had regarding Terra's (potential) 4 or more absences. Doug motioned speaking with Terra about her absence and seeing if she still wants to keep the position.

Scheduler Report:

-Stephanie to briefly discuss game dates- Fall must be another 7 weeks due to schedule.

-Discussion on removing this position and replacing it with another position (as per previous meetings)- What should we do about this position? Potential to have a parent representative that would be the head of the parent advisory committee.

Director of Coaches: Credentials February 17th and 18th. 5:30-8. Doug asked for a headcount on new coaches within the last two years. Stephanie will get that info. Food at 5:30. Will have Terra order pizza. Suns room.

Referee Assignor:

-New amateur referee abuse prevention-email was sent out and takes effect March 1, 2025. Stephanie will put out a short video on the FCYSL page about the changes. Discussed the levels of punishment. A section will be added to the referee report. Coaches will be responsible for spectators. There will be follow-ups from

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Armando with the following games and their refs. Armando will also address this at the credentials meeting.

-Referee committee update- had first meeting. Emmanuel and Dan Hallum are working into being mentors. Armando was asked to request money for mentor funding. Armando is hoping to step aside as ref and focus more on the mentoring side. Lots of new refs for spring. Armando is now getting credit toward his national referee license. Starting to plan for summer symposium. The SRC is getting involved, which is great.

-Ref training February 22, 2025, 9am-12pm classroom; 12:30-2 field training.

FCYSL referee of the year- male and female based on 24/25 season. QR codes will be posted for parents/coaches to give their opinions which the mentors will use to coach.

Registrar Report:

-Teams leaving rec for classic-

-Should players be allowed on two classic teams?

1798 players for Spring; FC United may or may not be included in that number.

Vickie will be gone for the second day of credentials.

Maka removed 11 individuals off the field this season who didn't have lanyards.

Victor addressed the fact that a lot of u8 teams don't wear their lanyards.

Lanyards must be worn by all coaches.

Tournament Director: none

Tops Soccer Director:

-Stephanie would like to do a TOPSoccer trial run this summer. Spoke with Rick about doing a 4-week trial. Using the VIP program as an incentive to be a part of the program. Buddies seem to be the biggest hangup. The location should be indoors. Maka has some equipment for TOPSoccer. Date TBD

District Commissioner: Nothing

Operation Administrative Consultant:

-Field banner-Teamsnap/Dept of Education sponsorship of \$350 per location. Dates should be March-May?

-NMYSA Mini Grant- Did we receive the mini grant that we submitted a request for. Stephanie will submit. Stephanie needs to know if we got it so she can report how we used it.

-Classic connection- setting date- May 17th

Rep Reports:

Aztec: Club updates per Becky's email to Stephanie- Jen is finishing through Spring, looking for new club rep. Cameron Wilson is DOC and his wife is currently secretary. Stephanie will attend their AGM. Lots of positions are open or are up for re-election. Needs net clips.

Bloomfield: A few new players and new coaches. Boys and Girls club has damaged fields. See about playing u12 games elsewhere.

Farmington: Maka did inventory on all nets. Needs nets for littles and clips. Maka is requesting portable goals for the additional u8 fields to add u8 games for Friday nights.

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A couple coaches that have completed grassroots or other licenses that are requesting funds as per last meeting.

Kirtland: none

Work/ Planning Session:

Old Business:

New Business:

-Discuss the possibility of adding a parent rep to the board

Motion to appoint Laykenn to scheduler; Armando second. Laykenn accepted. Position name may change in the future to parent liaison.

-Michelle is suggesting new field/seating layouts. Fans and players benches would sit on the same side of the field. Maka has requested that it only pertains to certain fields. Stephanie has requested clubs send in field layouts/seating ideas to be voted on. Victor has requested the little field lines to be painted in another color than the u15 field lines.

-Birth year changes will take effect 26/27. How will the league address the upcoming change? Will need future discussions.

Meeting Adjourned: Motion to adjourn by Michelle; Seconded Steffan