

Taos Youth Soccer League
Approved Board Meeting Minutes 4/23/2018

Attendance: Lee Backer, Martin Molz, Humie Leshem, Rohm Padilla, Dan Irion, Ben Van Willigan, Stephanie Stynes, Brandon Rose, Nick Collignon

Meeting called to order 5:18 p.m. Agenda approved. Minutes from 3/19/2018 reviewed and approved by board.

Open discussion points for any members or public. Discussed overall feedback on Spring season has been positive. Good experiences, large attendance by families in support. Discussed field condition, possible need to repaint lines one additional time before season ends. Paint is in the storage unit. Need to possibly order more paint. Discussed reminders of no dogs and to please park in designated parking areas. Many still parking in the loops in lot which would be a challenge if emergency services were needed. Discussed need to balance squad sizes.

Albuquerque Sol Camp – There was very limited notice to board members or soccer community on whole about camp or Sundays game between Trinidad and Albuquerque Sol. Board discussed ways to improve communication. Hopefully sports alliance which we understand is not volunteer with Kat can provide details earlier in planning so we can share with community. Board understands disappointment but if we don't receive the information all we can do is apologize that it wasn't provided sooner and attempt in the future to improve. Board did post on social media, sent email to entire League one database etc. Attendance was low but kids who participated had a great experience. Hope to collaborate in the future to offer more soccer opportunities.

Blue Star Registration - Will prepare and transition for fall season to use new software program.

New Board Members/Treasurer/Bookkeeping Financials - Martin Molz had conversation with Lee and was willing to discuss being an active member on the board and possibly serving as the treasurer. Martin shared more experience in Massachusetts about the system which worked well for bookkeeping and handling league funds. Martin would be willing to work with the board accept the role of treasurer for a period of 2 years in hopes of getting a system in place which could easily be passed along to a new board member in the future. Board makes motion to vote Martin Molz onto the TYSL board. Was 2nd and vote was unanimous to add Martin as a board member. Motion made to elect Martin Molz as Treasurer. Was 2nd and approved unanimously.

Martin suggested that he would like to present a simple update monthly at meetings. Documenting all money in and money out on a cash-flow basis. Will have invoices for any check written and be signed by a board member. Discussed Martin could write checks up to a certain value and anything over \$1000.00 would require two members to sign. Martin found creating a spreadsheet worked well. This will be transparent and at the end of the year it can be reconciled or put into a formal Quickbooks type statement. Possible Angelica Backer could assist us with this. Board made motion to stop existing service with Chacons and place the responsibility back within the board and league directly. This was approved unanimously.

There are currently 3 accounts active within the TYSL Taos Rush. There is the Taos Soccer/high school account, Coyotes hold an account to support with charitable deductions to their program, and one for TYSL. Taos High School had always held funds so they could be accessible to support their program,

equipment needs etc. so they could get approval and have funds accessible during short season and not rely on the high school Taos Municipal School budget.

Current fiscal cycle is September 1st – August 31st.

Check Signers - Motion made to remove Ezra Bayles and Humie Leshem as check signers and replace with Martin Molz and Lee Backer. Motion 2nd and approved unanimously. Minutes shall be provided to Centinel Bank to arrange this process. 3 current signers will be Lee Backer, Martin Molz, and Stephanie Stynes.

Blue Star – registration changes with NMYSA Seems similar will continue to work and understand for fall season. Processing credit cards is set up, summer prep for team creation and league preparation. Will need to plan for concussion protocol and see if the system can carry over fulfillment. Software is comparable or likely better than league one. Will still include mass email function.

Futsal Tournament Summary - Total success. Big thank you to Humie! Let's keep assessing how and when to do it again. Possible twice annually. One between Thanksgiving and Christmas and one in the Spring. Raised \$2000.00 opens the door to more creative fundraising options. Discussed kids finding their own sponsorship. Possible future committee to handle marketing and delegate some of the responsibilities.

Storage – Everything is now over at Hinds and Hinds unit (496). Key is there. It's all now well organized. At the end of the season discussed equipment collection. Will send out mass email to coaches and can load trucks on last Saturday game. This will allow us to prepare.

Summer - World Cup Fundraiser – Taos Mesa Brewery - Discussed arranging a summer fundraiser to correspond with World Cup. Create a beach soccer playing possibility for 3vs3 with goals. Target date is Saturday July 7th. Would allow for 2 quarterfinal games to be televised. Suggested donation upon entrance. Would be fun. This will be discussed further and planned.

Street Soccer Event - Plan to arrange a street soccer event to correspond with end of Spring Season. Planned for May 22/23rd at Taos Eco Park. Would be 7-8:30 or 9:00 in hopes of turning on the lights for the kids. 1st night would be U8/U10 and 2nd night U12/U14. Weather permitting. League will share with coaches and families in preparation. Michael will help facilitate will need parents to stay and watch from stands.

Coaches Clinic – Set for Wednesday 4/25/2018 5:30-7:30. Josh Groves does not need kids coaches will facilitate and play. Hopeful attendance will be strong. Will be a good test. Posted event on facebook, sent via email to coaches and all parents in hopes of spreading the word.

Meeting adjourned 6:45 p.m.