

**NMYSA BOARD OF DIRECTORS  
MINUTES  
December 10, 2000**

Jake Mossman called the meeting to order at 8:45 am.

**ROLL CALL**

Present: Jake Mossman, Bob Schryver, Beth Gooden, Bill Chambers, Lana Chambers, Carol Rhodes, Cindy Kellenaers, Dave Vehar, Tom Dickerson, Gary Concannon, Mark Paffett, Mike Oney, Kirsten Ullstrom, Brett Bradshaw, Bob Bigney, and Bill Flor. Excused were Robert Mabry, Gary Meraz, and Geri Meraz. Bill Cappuccino arrived late. John Horger and Terri Horger were inadvertently not told about the meeting.

**INTRODUCTIONS**

Beth Gooden has agreed to take the position of NMYSA Office Administrator which was offered by Jake Mossman on November 12, 2000. Attached is offer and acceptance letter.

Appointed Terry Horger as ODP/YOP Administrator, she'll come in twice a week to assist Bob Bigney with the program.

**MINUTES**

Gary Concannon made a motion to accept the minutes as amended and it was seconded by Mark Paffett.

**CORRESPONDENCE**

- A. Department of Labor - unemployment was granted and we will appeal
- B. Mailing List - sell the NMYSA mailing list with an agreement of a one time use, for \$.05 per name for members and \$.10 per name for non-members

**STAFF REPORTS**

**A. Office Administrator - Beth Gooden**

- 1) Setting up the accounting in computer, accountant will come in office weekly to work
- 2) All billings should come to the office, payables posted one week and checks issued the next week, except where terms apply, then 30 days
- 3) Still receiving bills from over 6 months ago, Garcia Tents for State Cup, Gateway Travel for the rooms at regionals
- 4) Fall Workshop costs us approximately \$5420.00 after all the expenses were in. Region IV said they would help but haven't so far, I've written twice
- 5) Tournament Sanctioning hasn't been collected properly or at all on some tournament. Letters have gone out to Atomic Blast and Cavern City Classic they haven't filed a tournament report or paid the fees. FC West Kickoff did file a report but fees are wrong, 99 teams for \$910.00. Also Sandia Cup didn't pay enough either, they didn't pay for out of state teams and only \$10.00 for in-state teams

6) Inventory of NMYSA office (see attached list)

**B. Director of Coaching - Bob Bigney**

Having a tournament over 3 weekends should allow us to put together a quality tournament, see attached report - suggestions for State Cup

**C. Publications - Bill Flor**

Newsletter:

- 1.) Newsletter draft attached
- 2.) Increase size from 16 - 24 pages due to sponsorship obligations
- 3.) Have more stuff for the players to read
- 4.) Use the website for sponsorship obligations it doesn't cost us much
- 5.) Need to increase production to 12,700
- 6.) Leave the calendar as is for the BOD meetings

Website:

- 1.) Can do a hit count on site
- 2.) Minutes and Financials need updated
- 3.) Get web addresses for all tournaments
- 4.) Need to sell spots for Tide American Cup and Snickers State Cup programs

Mark Paffett made a motion to have the newsletter increased to 20 pages, seconded by Beth Gooden. Motion approved unanimously.

**D. Marketing - John Horger not present**

- 1.) Northern New Mexico Water Bottling working on proposal for percentage of sales as a donation to NMYSA
- 2.) OSI Parker to send shin guards of ODP
- 3.) Healthsouth contract not signed, Jake Mossman hasn't seen

**OFFICER REPORTS**

**A. Financial Officer - Bob Schryver**

- 1.) Need to make monthly payments to Bene-Marc, Inc and USYS
- 2.) Change codes in chart of accounts
- 3.) ODP/YOP can't be funded by NMYSA
- 4.) Need to collect ALL fees due us
- 5.) Need Budget to Actual on Year to Date report for BOD
- 6.) Detail of current month to BOD (see attached Balance Sheet and P&L for November 2000)
- 7.) Profit and Loss for July through November 2000 attached
- 8.) Referee development may not be funded by us
- 9.) USYS National Convention cost are being cut by taking less people and driving out

Kirsten Ullstrom made a motion to have NMYSA pay room and registration only for the USYS National Convention and it was seconded by Bill Chambers. Motion approved by acclamation.

**B. VP/YC - Bill Cappuccino**

- 1.) Promote coaches clinics
- 2.) Enforce mandatory coaching license
- 3.) Generate income from tournaments

**C. Registrar - Beth Gooden**

- 1.) Not able to give an accurate count, computer has virus won't open up
- 2.) Still having problems with some leagues getting disks to me
- 3.) Leagues are reporting numbers are down, why and what can we do

**D. Director of Cups and Games - Bill Chambers**

see attached report

**E. Director of Public Affairs - Gary Meraz**

no report - absent from meeting

**F. Secretary - Geri Meraz**

no report - absent from meeting

**G. District Commissioner Rep - Lana Chambers**

no report

**H. Immediate Past President - Carol Rhodes**

ODP/YOP has to be a self sufficient program, players must pay ALL EXPENSES related to the program including but not limited to the following:

- 1.) All travel
- 2.) Camp
- 3.) Holdovers from camp

**VIII. COMMITTEE REPORTS**

**A. SYRA - Dave Vehar**

- 1.) The referee of the year nominations are due now, not much response so far
- 2.) Six clinics have been held since August, all outside of Albuquerque
- 3.) More clinics to be held in February
- 4.) Non-certified refs are being used in some instances, this is a problem
- 5.) Report attached

**B. Rules - David VanHorn**

no report

**C. ODP/YOP - Bob Bigney**

- 1.) ODP and YOP had the first meeting and training session Dec. 2 and 3, very good response
- 2.) Glad to have Terry Horger on board, she'll be a great asset to the programs
- 3.) Report attached

**D. Risk Management - Cindy Kellenaers**

- 1.) A risk management program was submitted to Jake Mossman for review
- 2.) Need to enforce referee and coach licenses
- 3.) Budget managers need to maintain their budgets
- 4.) Working on a list of volunteers for a database

**E. Far West Regionals Tournament 2001 - Carol Rhodes**

- 1.) A review of the budget is needed, as Pepsi bought Gatorade and we were due money from Gatorade
- 2.) Committees are all on track

**F. Budget**

no report

**G. Region IV Fall Workshop**

- 1.) The workshop was very successful, we had representatives from all 14 regions.
- 2.) Workshops were informative
- 3.) Entertainment was fun
- 4.) Report attached

**IX. UNFINISHED BUSINESS**

- A. We are still receiving request for payment for the unused rooms at 2000 FW Regional tournament from Gateway Travel. Tom Dickerson made a motion to have an attorney, Brad Hays, review the file and determine if we have to pay, seconded by Lana Chambers. Motion was passed.
- B. Holdovers for the 2000 ODP camp fees is still an issue with the BOD. We struggle between some feeling the lateness of the request of funds would cause feelings of ill will to some who feel the money is owed and should be paid. The BOD had directed Bill Cappuccino to bill the players for the holdover camp in August. A motion was made to withdraw the August directive by Mike Oney and seconded by Tom Dickerson. The motion was passed, with Bill Chambers voting nay.
- C. After discussing the various issues related to selling the mailing list, like how many times can the list be used by the purchaser, how to monitor the use and how much to charge for sorting the list, Tom Dickerson recommended a fee of \$.10 per name to non-members and \$.05 per name for members (members meaning NMYSA leagues or clubs). Brett Bradshaw recommended we have a minimal fee of \$75.00 plus a sort fee. A proposed fee for the cost of sorting the mailing list was \$100.00 per sort by Bill Chambers and seconded by Kirsten Ullstrom. A motion was made by Lana Chambers to sell the mailing list for a fee of \$.05 per name to NMYSA members, \$.10 per name to non-members, with a minimal fee of \$75.00 plus \$100.00 sorting fee per sort, seconded by Tom Dickerson. The motion was passed unanimously.
- D. The Agreement between NMYSA and J&B Data Services was extended from August 31, 2000 to July 31, 2001 to conform to the new fiscal year. A motion was made by Bill Chambers to accept the agreement as it stands and seconded by Brett Bradshaw. Agreement is attached.

**X. NEW BUSINESS**

- A. David VanHorn to generate a proposed by-law change for the President to elect a president elect at his third year of his second term, Tom Dickerson seconded and it was approved unanimously. Beth Gooden to send proposed change to all leagues for input.
- B. State Cup site selection:
  - 1.) U11B North South
  - U11G North South
  - U12B North South
  - U12G North Otero South Otero

U13B	North	Los Alamos	South	Hobbs
U13G	North	Los Alamos	South	
U14B	North		South	Hobbs
U14G	North		South	
U15B	North		South	
U15G	North		South	

U16 through U19 usually don't have preliminaries

- 2.) Final list will be ready for the February BOD meeting.
- 3.) The order of play must be considered to maximize the fields at the complex
- 4.) Ideal situation would be one game per day for finals
- 5.) February 10<sup>th</sup> the site selection with be done then the executive committee meeting

C. USYS Grant application is being requested to improve member services with our state association, the request has been reviewed for approval. A motion was made by Tom Dickerson to approve the grant application and it was seconded by Bill Chambers. Motion was approved unanimously.

D. Jake Mossman will negotiate a contract proposal with OSI Parker. Motion was made by Beth Gooden to adjourn the meeting and Tom Dickerson seconded the motion. Motion was unanimously approved. Meeting adjourned at 3:45pm

Respectfully submitted:

Approved:

---

Beth Gooden  
 NMYSA Officer Administrator

---

Jake Mossman  
 President

Date