

NMYSA BOARD OF DIRECTORS

Meeting Minutes

February 24, 2002

Info from 317-
BOD

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I. Call to Order

Meeting was called to order at 8:45 a.m.

II. Roll Call

Members Present: Jake Mossman, Mark Paffett, Bob Schryver, Carol Rhodes, Jack Houston, Tom Dickerson, Debbie Doss, Cindy Kellenaers, Gary Concannon, Dennis LeDriere, Bret Bradshaw, Mike Olney, Bob Bigney, Bill Flors, Kirsten Ulstrom

Members Excused: Beth Gooden, Jim Redner

Members Absent: Jon Schoonover

III. Pledge of Allegiance

IV. Guests

No guests were present

V. Minutes

Motion by Gary Concannon to accept the minutes as amended. Seconded by Tom Dickerson. Motion passes.

VI. Communication

1. Letter from Bobby Murphy, Director of Coaching, South Texas, complimenting on the ODP training sessions. He was impressed with the hospitality and professionalism of the ODP staff.
2. Email - The Amarillo Classic Tournament has requested a posting for their tournament on our website. The information will be posted once the payment of \$25 is received.
3. Letter from USSF regarding the renewal of the Affinity MasterCard agreement. This agreement entitles USSF 55% and NMYSA 45% of the rebate from the cards usage. It also gives NMYSA \$20 per approved application. They are requesting a 1/2 page ad space in each publication at no cost and the ability to distribute their applications (flyers). It is recommended that if the revenues are close to \$300 for like sized states then this agreement will be signed.
4. AGM - The Best Western has booked a wedding on the same weekend that our AGM is scheduled for, June 7-9, 2002. We will have to enter into discussion with the hotel concerning this matter.
5. Fine Designs T-Shirts - They are an event T-shirt business. There would be no monetary outlay for product and we would receive a percentage of the sales. It is recommended to look at the local company, Zia Graphics which does the same type of event sales.
6. Communication from "The Winning Mind". They are interested in incorporating their program with NMYSA.

VII. Financial Report-

Handout-

Our original budget estimated that we would have 19,000 players; we are currently just under 16,000. It should be noted that registrations in Region IV as a whole were estimated to be down approximately 16% and registrations Nationally are down approximately 10%.

We have been very successful in maintaining our budget this fiscal year.

An audit will be done next year. Because of the change in our fiscal year it was recommended by our accountant to wait until then to have an accurate comparison from year to year.

The budget committee will meet on March 16 at 1:30 p.m. All budget proposals should be submitted to Bob by March 7.

At the National President's meeting it was announced that within 2 years the state associations should expect an increase of as much as \$1.00 per player. It is recommended that we begin to look into the different ways we could possibly structure a fee schedule for players and possibly absorb this cost without passing it on to recreational players.

VIII. Personnel

1. DOC Contract

Contract has been finalized. It is a 3-year agreement, which will come into effect March 1, 2002.

IX. Unfinished Business

1. **State Cup-** The draw was held February 23. The format has been changed in order to alleviate unnecessary travel. The concept of Home & Away will be introduced in this tournament, especially in brackets where there are only a few teams.

At the draw the definition of "team" was revisited as to what constitutes a team retaining a "seed" in the tournament. It was decided that in order to retain a "seed" a team must have at least 11 (eleven) returning players from the previous year. A few teams were affected by this definition.

Logos- This year's Snicker's Logo with 1 (one) line of black ink printing will be sent to Snicker's for approval.

Proposed to change scoring system for State Cup to the following:

- 3 pts win
- 1 pt tie
- 0 pt loss
- 1 pt for each goal/ 3 max
- 1 pt for a shut out
- 1 pt for a red card

Proposal was deferred until later in the meeting.

Concern regarding time frame of changing the point system.

Need to address the logistics of the Snicker's State Cup Program, when will it be handed out, what is the level of detail to be contained. It is suggested to publish the entire schedule, make it more of a collector's edition with bios on last year's teams. Proposed to provide 2 (two) copies per team and sell remaining for \$1.00 per copy, printing 700 total copies.

2. **Indoor Soccer-**

A general discussion concerning indoor soccer and what the state association's next step towards it will be held at the AGM.

3. **AGM-**

We have budgeted \$8000 for this year's AGM that will be held June 7-9, 2002. Dr. Keith Wilson of The Winning Mind will be our keynote speaker and he will also conduct a workshop both with a focus on parent sideline behavior. Hubert Vogelsinger will conduct a free field clinic for coaches. Various workshops will be held including Risk Management, How to Host a Tournament, Rule Changes and Revisions, President's Meeting, Budget Meeting, etc.

4. **Other-**

- a. Proposed format changes for National Competition. (Handout)
Motion to support the proposed format changes for National Competition by Jack Houston.
Seconded by Bob Schryver. Motion passes.
- b. Motion to support unlimited substitution by Jack Houston. Seconded by Bob Schryver. Discussion-
Opposition to this change due to the feeling that it goes against players learning to play the game. It is a philosophical reasoning to make the game be played as it is played all over the world, that's our position at the state and regional level, why should the National Competition be different.
Call for the vote: 1 opposed, motion passes.

X. New Business

1. **Rule Revisions and Updates-**

General Procedures and Rules-

- a. Definition of Roster is added – this did not previously exist.
- b. Definition of Rostered Player – will be revisited.
- c. Rule 3.11.13 – Referee Abuse – Motion to approve addition by Gary Concannon. Seconded by Kirstin Ulstrom. Motion passes.
- d. Rule 3.11.14 – Referee Misconduct – Motion to approve addition by Tom Dickerson. Seconded by Gary Concannon. Motion passes. This needs to be clarified by the Referee Association, as the procedure is different than what has occurred in the past.
- e. Rule 3.17.01 – Controlled Substance – will be revisited.

