

New Mexico Youth Soccer Association
Regular Scheduled Meeting
Meeting Minutes
August 17-18, 2002

Meeting called to order, roll call taken, present were President Mark Paffett, Vice-President Jim Redner, State Financial Officer Tom Dickerson, State Secretary Deborah Abeita, Immediate Past President Jake Mossman, District One, District Two, District Three, District Five, District Six, District Seven, District Eight, Guest Todd Doss, State Youth Referee Administrator Gary Bauerschmidt, Office Administrator/Registrar Beth Gooden, ODP & YOP Administrator Mary Olmi, Director of Coaching & Player Development Bob Bigney.

Acceptance of minutes from Regular Scheduled GM meeting (?).

Roles and Responsibilities of Elected, Volunteer and NMYSA staff established. Calendar for 2002-2003 established. Review of Proposed Financial Document.

Motion made to accept the change in the Bi-laws 2.02.03 Duties of officers (Executive Committee) D. Financial Officer. Change made from \$1000 to \$250 for required two (2) signatures and also deleting from line 4 Secretary, Registrar and Director of Cups and Games. (others assigned to signature of those allowed to sign for checks). To be consistent language with proposed FIN document. Motion made by Jake Mossman, seconded by Sonya Woodhouse. Unanimously passed.

Motion made to accept change made to 2.16 Changes/Additions to the Bi-laws, General Procedures and rules and travel and tournament manual to read as follows. Changes to the Bi-laws, General Procedures and Rules and travel and tournament manual may only be made after providing written description of the proposed change(s) submitted to the Board of Directors and Presidents of affiliated leagues thirty (30) days in advance of the date such changes could become effective. A two-thirds (2/3) vote of the attending Board of Directors is required for the change(s) to be adopted. Any addition shall require a majority vote of the attending Board of Directors with the same written notification procedures required for changes. Motion

made to accept the rules as amended. It will be changed from SHALL to MAY in the bi-laws, regarding changes in registering. Motion made by Tom Dickerson, seconded by John Towler. Unanimously passed.

Motion made to leave \$1000. in the budget for teams going to National Soccer Tournament. Motion made by Tom Dickerson and Seconded by (?). Unanimously passed.

Motion made to accept Bill Flor proposal for one year contract as Webmaster. Motion made by Jim Redner, Seconded by Deborah Abeita. Unanimously passed.

Motion made to accept RAD proposal for new insurance policy, motion made by Jim Redner, Seconded by Tom Dickerson. Unanimously passed.

Motion made to accept budget for 2002/2003 as corrected and presented by Tom Dickerson as the revised budget. Motion made by Kirsten Ullstrom, seconded by Sonya Woodhouse. Passed. One nay vote.

Presentation by Director of Cups and Games report, final written report for State Cup, OPD expenses and OPD policy manual. Summer/Fall 2002 Coaching Courses and upcoming DOC projects.

Motion made to accept Bob Bigney's calendar of events for OPD & YOP events. Unanimously passed.

Financial report, budget updated - corrections and revisions to budget approved at AGM.

Registrar's report of 18,200 participants in NMYS~~A~~

It was suggested that an independent review of documents occur. Jason Hicks to do independent review.

Rob Newell was presented as replacement for Director of Cups and Games.

President Mark Paffett with the Good of the game report, NM teams that were in the Regional and National Soccer Tournament. Financial Aide for NM U18 Regional Champions - Classic FC Bandidos for National tournament.

Motion made to adjourn regular scheduled meeting made by Jim Redner, Seconded by Jon Schoonover. Unanimously passed.

(Do I record the Executive Meeting?)