



NEW MEXICO YOUTH SOCCER ASSOCIATION

The governing body for youth soccer in New Mexico, affiliated with the United States Youth Soccer Association (USYSA), the United States Soccer Federation (USSF), and the Fédération Internationale de Football Association (FIFA)

Board of Directors Update Meeting April 20, 2008

- A. Call to Order – Dennis called to order at 9:00AM
- B. Roll Call – **Present:** Dennis LaDriere (Pres), Sonya Woodhouse (Sec), Tom Dickerson (Fin. Off.), Gary Bauerschmidt (VP), Tony Bravo (DC1), Jorge Beraun (DC2), Eric Lopez (DC3), Andy Winnegar (DC5), Frank Sanchez (DC7), Kirsten Ullstrom (DC8); **NON Voting Present:** Gloria Faber, Kris Grano (SYRA), Ubusuku Abukusumo, Jim Tilley, Bill Flor, Josh Groves (late); **Not Present:** Ron Nestle (DCG), Mark Paffett (Past President/Risk Mgt), Don Aragon (DC6), Bobby Thomas (DC4)
- C. Acceptance of Minutes: **Motion by Tom to accept the minutes, 2nd by Andy. Motion Passed**
- D. Announcements: None
- E. Officer Reports
- President: Dennis
 - No report
 - Vice-President: Gary
 - No report
 - Coach's Report: Josh
 - Josh gave presentation on Coaching Education
 - Ran the following coaching classes: "E"-license in Farmington, Youth Module in Gallup, 2 very successful Youth Module classes in Roswell and Youth Module in Taos
 - Would like to have coach education coordinator for each league with a Regional coordinator scheduling the classes; discussed making the coaching education mandatory for all coaches at each level. Also getting coaches trained to teach the coaches at all levels. We should have 40 + classes each year from the state; currently NWRG and Farmington are taking full benefits of the classes. Because the classes are free – coaches tend to sign up and not show up. With the "D" and "E" we will require a deposit and if they show up they get reimbursed and if they don't show up we cash the check or charge the credit card. Proposed a new fee structure for paid staff, supplement courses with DVD's were ever possible, See the handout or email that Josh sent out for details. Get communication open using new website and
 - Sonya Motioned to follow the Coaching Education Plan that Josh submitted; the YM will not have a refundable deposit, seconded by Gary. Motion Passed**
 - Where do we want to go in the next 4 to 5 years See handout
 - Highlights: Funding, getting out of the office, reduce cost to players, etc. Discussion on how to get to more players playing, better soccer culture in NM and more knowledgeable coaches etc.
 - Josh was asked to put a dollar amount to the 4 to 5 year plan; some of this is in the new budget.
 - Financial Officer (w/ Budget Committee report): Tom D

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- i. Handed out condensed profit and loss statements like last time
- ii. Variance report is broken down by cycle as we don't have month-to-month income so using this we are favorable to this variance.
- iii. Discussed changes for next year's proposed budget. **Motion by Sonya to present the proposed budget at the AGM, seconded by Eric, Motion Passed.**

F. Status Reports

- a. Registrar' Report – Gloria
 - i. Comparison of registration from 2007 to 2008
 - ii. We are over 2007 registered Players with 19865, we could exceed 20K
- b. Ex. Dir Report – Jim
 - i. Very busy in the office
 - ii. FWRL 2008, ATA and Aloha have gone belly up and we did not get hit on this. We heard that US Air is in trouble and we do have about 9 tickets at about \$500 a piece.
 - iii. E-everything going on in the office and Gloria and Jim are working on Region IV travel policy.
 - iv. 3-referee incidences in the last 30 days. NMYSA will meet with Doug Cotter as SRA needs to get involved in Referee misconduct.

G. Committee Reports

- a. Rules – Risk Management Table/Travel documents
- b. Referee Report – Kris
 - i. FWRL from referee standpoint the 3/29 and 3/30 we brought in youth and adult referees from Las Cruces, we worked with them.
 - 1. An honor to be chosen to do these games
 - ii. Would rather keep referees than trying to recruit and recruit every year. Yes we want to recruit but we need to retain and train.
 - 1. Watch and give tips
 - 2. Complaints around game management, how and are you managing all areas of the game?
 - 3. Additional training and the game of the week thing that is currently happening
 - 4. We to adapt new rules and we what we learned from FWRL
 - 5. Putting 4th officials out at games before state cup
 - iii. Game of the Week was started this spring; training does not work at the meeting. On the field training, we pick a game and as referee we watch the game and focus on theory of the game. We don't say that is a bad call but what could have been done differently to make a better game -- wrap up session afterwards. Everyone believes that referees need more training. Up to 30 referees to observe a game not including the trainers.
 - iv. Region IV in Hawaii rooms will have fee added with three to a room.
- c. Long Range Planning/FWR 2010 – Jim
 - i. Jim gave a presentation on Long Range planning and FWR 2010 on what we need and where we want to be in 2010 some highlights below:
 - ii. FWR 2010 committee
 - iii. **Motion by Gary to form the FWR 2010 Committee and have committee appoint a tournament director and hire a promotional seconded by Andy. Motion passed**
 - 1. FWR 2010 Committee Gloria, Jim, Bill, Josh, Ubusuku, Duane, Tom, Eric, Dennis, Jorge, Tournament Director to be decided and Promotional coordinator to be decided
 - 2. This committee will be empowered to make decisions. If you have a name for a Tournament Director please get it to the committee mentioned above.
 - 3. Tournament Director is not responsible for games referees etc.
 - 4. BoD (3 or 4), NMYSA Staff (Jim, Gloria, Josh, Ubusuku), tournament Director and complex rep (Duane James)
 - 5. FWR 2010 tournament Host Organizing comm.
 - 6. NMYSA/SYSC Community Relations Committee
- d. Website Change/Newsletter – Bill

- i. Bill hand out highlights
 - 1. Contract has been signed with Active.com
 - 2. Working on new logo
 - 3. Highlights of capabilities
 - a. Dual navigation systems Vertical and Horizontal
 - b. Rotating "news" features on home page
 - c. "One-click" access keys for hot items/forms etc.
 - d. we all have a part in making this successful
 - 4. We are well within budget and we are able to do some good things without any extra money; Doing business button is a great feature that will help us to talk to our members with very few button clicks and without going through the entire NMYSA website.
 - 5. Newsletter
 - a. We have on the Schedule an April issue with some concerns with the paid ads.

H. Old Business – NONE

- a. Kohl's American Cup -- incredible run the last day for applications with 31 on the day before the deadline and we ended up with 80 teams
- b. Kohl's biggest age group was U10, of the 80 teams 35-40 are U9 and U10
- c. AQB Convention Bureau we have a great working relationship with them
- d. State Cup is going well, rosters are in and collecting books on Monday, referees will be on the field
- e. We may have lost the vendor this year, Hawaiian Ice may not be there.
- f. AGM is lower on the totem pole, will have 3 vendors + 2, Mike Edwards as keynote speaker has bowed out will be in NY to see Men's National team playing, 3 educators from outside the area talking/teaching, 4 conference rooms going at all times, Linda from Northern Florida may attend she is a gold metal winner/player for national team with 83 straight starts for Women's

I. New Business

- a. Risk Management
 - i. Do we need a statement on people who have concealed weapons License? Do we need to know that you have a CWL? Do we have anything on gun violation or there is a conviction dealing with gun? Motion to refer to RM committee to make a recommendation by Andy, Seconded by Eric. Discussion: 14 bullets that will get you suspended, conviction must occur. Motion Passed
- b. E-ODP and E-Coaching both from Active,
 - i. **See handout: Motion Gary, seconded by Tom "to subscribe to e-coaching" and "e-ODP" now for \$4,000, decision: Motion Passed**
- c. Communication Staff/BoD: e-everything; ran into Steve and did not know he had resigned as DC8 and Frank Sanchez is now the DC. Would like to have something weekly or biweekly updates from the staff so that Dennis is in the loop. A report that highlights what is happening in the office, this could happen every other Wednesday. DOC and League people should also be sending updates every other Wednesday if you have information. Especially if you have good information to share.
- d. LOGO – a LOGO redesign with direction to simplify the design, with come back with what the designer have come up with. The ball is in Actives court. General guidelines have been put in place.
- e. Roster Size – Duke City Soccer League would to see if roster size 17/18/19 to be at 22; DCSL would like to see the roster size of U17 to go to 22 so that maximum roster size moved to match regional max. This would then put the U17 at a max to all other age groups. U13-U16 and U18-U19 now match the US Youth Soccer max numbers

J. Good of the Game

Dennis – Comments made that we are type A personality and we are willing to change based on facts and figures
 Tom – Red star won FWRL
 Eric – DC work with city to improve the fields, 20 year ann. Gift to go to Hawaii
 Sonya – Goals are up at East San Jose
 Josh – Glad to have Frank on board, Next weekend Goal keeping level 2 coaching clinic. Level 1 going on now

Bill – Glad we are starting early on 2010 keep it up

Frank – Glad to be included on board email group need a person on RM committee would like to be considered

Ubusuku – Changing the logo and I am happy

Kristen – Been in Hawaii

Tony – NWRG 90 % coverage of games covered by Referees

Gary – Very fortunate attended a futsal clinic, Alfred Clinitis did the clinic.

Jorge – Happy to see we are getting a new logo.

Andy – College of Santa Fe is recruiting soccer player boys and

Gloria – Instead of surveying and we look at the future and the kid

Motion to Adjourn at 1:20 PM by Gary seconded by Sonya and everyone else.