

NMYSA Board of Director Minutes
November 9, 2008

Present: Gary Bauerschmidt (VP – presiding), Tom Dickerson (CFO), Mark Paffett (past president), Eric Lopez (DC Rep, DC3), Tony Bravo (DC1), Bobby Thomas (DC4), Don Aragon (DC6), Frank Sanchez (DC7), Boomer Locke (DC8)

Non-voters present: Gloria Faber, Josh Groves, Ubusuku Abukusumo, Bill Flor, Jim Tilley

Absent: Dennis LaDriere, Andy Winnegar, Ron Nestle, Steve Kraemer, Jorge Beraun

Vice-President Gary called the meeting to order at 9:01.

There were several announcements, including a request for BoD members to continue to stay at the Courtyard when they come to Albuquerque for meetings.

There were three changes to the Sept 28 BoD minutes as presented. **Motion to pass the minutes as amended by Tom, seconded by Eric; passed unanimously.** BoD minutes will be posted on the web site with all references attached.

In the president's and vice-president's report, Gary talked about the new building and future meetings. We talked more about "green" meetings and sending reports out in advance, then not printing hard copy for meetings.

In the CFO report, Tom reviewed the financial statements. He reported on variances and said that we were slightly ahead of last year. The financial statements had not been e-mailed, but it was decided that we would e-mail the financials in the future.

Josh reviewed the coaching report that had been e-mailed. (attached) Spanish language coaching clinics were discussed briefly. The need for DC help with the PDP sessions was emphasized. Region IV coaching changes were discussed.

Gloria reviewed the registration report and Registrar's report as e-mailed (both attached). Our registrations are up about 1000 over the same time last year, about half of which is Lovington. Gloria also reported on Region IV interstate player permission forms, that US Youth Soccer no longer requires birth certificates for travel, and that Region IV had approved our request to change the FWR housing report form.

Jim reviewed the Executive Director's report as e-mailed (attached). He reported that at the Risk Management Seminar at the Region IV workshops there was considerable discussion regarding protection of electronic data and personally identifiable information.

This discussion led into a Risk Management Committee report by Mark. The discussion began with a warning by Mark that the BoD will eventually have to decide how to handle sexual predators at practice, and the possibility that the children of sexual predators will

be on our teams and playing in our leagues, meaning that registered sex offenders will be present at games and practices to watch their own kids play. The BoD recommended that the new website have a tab for common sense advice to coaches and parents about common risk management issues.

Gary started the Rules Committee report with a review of the work that the ExComm had done on the job definitions, organizational chart and term limits section of the By-Laws. With some minor changes to a few sections, and with considerable discussion of, and a few changes to the org chart, it was determined to put the finished product on the website for review and subsequent vote.

A motion to create a nominating committee chaired by Mark was made by Tom and seconded by Don. After Mark agreed to accept the position, the motion passed unanimously.

The 22-player roster changes were discussed and will be posted for review and subsequent vote.

Jim presented the proposed Tournament Manual for review by the BoD. There was discussion of the background and general rationale for the changes and an explanation of the proposed changes. After a procedural discussion, **a motion was made by Mark and seconded by Frank to allow 5 days for the BoD to review the proposed document, and then to post the new Tournament Manual with revisions, to be voted on electronically as soon as possible. The motion passed unanimously.**

There was no referee report, but the BoD discussed procedures for handling complaints against referees. The role of assignors and DCs was discussed. Kris is available to help with referee issues where local leagues or DCs determine that there is a problem with a certain referee. Unethical conduct by a referee should be reported directly to the state office in writing.

A motion to pass the consent agenda (attached) was made by Tom and seconded by Mark. Passed unanimously.

Bill Flor reviewed the website. It was emphasized that DC and BoD review of the site as it continues to develop is very important and time saving.

The spring meeting dates were set as ExComm on March 22 and BoD on April 26. There will be an ExComm meeting during State Cup. The Annual Planning Meeting will be held in Clovis on July 24-26, if the details can be worked out.

The staff was instructed to write a proposal for the Presidents Cup representative to come from our current State Cup tournament.

The meeting was adjourned at 12:14 p.m.