



# NEW MEXICO YOUTH SOCCER

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

NMYSA Annual General Meeting  
July 9, 2011  
Courtyard by Marriott  
Albuquerque, New Mexico

A. Vice-president Switzer called the meeting to order at 3:45 p.m.

B. Roll Call:

In attendance with votes in parentheses: Pat Switzer (Vice-president, presiding)(1 in the event of a tie), Clovis Youth Soccer (2), Deming Youth Soccer (1), Duke City Soccer (6), Four Corners Youth Soccer (4), Las Cruces Youth Soccer (6), Hobbs Youth Soccer (4), Northern New Mexico Soccer (3), Northwest Rio Grande (7), Otero County (2), Manuel Sanchez (CFO)(1), Gary Bauerschmidt (Director of Cups and Games)(1), Dennis LaDriere (Past President)(1).

District Commissioners: Jack Whitakker (DC 1), Don Aragon (DC 6), Keith Sanborn (DC 8)  
Non-voting present: Gloria Faber, Josh Groves, Bill Flor, Jim Tilley

C. Credentials: A quorum was established. Total votes present were 39, making 20 necessary for a majority and 26 necessary for two-thirds.

D. There were no guests present.

E. The minutes from the July 10, 2010 Annual General Meeting were presented. Motion was made (Duke City) and seconded (NWRG) to accept the minutes as written. Motion passed unanimously.

F. Reports

- a. President's report submitted as written.
- b. Vice-president Switzer expressed his enthusiasm about the Online Youth Module and then deferred to Josh Groves, whose Coaching Report was submitted as written.
- c. Financial Officer Sanchez reviewed the prior year activity and submitted the financial statements as written.
- d. Registrar Faber reviewed registrations and tournament participation and submitted two reports as written. She also thanked all the league and club registrars for their hard work.
- e. Director of Cups and Games Bauerschmidt reported that State Cup was awesome and that Kohl's American Cup had been an excellent tournament. He had visited Border Cup

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and a Four Corners parents meeting. He expressed his thanks again for all the volunteers at Far West Regionals.

f. Webmaster Flor's report submitted as written.

g. There were no further reports. There are written reports in the AGM book from Executive Director Tilley and from Hobbs and Otero County.

G. Financial Officer Sanchez presented the proposed budget for 2011012. Motion was made (Four Corners) and seconded (Las Cruces) to accept the budget. Motion passed unanimously.

H. There was no unfinished business.

I. Election of Officers

a. President Elect: Tom Dickerson had been previously nominated. There were no further nominations. Motion was made to accept by acclamation (Four Corners) and seconded (CFO Sanchez).

b. Vice-president: Pat Switzer had been previously nominated. There were no further nominations. Motion was made to accept by acclamation (Four Corners) and seconded (Las Cruces).

c. Chief Financial Officer Elect: Manuel Sanchez had been previously nominated. There were no further nominations. Motion was made to accept by acclamation (Four Corners) and seconded (NWRG).

d. Secretary: Eric Lopez was nominated from the floor. Since he was not present, there was a quick discussion about his willingness to take the position, and it was verified that he was. There were no further nominations. Motion was made to accept by acclamation (DC 1) and seconded (Clovis).

e. Director of Cups and Games: Gary Bauerschmidt had been previously nominated. There were no further nominations. Motion was made to accept by acclamation (Four Corners) and seconded (Clovis).

f. DC Representative: The DC representative had not yet been elected.

J. The only new business was completion of preliminary calendar planning. Webmaster Flor presented a basic skeleton of the schedule and it was fleshed out month by month.

K. Good of the game

L. The meeting was adjourned at 4:44 p.m.