



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
June 9, 2012
Courtyard by Marriott
Albuquerque, New Mexico

A. President Dickerson called the meeting to order at 3:00 p.m.

B. Roll Call:

In attendance with votes in parentheses: Tom Dickerson (President, votes in a tie), Duke City Soccer (6), Four Corners Youth Soccer (4), Las Cruces Youth Soccer (6), Gallup Youth Soccer (1), Hobbs Youth Soccer (5), Notah Begay III (1), Northwest Rio Grande (5), Roswell Youth Soccer (3), Manuel Sanchez (CFO)(1), Dennis LaDriere (Past President)(1), Frank Sanchez (DC Rep)(1), Pat Switzer (Vice-president)(1)

District Commissioners: Jack Whitakker (DC1), John Welch (DC2), Rennae Ross (DC5), Monty Randolph (DC6)

Non-voting present: Gloria Faber, Bill Flor, Jim Tilley

C. Credentials: A quorum was established. Total votes present were 35, making 18 necessary for a majority and 24 necessary for two-thirds.

D. There were no guests present.

E. The minutes from the June 11, 2011 Annual General Meeting were presented. Motion was made and seconded to accept the minutes as written. Motion passed unanimously.

F. Reports

- a. President's report submitted as written.
- b. Vice-president Switzer noted that most of his report was contained in the Coaching Report 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. There was no report from the Director of Cups and Games.
- f. Webmaster Flor's report submitted as written.

2825 Broadbent Parkway NE, Suite D • Albuquerque, NM 87107

Administrative Office: (505) 830-2245 • office@nmysa.net

Coaching Department: (505) 830-2246 • coach@nmysa.net

(800) 976-2245 • fax (505) 830-2247 • <http://www.nmysa.net/>



g. There were no further reports. There are written reports in the AGM book from Executive Director Tilley and from Hobbs, NBIII, and Clovis.

G. Financial Officer Sanchez presented the proposed budget for 2012-13. Motion was made and seconded to accept the budget. Motion passed unanimously.

H. There was no unfinished business.

I. Election of Officers – there were no elections this year.

a. The DC representative is Frank Sanchez.

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 3:45 p.m.