

Board Meeting
Feb 21, 2010
NMYSA Office
Albuquerque, New Mexico
9:00 a.m.
Minutes

Call to Order: Dennis called the meeting to order at 9:00 a.m.

Roll Call:

In attendance: Dennis LaDriere (President), Gary Bauerschmidt , Jorge Beraun (Secretary), Frank Sanchez , Manuel Sanchez, Pat Switzer (VP), Boomer Locke (DC8), Eric Lopez (DC3), Steve Kramer (DC2), Frank Sanchez (DC7), Rennae Ross (DC5), Mark Paffett (past president)

Non Voting Members Present: Gloria Faber, Jim Tilley, Bill Flor, Tom Dickerson (pres elect)

Absent: Josh Groves, Don Aragon, Bobby Thomas

Acceptance/Modification of Minutes: Motion by Pat Switzer to accept the minutes, 2nd by Eric Lopez. Motion passed my majority vote!

Introductions None

Officers Reports

a. President:

i. President reported that things are moving well at regional level; not much to report

b Vice President:

i. Presented the report for Josh (see attachment). The few things that were highlighted include: poor attendance to youth modules classes, requested that DC's push for National Youth License, PDP attendance is down especially in Las Cruces. Eric stated that the feedback he got is because "short notice"

c. Financial Officer: Manuel Sanchez

i. Talked about NMYSA budget summary (report presented)

ii. ODP income is a bit higher than last year by ~ 4500

- iii. Some line items are a bit under the budget; stated that is because of timing (registration is still ongoing)
- ii. The fact that San Felipe FC joined NMYSA is helping with the low registration this year
- iii. Elaborated that we have a line item that highlights “regional income”
- iv. Expenses: To date, ODP’s expense is a bit less than last year. Also operating budget is down because of timing
- v. Computers: a bit more expenses in this area because we shifted some charges to this category compared to last year
- vi. Bottom line; net income is up by about 5K compared to last. Suggested everyone review the balance sheet report (see attachment)

F Status Reports

d. Coach Report

- i. See report (attached).

e. Registrar Report

- i. Registration is down by about 200 from last year, registration from San Felipe has brought us up by 120
- ii. This year we picked up the Challenge FC—this is helping us out
- iii. AGS Club is leaving NWRG and affiliating with DCSL
- iv. Talked about Active and AGM—Rio Vista decided to go with Active
- v. Issues with populating the front end of the package
- vi. Player passes, talked about the USYSA lawsuit – can’t use USYS pass for non-USYS event
- vii. NMYSA considering allowing cross organization travel by using different cards—moving forward as business as usual—we will talk about this some more in the future
- viii. Jim informed that at the national level things may change since there will be elections, the current President is not running for re-election

f. Executive Director

- i. Reported about work with USNMFC, \$7500 sponsorship, strategic partner for \$5K and \$ 2.5K in other benefits
- ii. Tax return signed and filed more than a month early!
- iii. Kohl's program—need DC's to help push. We will send e-mail to coaches and leagues
- iv. USSF appeal for money in support of World Cup was discussed. The Federation wants 100% of the state associations to be engaged in World Cup, they asked for \$10K from our organization -- Mike Edwards is in charge of collecting the money
- vi. We have about 96 teams in 2010 New Mexico Open State Cup; some discussion took place on the U19 girls scheduling, Jim stated that it is a difficult scheduling problem. We are ahead on State Cup revenues
- vii. Governor has given us the Capital Outlay Funds that were on hold for the complex
- viii. Initially we had 15 teams express interest in Presidents' Cup, after some discussion and clarification on the details, the number dropped to 4 or maybe 2

g. Committees

- i. No Report

h. Referee Report

- i. No Report

i. Long Range Planning

- i. No report

j. FWR 2010

- i. Jim presented an update and stated that planning meetings are taking place twice a month. Budget—very few variations, we are about 11K ahead

k. Risk Management

- i. No Report.

l. Caution Children @ Play

- i. Presented the program to DCSL—they are going to incorporate the program. Admiral Elite Club is going to incorporate the program during Sandia Cup

Old business

- i. DC Committee: Met as a group in Nov, discussed that we don't have active committees, plan is to get committees going. Frank was asked to get a DC into each committee; so that we don't have the same people serving all committees. So far we have the following DCs participating in committees: State Cup: Steve Kramer; Risk Management: Frank Sanchez; Protest and Appeals: Rennae Ross; Rules: Don Aragon; Long Range Planning: Eric; and still looking for someone to serve in the Budget.

- ii. Ubusuku left and replaced with 3 part time people. Need to come up with a plan on what we are going to do beyond one year. We discussed about forming a committee and asking Ubusuku to participate as a member. Was agreed that Pat will get things organized

- iii. Appeal Process: After going through an appeal process Frank suggests a Hearing Guideline Document for District Hearings. Frank volunteered to do first draft. Suggestions from Mark and others not to reinvent the wheel but use web sources such as USYSA and other state associations such as Cal South. Frank also suggests that a DC conducts a hearing for and not their own. Frank also volunteered for the Rules Committee as he has many good ideas and suggestions for turning the legalese into plain understandable English.

- iv. AGM facts for this summer:

Saturday July 10th, Sessions from 10 am to 4:30 pm

Meeting 5:30pm to 7pm, Cost \$25 per person

After June 1st \$40 per person to encourage early sign-up

Location is the Marriot Courtyard

Frank will put info on Hero Page

Targeting all Club Presidents, VPs, Registrars, Head Coaches, and Head Referees

Vendor Booths available for \$70

Renee is coordinating the Program – content needs to be provided to her

Ad cost is \$35 1/4page, \$65 1/2page, \$100/full page

Pat will coordinate with Kris Grano for the Ref Sessions

Jim will coordinate with Robert to include our long term partners

Renee will check printing costs in Santa Fe

New Business

- i. State Sponsored Tournaments: During Gary's travels to do Caution Children @Play presentations there were questions about NMYSA sponsoring tournaments. Some ideas is to have the "Regional Winners" (winners in the

Clovis, Carlsbad, Farmington tournaments etc) of certain age brackets say U10 to U13 come to Kohl's Cup to compete in the Tournament of Champions bracket. Another idea was to rotate Kohl's Cup to other areas. Gary will create Draft Proposal.

ii. Long Range Planning (LRP)

AGM will have a session going over what has been done and start discussion of what will be next. August will be the LRP meeting by Exec Committee, full Board, or ...

Decision on form of LRP August meeting will be made at April NMYSA meeting. Tom will be the coordinator

Good of the Game

Adjournment