



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)

Board of Directors
Facilitator: President LaDriere

Agenda for September 20, 2009
Clubhouse Inn – 9 a.m.

Item:	Presenter:	Purpose:	Time:	Attachment/Content:
Minutes			5	Minutes
Introductions	Dennis		5	
Announcements	All	Info	5	
Standing Agenda:				
Officer Reports	President	Info	5	
	Vice-president	Info	5	
	Financial Officer	Report	5	P & L; Balance sheet; variance rpt; Tom signing; New IRS regulations
Status Reports	Coach's Report	Info	5	verbal
	Registrar's Report	Info	5	Regist/Variance
	Ex Dir	Info/votes	10	verbal; partnership agreement; USSF request
Committees	Rules	Discussion	10	clarify direct registration
	Referee Report	Info	10	Handout
	Long Range Planning	Info	10	Parent Ed Budget - banners
	FWR 2010 (Tom)	Info	20	Verbal; budget
	Risk Management	Vote	5	"guilty" pleas
Old Business:	Consent Agenda	Vote	5	
	U12 Discussion	Discussion	5	
New Business:	Tournaments too close			Open discussion
	Registration age			
	Background checks for Referees			
	Meeting schedule for year			

Good of the Game All

Next Meeting: ExComm Oct 11; BoD Nov. 8