



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

DRAFT Agenda for November 8, 2009
NMYSA Conference Room – 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	Jackson Hole report
	Vice-president	Info	5	
	Financial Officer	Report	15	P & L; Balance sheet; variance rpt; Tax return
Status Reports	Coach's Report	Info	10	verbal; Jackson Hole report
	Registrar's Report	Info	10	Regist/Variance; Jackson Hole report
	Ex Dir	Info	10	Scheduling program; Jackson Hole report; President's Cup; Retention of records
Committees	Rules	3 Votes	10	International clearances; Youth player definition; Birth certificate clarification
	Referee Report	Info	5	Handout
	Long Range Planning	Info	5	no report
	FWR 2010 (Tom)	Info	15	Verbal
	Risk Management	Vote	5	
Old Business:	Consent Agenda	Vote	5	
	U12 Discussion	Discussion	5	Proposals
New Business:	Tournaments too close			Open discussion
	Registration age			
	Background checks for Referees			

Good of the Game All

Next Meeting: ExComm Jan 31; BoD Feb. 21