



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 February 21, 2010
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	15	P & L; Balance sheet; variance rpt;
Status Reports	Coach's Report	Info	10	written
	Registrar's Report	Info	10	Regist/Variance; player passes; Player mailing
	Ex Dir	Info	10	State Cup; Kohl's program; USNMFCU – strategic partner
Committees	Rules (Gloria)	Info	5	U4 update
	Referee Report	Info	5	Handout
	Long Range Planning	Info	5	no report
	FWR 2010	Info	15	Tom - Verbal
	Risk Management	Vote	5	
	Caution: C@P	Info	10	Gary
Old Business:	Consent Agenda	Vote	5	
	DC committees	Info	10	Dennis
	AGM	Info	10	Frank
New Business:	Sponsored Tournaments		10	Gary

Good of the Game All

Next Meeting: ExComm Mar. 21; BoD Apr. 25