



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 Dickerson

Agenda for Nov 13, 2011
NMYSA – 9 a.m.

Item	Presenter	Purpose	Time	Attachment/Content
Minutes			5	Minutes
Introductions	Tom		5	
Standing Agenda				
Officer Reports	President	Info	5	
	Vice-president	Info	5	
	Financial Officer	Report	10	tax info
Status Reports	Coach's Report	Info/vote	10	Verbal report
	Registrar's Report	Info	10	Regist/Variance, STYSA
	Ex Dir	Info	10	
Committees	State Cup	Vote	5	Tom – State Cup Rules for vote
	Rules	Report	5	Housekeeping issues
	Referee Report	Info	5	
	Risk Management	Info	5	
	DC report	Info	5	Frank
Old Business	Small-sided referee funding		5	Proposal from ExComm
New Business	Consent Agenda: e-mail decisions		5	Tom
	FUSA approval		10	Jim/Frank
	3 v 3 program		10	Proposal from ExComm
	State Referee Committee		10	

Good of the Game All

Next Meeting Board: February 19, 2012 9 a.m.
Executive Committee: March 25, 2012 10 a.m.

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/

