

NEW MEXICO YOUTH SOCCER ASSOCIATION
MINUTES
August 13, 2000

Jake Mossman called NMYSA Board of Directors monthly meeting to order at 8:30 am.

ROLL CALL

All present except Bob Schryver and Mark Paffett, who were excused. Tim Kellenaers was substituting for Brett Bradshaw.

SPECIAL ELECTION

Secretary: Lana Chambers made a motion to elect Geri Meraz for secretary. Seconded by Tim Kellenaers. Geri Meraz elected as NMYSA secretary by acclamation.

Director of Public Affairs: Gary Concannon made a motion to elect Gary Meraz as Director of Public Affairs. Seconded by Tom Dickerson. Gary Meraz elected as NMYSA Director of Public Affairs by acclamation.

V. CORRESPONDENCE

- The Financial Statements were looked at and discussed. The board needs updated information about our Profit and Loss Statements. It was suggested that a representative give a summary about reading and understanding the Profit and Loss Statements. More detail needs to be given on deposits and checks.
- It was noted that ODP was over budget. How do we recoup loss from ODP? It was suggested that we reduce budget by 10%. An internal audit was recommended and to invite Kelly Adams to the next meeting.
- **MOTION** was made by Bill Cappuccino to go ahead with the internal audit, seconded by Kirsten Ullstrom. PASSED

VI. OFFICER REPORTS

- *DIRECTOR OF CUPS & GAMES* (Bill Chambers)
 - There is a conflict with fields for the Ryan Cup. The complex is in use and the Ryan Cup will use other fields for Saturday games only
 - Ryan Cup will prioritize teams by
 - 1. Select Team
 - 2. League Allstar (combine Team)
 - 3. Club Teams- Representing District
 - 4. 2nd team from a district already represented
 - Referees will receive pay but not reimburse for hotel.
 - Host State Cup venues. Bids are due Dec 1, 2000
 - Bids must include fields, conditions, referees, hotels
- *Registrar:* (Beth Gooden)
 - Currently 1,111 players registered.
 - We need a computer strictly for database.
 - We can generate a mailing list to sell for revenues.
 - Main goal is to have every league registrar using the same software version (7)
 - Beth's soccer hot line (505)-293-6401
- *DISTRICT COMMISSIONER* (Lana Chambers)
 - Main concern is about money.
 - A breakdown from Mr. Kelly Adams is needed.

VII. STAFF REPORTS

- *DIRECTOR OF COACHING* (Bob Bigney) (See Bob's Report)

- ODP – NM received a lot of compliments.
- 16 boys on regional pool.
- NM ranked 4th for region.
- Reason for over budget was underestimated traveling expenses.
- We need to improve administration area of program.

- *OFFICE ADMINISTRATOR* (Donna Tatman)
 - Grateful for the two new positions that has been filled.
 - Use cell phone for after office hours.
 - Please leave a message on cell phone because Donna may hear the phone ring but not be able to get to it.
 - Office hours are as follows: M, T, W, F 9-2 and on There 1 –7
 - NMYSA is looking for a new office. (NWRG wants to share or lease an office.)

- *WEBMASTER & NEWSLETTER EDITOR* (Bill Flor)
 - There are newsletter deadlines that some are missing.
 - Remember to meet your deadlines
 - Soccer-on-Line no longer will exist
 - Contact Donna Tatman at admin@nmysa.net and Bob Bigney at coach@nmysa.net Beth Goodman at registrar@nmysa.net

VIII. **Good of the Game:**

- Jonathan Vehar named National Referee.
- Men’s qualifying games in the U.S.
- Women’s pro-league next summer

Respectfully submitted:

Approved:

 Geraldine Meraz
 Secretary, NMYSA

 Jake Mossman
 President
 Date:_____