

NEW MEXICO YOUTH SOCCER ASSOCIATION

MINUTES

March, 11, 2001

I. CALL TO ORDER

Meeting was called to order at 8:40 am

II. Roll Call

Present: Jake Mossman, Bill Cappuccino, Bob Schryver, Beth Gooden, Bill Chambers, Lana Chambers, Carol Rhodes, Tom Dickerson, Gary Concannon, Mark Paffett, Mike Oney, Kristen Ullstrom, Brett Bradshaw, Cindy Kellenaers, Dave Vanhorn, Dave Vehar, Bill Florand Bob Bigney. Absent: Robert Maybry

III. Introductions

None to report

IV. Acceptance of Minutes

Minutes approved as submitted

V. Correspondence

- A. Grievance- TR Storm U-16 B late with application but wants to be let in due to incorrect info on web site. Motion made by Tom Dickerson to let the team in for State Cup, second by Mark Paffet. Motion was voted, results 21 yea 18 no. Board approved to let Taylor Ranch in to play State Cup.
- B. There have been complaints about allowing teams play in tournaments without proper credentials. We need more info on the particular situation
- C. Dave Van Horn, scheduler from High Noon league is having problems scheduling teams in the appropriate age group when there is a child playing up and then the team is playing up themselves. Lana Chambers will ask the league to make a decision.
- D. USSF rules will be sent out this month.
- E. Bylaw change request for USYS are due by March 23, 2001, Agenda items due by May 22, 2001.
- F. New forms for foreign teams traveling.

VI. STAFF Reports

- A. *Office Administrator – Beth Gooden*
 - Registration fee increases sent notification to all Registrars.
 - New Tournament and Travel Forms
 - Sent letter Rio Vista shortage Gaylord Sheppard
 - Received grant money \$5000
- B. *Director of Coaching - Bob Bigney*
 - Farmington E License very successful
 - Coaching staff will help recreation teams
- C. *Publications – Bill Flor*
 - Soccer News May issue deadline for articles is April 1
 - Need an article for the AGM
 - Need new printer
 - Recommend we go with Starline, Mark Paffett made motion second by Bob Schriver, passed by acclamation
 - American cup program deadline is April 1
 - State cup program deadline is April 15
 - Far West Regional program deadline is May 1
 - Club Teams need to provide update information for web site
 - Are we receiving our payment for our advertising. Need accounts receivable report.
 - We need to push our advertising and offer the commission to anyone who brings in advertising
- D. *Marketing – John Horger*

No report

VII. OFFICER REPORT

- A. *Financial Officer – Bob Schryver*
- Thank Jake Mossman for the budget revision
- B. *VP/YC- Bill Cappuccino*
- No report
- C. *Registrar – Beth Gooden*
- Actual number of soccer players is 17996
- D. *Director of Cups and Games – Bill Chambers*
- Motion to place Taylor Ranch in bracket 4, made by Jake Mossman, second by Mark Paffett, passed by acclamation
 - Need feed back on State schedule. Change the 8:00 am games to a different time slot.
 - American Cup is coming along.
 - We need volunteers for tournaments.
- E. *Director of Public Affairs – Gary Meraz*
- Southwest Airlines will offer a special discount for ODP travel
 - Public Service announcement featuring local soccer players will be aired in the month of May
 - Need Financial donors
- F. *Secretary – Geri Meraz*
- Will notify everyone via e-mail for meetings and any info
 - Have policy and procedure manual ready just need feedback from Jake Mossman and Cindy Kellenaers
- F. *DC Rep – Lana Chambers*
- No report
- G. *Immediate Past President – Carol Rhodes*
- Parking fees will be \$8.00 per day or \$30.00 per week for Regionals

VIII. COMMITTEE REPORTS

- A. *SYRA – Dave Vehar*
- No report
- B. *Rules – David VanHorn*
- AGM workshop focus should be rules
- C. *ODP/YOP – Bob Bigney*
- ODP teams will be named at the end of April
- D. *Risk Management – Cindy Kallenaers*
- Risk manager assistant should be someone other than the league Vice President
 - Program admin. 5.02 changes on Risk Management report
 - Background check goes to President NMYSA
 - A level admin. Employee needs to fill out disclosure
 - Motion was made by Beth Gooden to approve the Risk Management program with changes, second by Gary Concannon, passed by acclamation.
 - In the process of writing a report about Las Vegas workshop
 - Do not change insurance carrier
 - Safety issues about players playing up in age group, splints and casts poses a safety risk
 - Be aware of underage referees
- E. *Far West Regionals – Carol Rhodes*
- Increase in parking fees
- F. *Budget*
- Turn in budgets by end of March
 - Budget needs to go out 30 days prior if there is an increase
 - Budget meeting April 7,

IX. UNIFINISHED BUSINESS

- A. Budget adjustments carry over \$40,000 of expenses to next fiscal year. Income is fixed nothing we can do. We need to cut expenses. Work on adjusting budget and come up with final numbers by next BOD meeting
- B. Cancel April meeting and have an Executive Committee meeting only on May 12, 2001.
- C. Proposed rule changes in effect
- D. State Cup final version changes
- E. American Cup using fewer referees
- F. Review Budget meeting set for April 7, 2001
- G. June 9, AGM meeting and workshop
- H. Aug 11 Exec Com meeting
- I. BOD meeting Aug 12
- J. Need to check disclosures forms are filled out on every volunteer

X. NEW BUSINESS

- A. Policy on use of Associations assets
- B. AGM – scope and planning
- C. Change agenda format to move Unfinished business and New business
- D. Need to look into starting a NMYSA soccer camp

XI. GOOD OF THE GAME

- A. El Paso and Las Cruces are playing soccer together
- B. NM soccer players being recruited by colleges

XII. ADJOURNMENT

Bill Chambers made a motion to adjourn the meeting at 2:40 pm and it was seconded by Gary Meraz. Motion passed

Respectfully submitted:

Approved:

Geri Meraz, Secretary

President

Date