

NEW MEXICO YOUTH SOCCER ASSOCIATION

MINUTES

August 8, 1999

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

ROLL CALL

All executive committee members and District Commissioners were present with the exception of Carol Rhodes and Mike Oney,

Committee chairpersons also present were David Vehar, NM State Youth Referee Administrator, Bill Flor, Data Manager and Cindy Kellenaers, Risk Management. Guests included: ChrisAnne Bell, Roswell Risk Manager; Minda , Vice President DCSL; Todd Doss, RRSL; Steve Armijo, Vice President NWRGSL; and Tim Kellenaers 4CSL. Also present was Bob Bigney, NMYSA State Director of Coaching. A total of 23 people were present at the meeting.

V. CORRESPONDENCE

Tide to sponsor American Cup at \$7,000 per year for next 5 years. American Cup will now be known as *Tide American Cup*
Nokia sponsorship at \$5,000 for 3 years, beginning in 2000.

VI. STAFF REPORTS

- *DIRECTOR OF COACHING*: (Bob Bigney) (see attached report) If you are interested in scheduling a clinic call Bob at 505-830-2246 or send an e-mail at either nmya@kozmail.com or doc4nmya@aol.com.

VII. OFFICER REPORTS

- *PRESIDENT*: (see attachment)
 - Request received from Las Vegas Soccer to request waiver of \$3.00 registration per player increase.
 - **MOTION** was made to waive fee & seconded. **DEFEATED** unanimously.
 - **MOTION** made & seconded to assess \$3.00 per player registration increase, AND remit payment by 06/01/2000. **PASSED** unanimously Mark Paffett, District Commissioner, will send written notice to Las Vegas Soccer responding to Board's decision on their request.
 - Forward all State notices for Las Vegas to:
Beverly Cook, 931 Tilden, Las Vegas, NM 87701
- *VP/YOUTH COMMISSIONER*: (Bill Cappuccino) No report, but stated that he wants to work closely with District Commissioners and League Presidents.
- *FINANCIAL OFFICER*: (Bob Schryver)
 - Budget vs. actual—add narrative stating that the encumbered expenses not yet received equals \$“X”
 - ODP travel and camp fees will be paid in fiscal year in which incurred.
 - Close all NMEFCU accounts and move to Norwest.

- Regarding invoice for \$27,500 from Adidas for t-shirts for the 1998 Far West Regionals – pend payment of bill until invoice reflects invoice and an account number, rather than the name of the person who generated the bill.
- ODP camp travel—some players incurred additional airfare expenses as the result of being held over for the ODP Pool. Pay one way tickets for four (4) players who were held-over for ODP because they were not able to change their tickets.
 - **MOTION** & Seconded: To pay the additional ticket fees for these players.
 - **PASSED** unanimously.
 - RE: The unused portion of the originally purchased ticket, ask Donna Tatman to request travel voucher refund from United Airlines.
 - Ask Donna to bill Snickers for 1998 & 1999 monies for State Cup sponsorship at \$6,000 for each year.
- **SECRETARY REPORT:** (Kathy Armijo) **MOTION** made & seconded to accept minutes. **PASSED**
- **VP/DIRECTOR OF PUBLIC AFFAIRS:** (Robert Gonzales)
 - *Annual General Meeting:* attended by approximately 150 people and 12 vendors
 - *October 21 & 22, 2000 Workshop:* Regional IV Fall Workshop will be held at the Hilton.
 - *TOP Soccer Program:* outreach soccer program for special needs players. The purpose of this program is to provide developmental, training and meaningful participation for these youth. Take this information back to Leagues and Clubs to get feedback about possible implementation.
- **REGISTRAR:** (Lory Lawson) She is pursuing options to establish and maintain a player database.
- **DIRECTOR OF CUPS & GAMES:** (Bill Chambers)
 - *Ryan Cup Tournament* (U11-14 B/G) will be held in Roswell on October 30 & 31.
 - If an age bracket is incomplete, then he will solicit League teams to play to complete the bracket.
 - New forms will be mailed to League presidents, District Commissioners, Board and Data Manager on Tuesday, August 10th.
 - Proposal for pins, patches and medals will be solicited from local vendors.
 - Raise registration fee.
 - **MOTION** was made & seconded to raise team fee from \$200 to \$225.
 - Friendly amendment was made and accepted to increase fee to \$250.
 - **PASSED** with one opposition (Dave Van Horn).
 - *State & American Cup:*
 - Choose sites at next board meeting.
 - Check with Leagues regarding preferences.
 - Art logo design contest.
 - State Cup—advance 4 teams per age in as few sites as possible for finals.
 - --QUESTION: If a team declines spot for Regionals—Sanction?
 - Update tournament manual.
 - Form committee to review “competitive” team issues.

- *DISTRICT COMMISSIONER:* (Lana Chambers) There is a District Commissioner's meeting at 7 a.m. immediately prior to each Board of Director's meeting.

VIII. COMMITTEE REPORTS

- *RISK MANAGEMENT:* (Cindy Kellenaers)
 1. Leagues must appoint a Risk Manager.
 2. Coaches & assistant coaches disclosure forms will be sent by August 10th.
 3. She will be implementing injury tracking.

- *REFEREE ADMINISTRATOR:* (Dave Vehar)
 1. If you wish to schedule a referee clinic, this must be done through the League.
 - Contact Paul Mix (State Dir. of Instruction)

299-7547 (h)
845-7493 (w)

e-mail: mix@flash.net

 - Schedule class with him at least 2 months prior to selected date. (This should be done through the District Commissioner.)
 - Minimum fee charge per clinic is \$300
 2. Grade 8 Entry Level Clinic Requirements.
 - a) 16 hour clinic
 - b) cost: \$25.00 per student
 - c) When course is passed, \$25 registration required with referee federation.
 3. Upgrade clinic will be held at Del Norte high school (Albuquerque) August 14th (all day) and August 15th (1/2 day)
 4. Two local referees were selected to officiate games at the Regional tournament
 5. Of these two referees, one was selected to officiate at the National youth finals.
 6. **MOTION** made & seconded to defray some of the costs for travel to National youth finals for Jeremy Vehar.
PASSED.
 7. RE: Allocation of money from AGM for referee clinics. Two options were offered for consideration.

OPTION A

- Provide \$300 per clinic
- Each District will get 2 clinics
- Expenses above \$300 will be paid by League

OPTION B

- All expenses for clinic will be covered:
Clinic fee, & instructor fee, if applicable
- EXCLUDE: NWRGSL & DCSL
- 1 Clinic per district until all districts have a clinic
- Remainder of monies allocated at AGM will be used on 1st come/1st serve basis.
- Retroactive to 07/01/99

8. **MOTION** made & seconded to implement Option B.

PASSED, with 1 nay (Gary Concannon), and 1 abstain (Rhonda Boggs)

- *DATA MANAGER:* (Bill Flor) Please send articles and pictures electronically. Web site development ideas include providing pages that include a sponsor/ad, cups &

games, Board of Directors, all forms, by-laws, etc. and also develop e-mail groups.
Send info to jldata@jldata.com.

IX. SETTING FY CALENDAR FOR 1999-2000

July 1 thought December 31, 1999

● SEPTEMBER

<u>DATES</u>	<u>ACTIVITY</u>
1	Registration deadline
4, 5 & 6	FC West Tournament, Albuquerque
11	Season begins: NWRGSL, DCSL, 4 Corners, High Noon, Rio Rancho
10, 11 & 12	"E" Coach License clinic, Las Cruces
10, 11 & 12	"D" Coach License clinic, Las Cruces
18 & 25 (?)	Hobbs Tournament

● OCTOBER

<u>DATES</u>	<u>ACTIVITY</u>
2	Executive Committee Meeting, Albuquerque
3	Board of Directors Meeting, Albuquerque
8, 9 & 10	Region IV meeting, Oakland, CA
9, 10, 16 & 17	Whole Enchilada Tournament, Las Cruces
23, 24, 30 & 31	Carlsbad Tournament
30 & 31	Ryan Cup

● NOVEMBER

<u>DATES</u>	<u>ACTIVITY</u>
3, 4 & 5	High School Tournament
5 & 6	Region IV, Planning Meeting
13 & 14	Gaylord Sheppard Tournament
20 & 21	Gaylord Sheppard Tournament
25, 26 & 27	Thanksgiving Tournament, Rio Rancho

● DECEMBER

<u>DATES</u>	<u>ACTIVITY</u>
4	Executive Committee Meeting
5	State Board of Directors Meeting

January 1 though August 31, 2000

- **JANUARY**

<u>DATES</u>	<u>ACTIVITY</u>
16 & 23	NMYSA Coaching Symposium (?)
29	Region IV ODP Tournament
29	Ft. Lowell Tournament

- **FEBRUARY**

<u>DATES</u>	<u>ACTIVITY</u>
1	State Cup Registration Deadline
4, 5 & 6	Las Cruces 3 v 3 Tournament
4, 5 & 6	D Coach License – 4 Corners Soccer League
12	NMYSA Executive Committee Meeting
12 & 13	D Coach License – 4 Corners Soccer League
13	NMYSA Board of Directors Meeting
15	State Cup Applications Deadline
19, 20 & 21	ODP National Finals
19, 20 & 21	FC Classic Cup Tournament
19, 20 & 21	Phoenix Cup
26	League play begins
26 & 27	USYS Workshop -- Philadelphia

- **MARCH**

<u>DATES</u>	<u>ACTIVITY</u>
1	American Cup Registration Deadline
4, 5, 11 & 12	West of the Pecos Tournament, Roswell
11	NMYSA Executive Committee Meeting
12	NMYSA Board of Directors Meeting
12	State Cup Draw
15	American Cup Application Deadline

- **APRIL**

<u>DATES</u>	<u>ACTIVITY</u>
8	NMYSA Executive Committee Meeting (use this meeting as retrospective review)
9	NMYSA Board of Directors Meeting
26	American Cup Rosters Due NMYSA office hours will be 9 a.m. – 5 p.m.
29 & 30	State Cup – Preliminary Rounds

- **MAY**

<u>DATES</u>	<u>ACTIVITY</u>
6	NMYSA Executive Committee Meeting
7	NMYSA Board of Directors Meeting
6 & 7	NMASA Tournament
13 & 14	2 nd Round State Cup

January 1 though August 31, 2000 (continued)

- **MAY (continued)**

<u>DATES</u>	<u>ACTIVITY</u>
13 & 14	American Cup Tournament
20 & 21	State Cup Finals
27, 28 & 29	Four Corners Tournament
27, 28 & 29	Sandia Cup Tournament

- **JUNE**

<u>DATES</u>	<u>ACTIVITY</u>
3 & 4	Zia Cup Tournament
9	NMYSA Executive Committee Meeting
10	Annual General Meeting
11	Annual General Meeting
18 – 24	Far West Regional Tournament

- **JULY**

<u>DATES</u>	<u>ACTIVITY</u>
23 – 29	National Championship
30 (?)	ODP Camp

- **AUGUST**

<u>DATES</u>	<u>ACTIVITY</u>
11	NMYSA Executive Committee Meeting
13	NMYSA Annual Planning Meeting
13	NMYSA Board of Directors Meeting

Next meeting: October 2 & 3, 1999

ADJOURNMENT at 1:35 p.m.

Respectfully submitted:

Approved:

Jake Mossman, President ____ / ____ / ____

Kathy Armijo
Secretary, NMYSA