

New Mexico Youth Soccer Meeting  
Board of Directors Meeting  
8:30 am 01.26.03  
Best Western, Rio Rancho NM

A. Call to order	8:30	
B. Roll Call	8:35	
C. Introductions	8:40	
D. Acceptance of Minutes	8:45	
E. Correspondence	8:50	
1. Varsity Communication response from MTP		
2. Communication from Eldorado SC and CSC poaching rules		
3. (CGJshanks) Corrales YSL U-9 Gaylord Sheppard refund		
4. Reg. IV Hall of Fame- Virgil Lewis		
F. Unfinished (old and continuing) business	9:00	
1. Report from Ad Hoc Committee on ODP 2001-2 Irregularities		
2.		
G. New business	9:15	
1. BoD Travel to National USYS Workshop - Assignments		
2. NWRGSL request for player database demographics		
3. SCORE Contract renew or cancel?		
4. Resolution of Issues Following ExCom mtg		
H. Financial Officers Report	9:30	
1. Budget Update revisions to budget (ODP input)		
I. Vice President (Youth Commissioner's) report	9:45	
1.		
J. NMYSA Director of Coaching	10:00	
1. Update on DOC Activities (Coaching Education Materials, Coaches Handbook)		
2. Coaching Education Courses (Summary of 2002 courses, Scheduled 2003 courses)		
3. Update of Young Olympians Program - David Disko		
4. Update of Olympic Development Program - Rich Fortescue		
K. Registrar's Report	10:30	
L. Director of Cups and Games report	10:45	
1. Snicker's Cup updates (from Sat. nite ExCom mtg)		
2. Future of Ryan Cup Continued Discussion		
3. Discussion on NMYSA Pins and orders		
M. Committee reports	11:30	
1. SYRA report on referee clinics in outlying areas of state		
2. Risk Management- Update on revised manual - discuss briefly		
3. Regional tournament info		
4. D. C Rep representative report		
5. Webmaster/Pub. Editor Report/Requests		
N. Good of the game	11:45	
O. Adjournment	12:00	????

NOTE: Items not listed on Agenda in advance (-1 week) will be considered under Good of the Game segment or simply mentioned in new business with further discussion at next BoD meeting. Time line is approximate and is only supplied as an aid. Schedule may be ahead or behind (no claim of accuracy).