

New Mexico Youth Soccer Meeting
 Board of Directors Meeting- **AGENDA**
 8:30 am 03.16.03
 Best Western, Rio Rancho NM

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| 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. Letter/report from J. Madding FCYSL D clinic | |
| | 2. Chevrolet Rec Cup in Los Alamos | |
| | 3. U9 Rec+ Development league | |
| F. | Unfinished business | 9:00 |
| | 1. Resolution of DoC Resignation | |
| G. | New business | 9:15 |
| | 1. Report from ExCom on C clinic instructors attendees | |
| | 2. Extended discussion on NMYSA staff positions (DoC) job content positions etc. | |
| H. | Financial Officers Report | 9:30 |
| | 1. Budget Update – revisions to budget (ODP/YOP input) | |
| I. | Vice President (Youth Commissioner's) report | 9:45 |
| | 1. Update of Young Olympians Program - David Disko | |
| | 2. Update of Olympic Development Program - Rich Fortescue | |
| J. | Registrar's Report | 10:30 |
| K. | Director of Cups and Games report | 10:45 |
| | 1. Snicker's Cup updates (from Sat. nite ExCom mtg) | |
| | 2. Tide American Cup and other tournament updates | |
| | 3. Update on NMYSA Pins and orders | |
| L. | Committee reports | 11:30 |
| | 1. SYRA report on referee clinics in outlying areas of state | |
| | 2. Risk Management- Update on revised manual - | |
| | 3. Regional tournament info | |
| | 4. D. C Rep representative report | |
| | 5. Webmaster/Pub. Editor Report/Requests | |
| M. | Good of the game | |
| | 1. AGM Speaker-Tom Goodman | 11:45 |
| N. | 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).