

New Mexico Youth Soccer Meeting
Board of Directors Meeting- **DRAFT AGENDA**
8:30 am 04.13.03
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. Input on finalizing revised RM manual | |
| | 2. Letters in response misregistered players on LC United U16G team | |
| | 3. Salary Survey from USYSA | |
| F. | New business | 9:00 |
| | 1. | |
| G. | Unfinished business | 9:15 |
| | 1. C clinic instructors attendees | |
| | 2. Full discussion on NMYSA staff positions (DoC) job content positions etc.
resolve this | |
| H. | Financial Officers Report | 10:00 |
| | 1. Budget Roll Out for FY 04 | |
| I. | Vice President (Youth Commissioner's) report | 10:30 |
| | 1. Update on Coaching clinics | |
| | 2. ODP/YOP update | |
| J. | Registrar's Report | 10:35 |
| | 1. Report from Registrar from USYSA President's Meeting | |
| K. | Director of Cups and Games report | 10:45 |
| | 1. Snicker's State Cup updates (from Sat. nite ExCom mtg) | |
| | 2. Tide American Cup and other tournament updates | |
| L. | Committee reports | 11:00 |
| | 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. USYSA Parent of the Year Debbie Redford of NMYSA! | 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).