

New Mexico Youth Soccer Association, Board of Directors Meeting
8:30 am 09.14.03 (SUNDAY), Best Western, Rio Rancho NM
Agenda

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|---|-------|
| i. District Commissioner's mtg in Restaurant at | 7:30 |
| 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 from Mr. Lara | |
| 2. Updates from USSF meeting in Chicago - MTP | |
| 3. Travel to Fall Workshop suggestions from President | |
| 4. AYSO participation in YOP and ODP events? | |
| F. Old business | 9:00 |
| 1. Close-out on ODP refunds and payments for services rendered | |
| 2. SYSC updates | |
| 3. Indoor Soccer Manual | |
| G. New business | 9:30 |
| 1. Appt of ED | |
| 2. Update on DoC search and related activities | |
| 3. Acting ODP and YOP directors appts. | |
| 4. Other scheduled visits to NMYSA leagues (seeking input here) | |
| 5. Visit to DCSL - Beth Gooden and MTP | |
| H. Financial Officers Report | 9:45 |
| 1. Budget Update - revisions to budget (ODP input) | |
| 2. Approval of revised budget (again) | |
| I. Vice President (Youth Commissioner's) report | 10:30 |
| 1. Update on ODP expenses close out | |
| J. Registrar's Report | 10:35 |
| 1. electronic or web based down load forms (other forms?) | |
| K. Director of Cups and Games | 10:45 |
| 1. A status - Beth fill in lieu of JD? | |
| 2. Fall Chevy Commitment | |
| L. Committee reports | 11:00 |
| 1. SYRA | |
| 2. Risk Management (MTP) | |
| 3. Webmaster - writing assignments for Oct. Newsletter | |
| 4. Rules changes to tournament manual (no show rule? and unfinished primary vs secondary issue residual from AGM) | |
| M. Good of the game | 11:58 |
| 1. 3vs 3 update - winners | |
| 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).