

New Mexico Youth Soccer Association
Board of Directors Meeting
8:30 am 01.11.04
Best Western, Rio Rancho NM

Agenda

i. District Commissioner's mtg in Restaurant at 7:30

Call to order	8:30
Roll call	8:35
Introductions	8:40
Acceptance of minutes	8:45
Correspondence	8:50
1. Upcoming USYSA Travel suggestions from President	
Old business	9:00
1. DoC Conclusion – John Madding	
New business	
1. Club Pass Issue – Feedback Only	9:10
Financial Officers Report	9:15
1. Budget Update – Revisions to budget (ODP input)	
2. Approval of revised budget (again)	9:25
Vice President (Youth Commissioner's)/DoC/YOP report	9:30
1. ODP and YOP updates	
Registrar's Report	
1. anything to report?	9:35
Director of Cups and Games	
1. Fall Chevy Commitment-Repeat of ED report from ExCom	
2. Conflict w/ Dir Cup and SC tournament – resolve or not an issue yet?	
Committee reports	10:00
1. SYRA update and info	
2. Risk Management (MTP) update- philosophy and workshop update	
3. Rules – changes to tournament manual (no show rule? And unfinished primary vs secondary issue residual from AGM)	
Good of the game – Birthday announcements	10:58
Adjournment	11:00

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).