

New Mexico Youth Soccer Association
Board of Directors Meeting
8:30 am 04.18.04
Best Western, Rio Rancho NM

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

Call to order	8:30
Roll call	8:35
Introductions	8:40
Acceptance of minutes	8:45
Correspondence	8:50
1. 3vs3 event in Las Cruces- non-sanction – opinions?	
Old business	
1. Coach Suspensions (update from ExCom)	
2. Nominations for vacant positions and upcoming elections	
3. Resignation of DC#2	9:00
New business	
1. WNT game preview from Brad Hays (former NMYSA President and USSF Soccer Foundation Chair)	9:10
2. Approval of year end compensation (benefit distribution to Full time staff	
3. Formal request for Staff at State cup of District Commissioners and Leagues	
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)cancellation updates etc.	
Registrar's Report	
1. most recent register count	9:35
Director of Cups and Games	
1. Chevy Cup Report Hobbs Tournament	
Committee reports	10:00
1. SYRA update and info	
2. Risk Management (MTP) update- philosophy and workshop update	
3. Rules – changes to tournament manual in AGM packet	
4. Webmaster report and input suggestions for AGM session	
Good of the game – WNT game on Mothers Day	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).