

NMYSA Executive Committee, 8:00 PM, Sept 18, 2004
NMYSA Board of Directors, 8:30 AM, Sept 19, 2004
Amberly Suites, 7620 Pan American NE, Albuquerque, NM
Agenda

- A. Call to order
- B. Roll Call
- C. Introductions
- D. Acceptance of Minutes
- E. Correspondence
 - Travel Sports – FWR hotels
- F. Officers Reports
 - President
 - Vice-President
 - Financial officer
 - Long-term retained earnings goal
 - Restricted fund accounting
 - ODP profits
 - Carl Junot
 - Scholarship fund
 - Newsletter/Webmaster
- G. Director of Cups and Games
 - Format changes
 - Fee increase
- H. Registrar's report
- I. Committee Reports
 - Rules
 - Protest & Appeals
 - Tournament
 - Budget
 - Risk Management
 - Procedures on DWI
 - Far West Regionals
- J. Old Business
 - Credit cards
 - 04-05 meeting calendar
 - Non-sanctioned events
 - Adidas contract
 - Region IV workshop attendees
 - Disclosure rule for transfers
- K. New Business
 - Full 90 contract
 - Conducting business by e-mail
 - Registrar symposium
 - Coaches symposium
- L. Good of the Game
- M. Adjournment