

# NMYSA Board Meeting Agenda

## November 21, 2004

- A. Call to Order
- B. Roll Call
- C. Introductions
- D. Acceptance of minutes
- E. Correspondence
  - a. Alarm company proposal
  - b. New vehicle
- F. Officers Reports
  - a. President
    - i. Report on Salt Lake City
  - b. VP
    - i. Head coaches report
  - c. Financial Report
- G. Director of Cups and Games
  - a. Further State Cup
    - i. Computerized scheduling
  - b. American Cup tournament director
- H. Registrar report
- I. Committee Reports
  - a. Rules
  - b. P/A
  - c. Tournament
  - d. Budget
  - e. Risk Management
  - f. FWR 2007, Carol Rhodes; ACVB;2001 volunteers
  - g. Newsletter/webmaster
    - i. Cleat
- J. Old Business
  - a. 04-05 meeting calendar (Beth)
  - b. Adidas contract (Jim)
- K. New Business
- L. Good of the Game
- M. Motion to adjourn