

New Mexico Youth Soccer Association
Board Meeting Agenda
8:30 AM, April 24, 2005
Homewood Suites, Albuquerque

- A. Call to order
- B. Roll Call
- C. Introductions
- D. Acceptance of Minutes
- E. Correspondence
- F. Officers Reports
 - President – update on status of the office; discussion of rules changes
 - Vice-President
 - Financial officer (includes Budget report)
- G. Director of Cups and Games
 - State Cup
 - Tournament and Travel manual
- H. Registrar's report
- I. Committee Reports
 - Rules: financial disclosure, transfer policy
 - Budget – above
 - Risk Management – DUI
 - Newsletter
 - Website
- J. Old Business
 - Small Sided
 - APM
- K. New Business
 - Staffing Issues
 - AGM
 - Official notifications
 - Invitations
 - Agenda
 - 3 v 3
- M. Good of the Game
- N. Adjournment

Next Board meeting is June 12, 2005
Next ExComm meeting is May 7, 2005