

NMYSA Board of Directors Meeting
Agenda for November 13, 2005
Courtyard by Marriott
8:30 a.m.

- A. Call to order
- B. Roll Call
- C. Introductions:
- D. Acceptance of Minutes
- E. Correspondence
- F. Officers Reports
 - President – **Region IV mtg.**
 - Vice-President
 - Financial officer (includes Budget report)
- G. Director of Cups and Games
 - State Cup & New Mexico Cup
 - Tournament and Travel manual
- H. Registrar's report
- I. Committee Reports
 - Rules
 - Budget
 - Risk Management
 - Newsletter -- **assignments**
 - Website
 - Online Registration
- J. Old Business
 - 3 v. 3
- K. New Business
 - Referee Committee; recommendation from Steve Dixel
 - 5 transfer rule**
- M. Good of the Game
- N. Adjournment

Next Board meeting is February 12, 2006
Next ExComm meeting is February 11, 2006