



# NEW MEXICO YOUTH SOCCER ASSOCIATION

The governing body for youth soccer in New Mexico, affiliated with the United States Youth Soccer Association (USYSA), the United States Soccer Federation (USSF), and the Fédération Internationale de Football Association (FIFA)

Board of Directors  
Agenda for September 23, 2007  
Courtyard by Marriott  
9 a.m.

- A. Call to Order
- B. Roll Call
- C. Introductions: Kris Grano (SYRA); Bobby Thomas (DC4)
- D. Acceptance of Minutes
- E. Correspondence
- F. Officer Reports
  - President: APM
  - Vice-President: National Youth License
  - Long Range Planning Committee
  - Coach's Report
  - Financial Officer (w/ Budget Committee report): 2007 results
- G. Director of Cups and Games: small-sided goals
- H. Registrar's Report
- I. Committee Reports
  - Rules – Travel documents
  - Budget –
  - Risk Management – 3 unique situations; RM table
  - Newsletter
  - Referee report
- J. Old Business
  - Vision/Mission/Core values
  - Date of AGM
- K. New Business
  - DC job description
- L. Good of the Game

Risk Management hearing to follow

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