



# NEW MEXICO YOUTH SOCCER ASSOCIATION

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

## Board of Directors Meeting Preliminary Agenda October 28, 2007, 9 a.m. Courtyard by Marriott at Journal Center

<u>Item:</u>	<u>Presenter:</u>	<u>Purpose:</u>	<u>Time:</u>	<u>Content/Attachments:</u>
Call to Order	Dennis			
Roll Call	Sonya			
Introductions:	Dennis			
Minutes	Sonya	Decision	5	9/23 minutes
Correspondence	All	Info	5	TBD
	Jim	Info	5	Region IV meeting
Officer Reports				
President:	Dennis	Info	10	Region IV meeting
Vice-President:	Gary	Info	10	Coaching Report/RIV mtg
Financial Officer	Tom	Info	5	Budget
Cups and Games	Ron	Info	5	
Registrar's Report	Gloria	Info	5	Registrations/RIV mtg
Committee Reports				
Rules	Gary	Decision	5	ODP player cards
	Jim/Gloria	Info/Input	5	First draft Travel Manual
Budget	none			
Risk Management	Mark	Info	5	
Newsletter	Bill	Info	5	
Referee report	Kris	Info	5	
Old Business:				
DC job definition		Discussion	10	
New Business				
Min numbers for clinics		Discussion	10	
Good of the Game	All			

### Risk Management hearing to follow

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