



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 February 24, 2008
 Navajo Lodge – 9 a.m.
 Facilitator: President LaDriere

Item	Presenter	Purpose	Time	Attachments
Minutes	All	Decision	5	Minutes from October 08
Announcements	All	Information	5	
Standing Agenda				
Officer Reports	<u>President</u>	Info	5	Pittsburgh, etc
	<u>Vice President</u>		5	
	<u>Financial Officer</u>		5	P & L; Balance sheet
Status Reports	1. Coach's Report	Info	10	Pittsburgh, etc
	2. Registrar's Report		10	Pittsburgh, etc
	3. Ex Dir		5	Pittsburgh, Travel matrix, FWR 2010
Committee Reports	1. Rules – RM Table, Travel Documents	2 Decisions		RM Table, Travel policy; DCSL amendment
	2. Newsletter		5	Electronic newsletter
	3. Referee Report		10	Hard copy attached
	4. Long Range Planning	Presentation /Discussion	10	Hard Copy attached
Old Business	1. None			
	2.			
	3.			
New Business				
	1. Web Site Design and Hosting	Decision	10	Table
	2. Navajo	Decision	5	
	3. Kohl's American Cup	Info	5	
	4. AGM	Info	5	
	5. New League/Club: Hatch/Placitas/Portales	Info	5	Hatch/ Placitas
Suggest Future Agenda Items			5	
Next Meeting: March 13, 9 a.m.				
Good of the Game	All	Info	10	

7804 Pan American Freeway NE, Suite 3 • Albuquerque, NM 87109

Office Administrator: (505) 830-2245 • admin@nmysa.net
 Director of Coaching: (505) 830-2246 • coach@nmysa.net
 (800) 976-2245 • fax (505) 830-2247 • http://www.nmysa.net/

