

New Mexico Youth Soccer Meeting
 Executive Committee Meeting- AGENDA
 7:30 pm 03.15.03
 Best Western Rio Rancho, NM

- A. Call to order 7:30
 - B. Roll Call 7:35
 - C. Introductions 7:36
 - D. Acceptance of Minutes 7:37
 - E. Correspondence and Committee, Staff Reports 7:40
 - 1. Developmental Rec Leagues (LAYSLS and CSC) request for clarification
 - 2. **Discussion on PINS for NMYSA activities – SYRA and other needs**
 - 3. Newsletter Finalized Input and Corrections
 - 4. Input on finalizing revised RM manual
 - 5. **Attendees at C Clinic Instructor’s Class – Suggestions and invitations**
 - 6. DoC representative to FCYSL report/letter
 - F. Director of Cups and Games Report 8:00
 - 1. Snickers State Cup Venues and Times
 - 3. Tide American Cup Format(s) and Planning (Mary Kay Cottingham)
 - 4. **Chevrolet American Cup Requests (LA, Clovis)**
 - G. **New Business**
 - 1. ODP office staff (frame the positions for extended discussion at BoD mtg 3.16.03 and approval)
- CLOSED SESSIONS - Section H**
- H. **Unfinished business**
 - 1. **Resolution of DoC resignation** 8:45
 - I. **Vice President (Youth Commissioner's) report** 9:00
 - K. **Financial Officers Report** 9:00
 - 1. Update on Budget Request for Gas Card for Vehicle
 - L. Good of the game 9:45
 - M. Adjournment no later than 10:00

NOTE: Items not listed on Agenda in advance will be considered under Good of the Game segment or simply mentioned in new business with further discussion at next ExCom or BoD meeting

Expected Attendance (Quorum = 4) _____

President	DC Rep
Vice President	Financial Officer
Secretary	Immediate Past President
Director of Cups and Games	