

**New Mexico Youth Soccer Association  
Executive Committee Meeting- DRAFT AGENDA  
7:30 pm, 05.17.03  
Best Western Rio Rancho, NM**

- |                                   |   |                            |
|-----------------------------------|---|----------------------------|
| A.                                | Call to order   | <b>7:30</b>                |
| B.                                | Roll Call   | <b>7:35</b>                |
| C.                                | Introductions   | <b>7:36</b>                |
| D.                                | Acceptance of Minutes   | <b>7:37</b>                |
| E.                                | Correspondence and Committee, Staff Reports                           | <b>7:40</b>                |
|                                   | 1. Letter of appreciation to UNM and request for sign at LOBO field   | <b>8:00</b>                |
|                                   | 2. finalized/revised RM manual on web (any changes)                   | <b>8:15</b>                |
|                                   | 3. <b>Draft agenda and timeline for AGM meeting</b>                   | <b>8:30</b>                |
|                                   | 4. Nominations for BoD of NMYSA?                                      | <b>8:35</b>                |
| F.                                | New Business  |                            |
|                                   | 1. Resolve Play up requests need policy statement or path(s) forward? | <b>8:45</b>                |
|                                   | 2. <b>Other Suggested additions and Rules changes for AGM voting</b>  | <b>9:00</b>                |
| <b>CLOSED SESSION – Section G</b> |   |                            |
| G.                                | <b>Unfinished business</b>  |                            |
|                                   | <b>1. Ex Dir job ad - finalized additions</b>                         |                            |
| H.                                | Vice President (Youth Commissioner's) report                          | <b>9:25</b>                |
|                                   | 1. Letter to leagues and clubs input into ODP and other               |                            |
| I.                                | Financial Officers Report   | <b>9:30</b>                |
|                                   | 1. Update on Budget Committee prelim budget for 04                    |                            |
|                                   | 2. Request for Gas Card for Vehicle Done?                             |                            |
| J.                                | Good of the game  | <b>9:45</b>                |
| K.                                | Adjournment   | <b>no later than 10:00</b> |

**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	