

New Mexico Youth Soccer Association  
Executive Committee Meeting  
Saturday 01.10.04  
Rio Rancho Best Western 7:30pm

Agenda

Call to order

Roll call

Introductions

Acceptance of minutes

Correspondence

1. Over age players suggested action steps
2. Request from Rick Bryant for reimbursement of airfare (email)

Old business

1. DoC selection (MTP)
2. SYRA replacement

New business

1. Attendance at National Workshops-lists
2. Computer network needs for State Office-Proposal
3. Financial aid for Reg IV ODP tournament-Policy?

Financial Officers Report

1. Update on Budget – revisions to budget for 1.11.04?
2. Update on ODP Reg IV tournament (DoC, ED, VP , others?)

Vice President (Youth Commissioner's) report

1. readdress need for notarized registration/medical release-did we finish this?

Director of Cups and Games Vinay Sabnas- SC schedule, agenda actions

**Fall Chevy Commitment and Update (ED)**

Good of the game

Adjournment

**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 ExComm or BoD meeting**

Expected Attendance (Quorum = 4)

President

Vice President

Secretary

Director of Cups and Games

DC Rep

Financial Officer

Immediate Past President