

New Mexico Youth Soccer Meeting
 Executive Committee Meeting
 7:30 pm 02.28.04-**note State Cup Draw during regular mtg**
 Best Western Rio Rancho, NM

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| A. | Call to order | 7:30 |
| B. | Roll Call | 7:35 |
| C. | Introductions | 7:36 |
| | 1. appeal from RV team #1 | |
| | 2. appeal from RV team #2 | |
| D. | State Cup Draw | 7:50 |
| E. | Correspondence | |
| | 1. Acceptance of Minutes (from ExCom) | |
| | 2. Update from USYSA Meeting | 8:45 |
| F. | New business | |
| | 1. Benefits Packages for employees | |
| | 2. Office Help | |
| | 3. Request for Budget Input for 2004-5 Seasonal Year | 9:00 |
| G. | Financial Officers Report | |
| | 1. Update on Budget | 9:10 |
| H. | Vice President (Youth Commissioner's) report | 9:15 |
| | 1. Update on 2002-3 ODP/YOP Process | |
| I. | Director of Cups and Games report | 9:30 |
| | 1. Snickers State Cup Discussion timelines for scheduling and appeal | |
| | 2. Chevrolet Cup - Hobbs Invit. | |
| | 3. Discussion on PINS for NMYSA activities | |
| K. | Good of the game | 10:00 |
| L. | 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) Risk Management Committee

President	MTP, J Redner, Beth
Vice President	
Secretary	
Director of Cups and Games	
DC Rep	
Financial Officer	
Immediate Past President	