

NMYSA Executive Committee Meeting
Agenda for Feb 11, 2006
Courtyard Marriott
7:30 p.m.

7:00 PM State Cup Draw

- A. Call to order
- B. Roll Call
- C. Introductions
- D. Acceptance of Minutes
- E. Correspondence -- Jim
- F. Officers Reports
 - President
 - Vice-President
 - ODP
 - Financial officer (includes Budget report)
- G. Director of Cups and Games - Joe
 - State Cup scheduling
- H. Registrar's report
- I. Committee Reports
 - Rules
 - Budget
 - Risk Management
- J. Old Business
 - On-line registration
- K. New Business
 - Staffing
 - AGM
 - Official notifications
 - Invitations
 - Agenda
- L. Good of the Game

Next Meeting April 22, 2006
BOD next meeting April 23, 2006