

New Mexico Youth Soccer Association  
Executive Committee Meeting- Draft of Meeting Minutes  
7:30 pm 04.12.03  
Best Western Rio Rancho, NM

Present: Beth Gooden (NV), Cindy Kellenaers (NV), Jim Redner, Tom Dickerson,  
Mark Paffett, Jake Mossman (NV = non-voting)

### Correspondence

Attendees at C Clinic Instructor's Class finalized with Ann Cernicek, Molly Cernicek, Ray Nause, and Rich Fortescue attending on behalf of NMYSA. Request from LC United U16G team to drop out of state cup for having team incorrectly registered. Motion #1 (below) presented and passed. Salary Survey from USYSA was received and will be used for future contract information purposes. It was noted that it paid to live in State with large registration enrollments. State Office Administrator attended USYSA President's Meeting 3.28.03 and reported on proposed bylaw amendment that Cal-North is submitting to USSF.

### Director of Cups and Games Report (not present)

Check of proposed State Cup schedule indicates several conflicts and or safety related scheduling problems. Namely, some teams playing 4 matches in 2 day periods and one team playing a second match in one day against a fresh opponent. Motion #2 (below) presented and passed.

Brief discussion on status of Chevy Cup tournaments in Clovis and Los Alamos. Discussion on Play up requests. General consensus was that serious modification and or elimination of restrictive language limiting playing up should; be rescinded. Because of the importance of this request it was felt that this should be done by vote at AGM in June.

### Vice President (Youth Commissioner's) report

Vice President presented a preliminary job ad description for consideration. Will be presented to BoD on 4.13.03 for formal vote.

### Financial Officers Report

Budget information handed out and motion to present at BoD approved (see motion item #3 below. Motion to secure a gas credit card for the State vehicle approved (see motion item #4 below)

### Good of the game

Debbie Redford (from NM) named National Parent of the Year!!

Meeting adjourned at 9:55pm

All motions below passed unanimously

Motion #1:

One half of State Cup entry fee for the LC United UI6G team will be refunded to the team with the NMYSA noting the fact that the coach and the HNSL initially incorrectly registered the team. One hundred fifty dollars will be returned to team.

Motion #2

State Cup 2003 schedule for the UIIB and UI7G will either be fixed by rescheduling or a strike out process will be applied to selected portions of printed schedule.

Motion #3

The proposed Budget moved to be presented to Board of Directors on April 4.13.03.

Motion #4

The State Office Administrator given permission to obtain a credit card (for gasoline purchases only). Use restricted to official NMYSA business and only for the State vehicle. Records maintained in log-book kept in State Office or vehicle.