

NMYSA
Executive Committee Meeting
9.13.03

Call to order 9.13.03

Present: Tom Dickerson, Jim Redner, Mark Paffett, Beth Gooden (Executive Director), and Dennis LaDriere

Action Item: Check Minutes from May Meeting and have ready for concurrence/approval at Oct. meeting

Discussions on:

- a) move to new office space in North Park Center on Pan Am Frwy in Albuquerque (rent \$700-800 per month). Compete details to be covered at Oct. Meeting;
- b) ODP, YOP contracts
- c) Youth insurance coverage thru RAD- renewed
- d) update on DoC search; narrowed list to top 10 candidates

Executive Director Report:

- a) Suggest hiring a office administrator at ~\$10 per hour for 20-25 hours per week. Person to report to Executive Director

Motion: Executive Director approved to hire Marilyn Furey as part time Administrative Assistant at \$10.00 per hour for up to 90 days for up to 25 hours a week.

Motion approved by consent

- b) 3vs 3 update. NMYSA made \$2108.00 for sponsoring the 3 vs 3 tournament in late July. Consensus was not obtained whether to continue our sponsorship and approval of this event. Will reexamine in early 2004.
- c) received a request to pay for linens at ODP camp from coach.

Motion: NMYSA will pay \$24.23 for linens but in future these items shall be paid out of Team Administrators funds. Reimbursement shall be contingent on return of clean sheets and towels to Mr.Redner

Vote 2-1 approved

Financial Officers Report

Request to Bill Flor to not post financial data on web site as security measure. In future all financial data shall be made available to members and affiliates upon written request.

Vice President's report

Reiterate conflict of position with respect to ODP and YOP coaching staff (not coaching age/gender in relation to club position)

Director of Cups and Games

In receipt of resignation form John Danzeiser (shortest tenure on record). Will begin new search shortly and advertise the vacancy

Good of the Game

Approve plaques to Rich Fortescue and Dave Disko for service to organization for 2002-2003 ODP/YOP season

Recommendation to fund \$150.00 to NWRGSL for the Lisa Mullaney memorial soccer fund. Will pass along to BoD for approval on Sunday

Adjourned at 9:55pm

Recorded by M.T. Paffett