

NMYSA
Executive Committee Meeting / **Approved Minutes**
1.10.04

Call to order.

Present: Tom Dickerson, Jim Redner, Mark Paffett, Vinay Sabnis, and William Flor

Discussions on:

- a) Request from DoC candidate to pickup additional expenses in regard family airfare expenses for December visit. **By unanimous consent** airfare expenses for candidates family expenses will not be covered by NMYSA.
- b) Proposal from Webmaster/Publication Chairperson on DSL interconnect in new state office and wireless connection was received and approved **by unanimous consent**. W. Flor will work details with ED and DoC with ED computer and DoC's laptop to be setup initially. Attached letter (proposal) will remain on file in office
- c) ExCom reiterated position from previous meeting (Nov.) that NMYSA from this time forward NOT to require the use of notarized registration/medical release forms.
- d) based upon discussion and recommendation from DC&G the Application to Host a Tournament fees are set at free for filing 90 days or more before event, \$25.00 for filing 60-90 days, \$50.00 for filing 30-60 days, and \$100.00 for filing less than 30 days before an event. Approved by **by unanimous consent**.

Financial Officers Report (verbal): preview of BoD handout with checks for consistency. Commentary on office (old) rent and proper allocation of Doc search expenses

Vice President's report (verbal)

Director of Cups and Games (verbal): see point d above

Good of the Game

Albuquerque Asylum Professional soccer team to begin play this spring

UNM men's team achieved NSCA Team Academic Award for having over a 3.0 gpa (3.23 highest in programs history)

Adjourned at 9:55pm

Recorded by M.T. Paffett