

NMYSA Executive Committee Meeting
September 18, 2004

- A. Meeting called to order by Jim at 7:50 pm
- B. Roll Call, Present: Jim Tilley, Tom Dickerson, Sonya Woodhouse, Dennis LaDriere, Beth Gooden (non-voting), John Madding (non-voting)
- C. Introductions - None
- D. Acceptance of Minutes
 - a. Minutes were reviewed no motion
- E. Correspondence
 - a. Travel Sports – FWR Hotel. Deborah Abeita has proposed a Travel Sports arrangement for teams going to regional to reserve air tickets and hotel arrangement for a \$10 fee. We could let her know that she could buy an ad in the newsletter.
 - b. Chevy – Chevy will be leaving as a sponsor and Varsity communications is working on getting a replacement with the right fit .
- F. Officers Reports
 - a. President –
 - i. Danny Pogan and Jon will work with small sided games.
 - ii. Vinay has resigned and we were thinking of dividing job into sections. Help for Beth on scheduling and help on the field. Do we need someone to sign for sanctioned games? Jim Redner will sign Tournament Sanctioned forms in the fall. We need someone who understands the rules.
 - iii. Referee: Youth will concentrate on recruitment and Sonya will work with Mike Edwards SRC and Doug Cotter on referee retention.
 - b. Vice President –
 - i. ODP made money in the amount of \$5613 with only 2 bad checks for 1200, Beth is working on it.
 - ii. ODP this year is down; expectations are that numbers will be higher than last year.
 - iii. YOP so far is good with 30 to 40 players in each group.
 - iv. State Cup, see Direct of Cups and Games report
 - v. John is working a seminar that he wants to do, details to follow
 - vi. Predators; improper behavior with youth at ODP or YOP. How do we deal with it? We cannot tell an individual to leave, however if the person behaviors are inappropriate we can ask them to leave.
 - vii. Good of the Game. Jim R. will not run in June.
 - c. Head Coaches, Education
 - i. Good things happen, ODP financial was good, Youth Module I in Clovis and had 33 candidates, goal for YM I is 60 and we will meet this at the end of month, Clovis did a grade 9 referee clinic and had 29 attend the class.
 - d. Financial Officer
 - i. We have done very well, as are up 60K from last year

- ii. Would like to increase retained earnings to 250K over the next several years. We can do this without increases, we will continue to watch the way we spend money. Program first versus how much money, we could show the value and then look at passing on the increases from USYS.
 - iii. Restricted fund on the balance sheet for specific programs. It is a very common thing for a 501-C3 to have a restricted fund as a line item, i.e. Scholarship fund
 - iv. ODP profits – budget approved was different than the one that John submitted, so John is submitting a new budget for 2004. John would like to use \$5000 of the profit from YOP/ODP to hire a ODP/YOP director. 05-06 budget for ODP scholarship moved to 04-05 season. This way ODP pays for itself. Will need a motion for the changes. **Tom motioned to accept ODP budget as presented by John, Motion was Seconded by Sonya. Motion passed.**
- G. Director of Cups and Games
 - a. Format changes – State Cup committee met on September 1st. Not well attended. Schedule games at 1.5 to 2 hour increment to help referees. 1st and 2nd seated team will meet last not first. 11 team brackets will be 5 and 6 instead of 4/4/3, goal differential will be capped at 4 goals. Protests for state cup will be \$150 non-refundable, tie breaker problems will review national rules and regional rules. No long sleeve t-shirts.
 - b. Fee Increase - raise fees to between \$450 and \$650. Suggested \$550
- H. Registrar's Report
 - a. Ended the year at 17,952 registered players and currently at 9309
 - b. Pojoaque has not paid 2004 fees. Currently in bad standings and not insured and will notify Parks and Recreations of Pojoaque.
- I. Committee Reports
 - a. No rules report
 - b. No Protest & Appeals are pending
 - c. Tournament Committee does not exist
 - d. Budget, in financial officer report
 - e. Risk Management – have we been successful in getting disclosure forms, not a lot of A request but quite a few B's. Why do we have a difference between A and B? We should not have a difference between A and B. Will address in October
 - i. Procedure on DWI – Risk Manager wants guidelines for DWI convictions. Starting point, if you have a suspended driver license, second DWI, aggravated DWI will not be cleared. Will be temporary guidelines until we talk to an attorney on liability.
- J. Old Business
 - a. Credit Cards, request to accept C/C. looks like 1000/yr, plus 2.9%. for anything we charge or for any payment to NMYSA. It could be 5K per year to accept c/c.
 - b. 04-05 meeting calendar

- c. Non-sanctioned events, very confused/confusing, 2003 insurance summary. Very clear on what is covered and what is not. Two events happening that are not sanctioned, 1. Tournaments not sanctioned, 2. For profit business that are not sanctioned by USOC/USSF.
 - d. Adidas contract – when we get a final contract it will be mailed out to everyone.
 - e. Region IV workshop attendees – John, Jim T.
 - f. Disclosure rule for transfers. Will remove and get something in writing for next meeting. How do you enforce? How to administer?
- K. New Business
- a. In the event we do not replace the Chevy vehicle we will up the mileage for employees, since we do not have a vehicle. Will need a motion for this at the board meeting.
 - b. Full 90 contract – head gear people want a grassroots to push for head gear. Pay 10 cents per registered player to endorse Full 90.
 - c. Registrar and Coaches symposium, Hot topics that people want to talk about with a coach, administrator, and referee to meet from all districts of the states. Could talk about coaching education, ODP, YOP, how do we get registration number up. Could cost 3 to 4K to pay for all, John to get a hard budget for October meeting.
 - d. Scholarship request from Clovis on education. We need receipts and form needs to be filled out.
- L. Good of the Game
- M. Adjournment
- a. Meeting adjourned at 10:00pm or so.