

## NMYSA Executive Committee Minutes

January 29, 2005

- A. Meeting called to order by Jim Tilley at 7:35 pm
- B. Roll Call Present: Tom Dickerson, Dennis LaDriere, Jim Tilley, Jim Redner, Sonya Woodhouse, Mark Paffett, Beth Gooden (non-voting) and John Madding(non-voting)
- C. Introduction of Guests - None
- D. Acceptance/Modifications of Minutes: **Motion to accept minutes with the following changes by Jim Redner, seconded by Tom Dickerson. Motion passed.**
  - a. Minutes change NMRG to NWRG and Manny to Manni.
- E. Correspondence - Beth
  - a. PNM celebrates volunteer week, do we want to participate? One day 4hours. We will send representatives to this event.
  - b. Crestline sports is now doing the 3v3 tournament. March 19<sup>th</sup> and 20<sup>th</sup> they wants us to sanction. **Motion from Jim R. for League to sponsors and fill out the paper work the paper work to be accompanied with a \$500 bond. Seconded from Tom. Discussion: Jim will check out General Public liability as stated in the request and get an understanding from Roswell president. Motion: Passed**
  - c. Commitment to this Homewood Suites hotel for board and Executive Committee meetings; the AGM cannot be held here, because of the size of the meeting rooms. Where would we do the AGM? We will go ahead and sign the proposal.
- F. Officers Reports
  - a. President – USYS - Adidas money at the workshop. Kohl Department store instead of Tide sponsoring American Cup (NM Cup), Directors Cup is discontinued. There will be a National US Soccer magazine put out by USYS.
    - i. Workshop is three week from now, agenda is available on-line. What do we put in the report that is from New Mexico? If you think of things let Jim T. know. Make sure someone attends the SYRA meetings so that we can tell them how many referees we will bring. Everyone will forfeit per-diem in order to meet budget.
    - ii. AGM – can pursue a location, Saturday night awards dinner. Special meeting for voting on 22 player roster and sending 18 to each event. Carol Rhodes– Devine will be inducted into the Region IV Hall of Fame for 2004, see Region IV website for more information.
  - b. Vice President
    - i. ODP – Numbers over 300 and very happy. ODP Championship was good with good results, administratively things where top notch. Hotel was very nice. College coaches did very nice this year with good results at the ODP Championship. We have avoided scheduling conflicts with club teams.
    - ii. Head Coaches Report – “D” license clinic in Farmington, 4 total YM’s in Santa Fe and Los Alamos
  - c. Financial Officer
    - i. Looks really good.
    - ii. John will get report to Tom on ODP Championship
    - iii. Would like to have Risk Management fee removed and just raise the NMYSA fee to include. Increase in USYS fee, insurance, vehicle (buy, rent, lease) will occur this year. Budget meeting after next meeting so that we could see our options for next year’s budget. Guest player, travel and risk management fees could be rolled into an increase. Much discussion.
- G. Director of Cups and Games
  - a. Rules – Review changes, Approved by consensus. See attachment. Have committee glance at Eligibility rules
  - b. Computerized scheduling ready to go
  - c. Las Cruces request – Sports Authority assigned by Governor to bring an international soccer event to Las Cruces; has to be in May, Press release by Governor and LC parks

- and rec. Pressure in LC to participate, LC has asked us not to schedule State Cup games during this week. We will attempt to help LC with the scheduling of games without affecting the integrity of the Event. All agreed.
- d. Referee pay, much discussion on payment to referees for State Cup, New Mexico Cup. How do we make it a win-win? With wanting State Cup to be the premier tournament and in turn paying referees as such. Jim is asking to pay referees Sandia Cup plus 1 dollar. Discussion about referee and assignors. Increase pay on field, with a bonus to assignor to have all games covered. Committee allocated \$100 per day to allow assignors to have help during Saturdays and Sundays at the complex in Albuquerque. How do we benefit? Getting the best referee for each game. Committee asked that there be some type of assessment at State Cup.
  - e. The State Cup committee will seek assistance with field marshals and volunteers for State Cup and New Mexico Cup games. Jim T. will seek a volunteer coordinator.
- H. Registrar's Report – 15795 currently registered with state
- I. Committee Reports
- a. Rules – Jon Schoonover – no report
  - b. Budget – No report
  - c. Risk Management – Mark
    - i. Letter – Come up with a letter to cover DWI convictions. Will talk to insurance company about DWI convictions.
    - ii. There is a web site for NM on DWI cases/conviction. All you need is the first and last name of the person. The website is <http://traffic.nmcourts.com/index.html> if you have the DOB or SSN you can narrow your search.
  - d. FWR 2007 – NM presentation proposal is almost ready will mail to all presidents on Friday 2/4/05.
- J. Old Business - NONE
- K. New Business
- a. State vehicle – Region I has banded together to purchase vehicles. We need to get a vehicle, leasing and then renting for out of town travel. Jim and John will investigate a vehicle for the state.
  - b. Small-sided proposal – LC and Farmington and conversations with Albuquerque leagues has been ongoing. NMYSA needs to lead this effort. We will propose to the full board that State Cup U11 will be discontinued in 2006 and that U12 will be small sided in 2007. U12 regional do not exist in two of the four regions.
  - c. Tom Dickerson – Bob Schryver resigned after relocation to Arizona, would like to do something for him. **Motion by Tom to get him something really cool, seconded by Jim.** Passed. Be reasonable.
- L. Good of the Game
- a. Dennis: super stars brothers left LC to pursue opportunities in Mexico. Good luck boys.
  - b. Mark: Great day skiing
  - c. Tom:
  - d. Beth: ODP report was great
  - e. John
  - f. Jim
  - g. Sonya
  - h. Jim: Men's National team is back in camp.
- M. Adjournment Motion to Adjourn Jim Redner seconded by Sonya at 10:25pm

Next meeting February 26<sup>th</sup> at 7:30 pm. Location Homewood Suites.