

NMYSA Executive Committee Minutes from February 26, 2005

State Cup late application hearing before Executive Committee took place at 7:10pm. Scott Sauder, Mike Gomez and Michael Sweeney presented the late application. After hearing the pleas we dismissed the parents and met to discuss the bracket. Tom Dickerson motioned to accept the team into state cup, seconded by Jim R. Discussion about making the addition to the bracket and a vote. 4 voted for and 1 obtained. Motion passed.

State Cup Draw took place Beth will have it put on the website

Executive Committee Meeting

- A. Call to order by Jim T. at 7:45 pm
- B. Roll Call Present: Jim Tilley, Jim Redner, Sonya Woodhouse, Dennis LaDriere, Tom Dickerson, Mark Paffet, None voting: Beth Gooden
- C. Introductions: None
- D. Acceptance of Minutes: **Motion to accept the minutes by Tom seconded by Mark. Motion carried.**
- E. Correspondence – Beth
 - a. Should we pay for Carols parking and per diem in Utah. Yes
 - b. Bonding for dishonesty for signatures of Executive Board Member, Beth, John and Amber. Yes get everyone on the bonding.
 - c. Tournament application 3 v 3 in Roswell. The board passed the bond issue at the last meeting and we need to enforce. **Motion by Mark, to not sanction games or tournaments for profit, like 3 v 3, and to inform the referee association and seconded by Jim R.** Discussion was held. Motions carried with votes 4 for and 1 obtained. Mark will draft a letter to the Referee Association and the League President letting them know that NMYSA will not sanction games or tournaments for profit.
 - d. NMYSA received a Late Bill for equipment used at UNM for the ODP meetings for 150.00 need to review contract signed and pay.
- F. Officers Reports
 - a. President
 - i. We did not get the 2007 Regional Bid it went to Nevada.
 - ii. USYS filed a grievance with the Federation, USOC, and they need a check for 900. **Motion by Tom to pay the 900.00, seconded by Mark. Motion carried.'**
 - iii. 22 player roster passed for the U17/18/19 age groups will be effective next year. Rules not real clear and NMYSA will research.
 - iv. Another presentation on soccer goal safety – Another death involving big goals (Full sized) manufactured goals. A letter will go out to all presidents and DOC on the this as well as an article in the next newsletter.
 - v. USYS coaching video is out and we will receive 200 copies. Anything over 200 can be purchased for \$19/each. USYS will try to recover the 45K to make the video.
 - vi. Regional Cup is out
 - vii. AGM presentations looking at Presidents, Risk Management, Budget. Could we look at increasing the fee to attend the AGM currently at \$25/each? Would like to do a dinner instead of lunch and have a guest speaker, maybe April Heinrichs.
 - viii. Newsletter: Adidas logo on photos; Bill asked if ok to put ling on Website to AYSO and visa versa, board said no; articles for newsletter Men's National team, Gatorade player of the year (national) Tryon P., Article from John, State Cup Draw, Cleats.
 - ix. Men's National game, Mike Edwards will let up know if we will get tickets in the Zia Box and how many if any.
 - x. DCSL passed small sided games will begin to introduce them at U9 and U10. HNSL will continue with small sided games
- G. Vice-President

Minutes Accepted at April 23' 2005 meeting.

- a. ODP – Jim Redner
 - i. 89B player dismissed from team in San Antonio for use of controlled substance.
 - ii. Boys are playing very well
 - iii. NMAA, Gary Tripp is addressing Club coaches coaching at the H/S level. NMYSA will try to educate NMAA and will try to see if there is any precedence with coaching club and high school.
- b. Head coaches report
 - i. YOP begins March 6th
 - ii. Youth Module scheduled in March for Santa Fe and Los Alamos
 - iii. National youth license course scheduled in NM in August
 - iv. 12 coaches in “D” class in Farmington
- H. Financial officer – Tom
 - a. Balance Sheet looks good
 - b. ODP coming in faster than in the past years and everything looks good.
- I. Director of Cups and Games – Beth
 - a. Rules, nothing to report
 - b. Computerized scheduling –having some problems will get help on Monday. We will email tentative schedule to the coaches and if they have problems they will need to mail in a request in writing with signature so that we can address. They will have 2 weeks to complete this process.
 - c. Will look at HNSL referee evaluation form to use for state cup
- J. Registrar’s report None
- K. Committee Reports
 - a. Budget – Tom will change thing to reflect change in fee structure for the next meeting so that we can begin to forecast for the 2005-2006 year.
 - b. Risk Management – Mark attended the RM meeting on sexual abuse of children.
 - i. NMYSA uses Volunteer Select for background checks; we received a letter from them stating that we were not compromised when there was some fraud on Choicepoint.
 - ii. DWI letter was passed around. NMYSA will notify a tournament when we know that a team will be traveling with a coach who is not been given an “A” clearance, we will take coaches card and send a letter, all part of risk management.
 - iii. Board has given Beth the ok to shred all old documents, anything over 3 years old.
- L. Old Business
 - a. State Vehicle No report
- M. New Business
 - a. State Cup schedule should be available by 3/15 for the coaches to review and get feedback.
- N. Good of the Game
 - a. Dennis rained in LC fields a mess
 - b. Tom – His Men’s National Team game tickets were sent to the wrong address and the person that got them called him and sent them to him. LUCKY
 - c. Mark – think think
 - d. Jim R. – Nothing
 - e. Sonya – My little one plays his first real game in NWRG
 - f. Jim T – Went to referee clinic about stopping a scoring opportunity Red/Yellow
 - g. Beth – Good Convention, attended assignor and tournament assignor class
- O. **Motion to adjournment at 9:50 by Jim R. seconded by Mark, passed. Staff dismissed.**

Next Meeting March 19, 2005, we did not meet.
 BOD next meeting March 20, 2005

Minutes Accepted at April 23, 2005 meeting.