

NMYSA Executive Committee Minutes for April 23, 2005
Homewood Suites
7:30 p.m.

- A. Call to order by Jim T. at 7:34pm
- B. Roll Call: Present: Jim Redner, Tom Dickerson, Jim Tilley, Sonya Woodhouse, Dennis LaDriere, Mark Paffet, John Madding
- C. Introductions: None
- D. Acceptance of Minutes: Motion to accept the minutes by Jim R. seconded by Tom, motion carried.
- A. Correspondence – Jim
 - a. Clovis Vice President Don Aragon is requesting form financial assistance from NMYSA to help cover the cost of a Youth Module training and referee training that has put them in a bit of a situation. Discussion, **Mark motioned to give the financial assistance of \$1000.00 as long as NMYSA gets a list of all who attended the referee class, seconded by Tom. Motion carried.**
 - b. USYS new travel policy is out.
- F. Officers Reports
 - a. President:
 - a. Update on status of the office: Nancy Serna is helping with Travel papers and rosters, Eric & Cheryl are helping with Registration, Shelley is helping with State Cup check ins. In Las Cruces the changes are that Dennis will check in teams there, John will mail out the stickers and rosters Monday.
 - b. Jim wanted the board to know that he did some spending during the Men's National game to the tune of 600 dollars for tickets for VIP;s.
 - c. Movie coming out about the 1950 USA men's team.
 - d. NMYSA has 2200 coaches in the state – How do we control cards for coaches. We could issue both the coaches cards and the "A" clearance cards and they must be around the neck when coaching a team. **Motion by Tom: We tell the referee association that NMYSA requires a risk management card check of all coaches before each game, seconded by Jim.** Discussion Motion tabled. **Motion by Tom: Starting 2005/2006 season the state will issue coaches pass card and the "A" clearance card. Seconded by Sonya, motion carries.** Now we need to put it in place. Registrars will not be able to issue coaches cards.
 - b. Vice Presidents Report Jim, John:
 - a. ODP invitations letters went out, except for the 1992 G. Rejection letters are going out the week of 4/25/05.
 - b. Soccer Stop will become a Sponsor of NMYSA. John has a contract in hand and looks like NMYSA will be getting 8K in gear and up to 40% discount with Soccer Stop getting advertisement in Newsletter, logo on letterhead and link on website.
 - c. Adidas invites us to participate in the Europe Travel Center.
 - d. Soccer Stop is opening up a store in June off Coors. During State Cup and New Mexico Cup weekend NMYSA will get \$3/shirt sold from Soccer Stop. Soccer Stop will give prizes to winning teams at trophy presentations. Journal will also be there.
 - e. YOP ended fine and we saved money.
 - f. Currently there is only one applicant for the Youth Course.
 - g. John is asking that everyone get theire requests in soon for D/E and youth module courses.
 - h. 90 Boys are going to Germany for 10 days, chaperons include Dennis LaDriere, Josh Groves, John Madding and Steve Famiglietta.
 - c. Financial officer (includes Budget report) Tom:
 - a. Everything looks good we may have about 5K profit instead of the 20K loss that was forecasted.
 - b. Around 70 teams applied for the NM Cup games, direct mail was the key to getting the teams in the tournament.
 - c. Budget for 2005/2006 season is to up registration fee from 13 to 16 and to remove transfer fee, guest player fee and roster fees for travel, we would offer free youth module and E

classes to all districts (one class for every vote the district has), the state would also pay for all background checks.

G. Director of Cups and Games

- a. Tom Dickerson is the Director for State Cup, tasks have been broken up and at this point in time we have no food vendor.
- b. Las Cruces will need some help for 2 weekends, paying referees/field marshal and sending in the results of the games.
- c. Tournament and Travel Manual, Joe Towler has updated the manual please take sometime to review and get comments back to Joe.

H. Registrar's report: None

- a. The State is only doing what needs to be done with State Cup, Logical Solutions will help. We are ok with USYS as long as books are in order and everything is to them by August 2005.

I. Committee Reports

- a. Rules, financial disclosure, transfer policy, NMYS will leave disclosure forms with the leagues and will propose Option 3 to the board for transfers/releases.
- b. Risk Management – DUI discussion on how we wanted the changes to the manual to read. We are proposing 2 DUI convictions in 10 yrs and three DUI convictions ever. This will go to the board tomorrow.

J. Old Business

- a. Small Sided games. Recapped from last meeting and will address at meeting tomorrow.
- b. APM to focus on leagues, district structure and is this helping the players? Will get some input from Colorado.

K. New Business

- a. Staffing – Would like to look at an Associate Director of Coaching Education (ADOCE). John currently spends 70% of time on ODP/YOP and would like to be spending that kind of time with coaching education, especially with the way that NMYSA is going with offering coaching classes/training. **Mark motioned to propose the ADOCE position to the board and Tom seconded. Motion carried.**
- b. Beth's replacement – we are not in a hurry to fill this, we need to make the right decision about this position. Current needs are: 1) registrar, 2) office manager/financial, 3) community relationship both soccer and non-soccer related. We could split the job in two. John Madding was asked to leave the room so that we could talk about the options. We agreed that John could take on the Community relationship piece and we could look at two part time associates for the registrar piece and the office/financial manger position. We will recommend to board tomorrow.
- c. AGM
 - a. Official notifications will be put out on the website.
 - b. Invitations will go out both by email and mail, Sonya/Jim
 - c. Agenda will go out both website and mail, Sonya/Jim
 - d. Invitations and Agenda by May 11th. Mark and Tom will not be at the AGM
- d. 3 v 3, Jim would like to make a financial investment so that NMYSA could help everyone who wanted to have a 3 V 3 tournament could do it without the money leaving the state. Jim and John will have more information and get a proposal together.

L. Good of the Game

The meeting is over and motion to adjourn at 10:25pm everyone agreed.

Next Meeting May 7, 2005

BOD next meeting June 12, 2005