

NMSYA Executive Committee Minutes for November 12, 2005

- A. Call to order by Jim Tilley at 7:24pm
- B. Roll Call: Present: Jim Tilley, Joe Towler, Kirsten Ullstrom, Dennis LaDriere, Sonya Woodhouse, Doug Cotter:
Non Voting Member: John Madding, John Danzeiser, Bill Flor: Not present: Josh Groves, Mark Paffett, Tom Dickerson
- C. Introductions: None
- D. Acceptance of Minutes: **Motion to accept the minutes by Kristen U. seconded by Doug C., with corrections to typos, motion carried.**
- E. Correspondence – Jim Tilley
 - a. Lincoln County paid \$13/player instead of \$16/player when they mailed in the registration. John D. to email to registrar the error and ask for the additional \$3/player.
 - b. Winter Workshop in February in Houston. Let John know if you are going.
 - c. US Club Soccer sent a letter about our Newsletter and Jim will put a correction into the next Newsletter about the insurance.
 - d. John D. has been informed by Boise that they are doing hotel differently and they are letting the states hold blocks of room with no money down. Then the states can disperse the rooms based on the teams that are going to Regionals. John will look into this.
- F. Officers Reports
 - a. President: Jim Tilley
 - a. Report from Far West Region IV Regional Meeting - it was voted to have an 8V8 U12 Exhibition in Boise in 2006 and to include a U12 8V8 trophy event in Las Vegas in 2007. We would like to offer to Las Cruces High Noon the opportunity to send an 8V8 team, both boys and girls, to Boise as they are playing small-sided this year.
 - b. The 2008 FWR was awarded to Hawaii.
 - c. Eliminate the cumulative three yellow card discipline system at the nationals and in the other three Regions. No change to red card rule.
 - d. Add a day of rest after quarterfinals and extend the FWR tournament to Sunday
 - e. Add medical trainer position to those with bench access, each state association must certify their trainers. Not an additional staff coach.
 - f. Permanently make the opening ceremonies optional for both the hosting organization and any team or state association.
 - b. Vice Presidents Report- John for Dennis
 - a. Josh is at an ODP staff meeting tonight.
 - b. New ODP badge it is missing the ODP in the name
 - c. State to host a "C" license clinic.
 - d. John has contacted DCSL and HN to do "D" license clinic, no reply.
 - e. Spring courses will be put on the NMYSA schedule.
 - f. Certificate can now be printed instead of hand written.
 - g. 8 teams to ODP Championships in Jan 2006
 - h. Josh is working on sending the '91B and '91G to England this summer.
 - i. 700 invitations for ODP will go out this month.
 - j. YOP invitations will go out by end of year.
 - c. Financial officer- Jim for Tom D.
 - a. Everything is fine.
 - b. Change line 4001 from American cup to NM Cup?
- G. Director of Cups and Games
 - a. T & T Manual Joe had 5 responses on the updates. 2 questions change or define Classic and remove fees. **Motion to recommend the acceptance of Travel and Tournament Manual as dated 5/05 to Board by Joe T. seconded by Kristen. Motion passed.**
 - b. A player playing on two teams during a tournament. Recommend that a player can't play on two teams during a tournament.
 - c. Recommend to State Cup Committee to remove 3 yellow card rule for State Cup to be in line with USSF ruling.
- H. Registrar's report: John D.
 - a. 15,018 players registered as of September 15, 2005. 3K short of estimated 18K.
- I. Committee Reports

- a. Rules - no report, no chairperson Jim is working on getting someone for position.
 - b. Budget – No report
 - c. Risk Management - Mark
 - a. 918 cards processed and 3K names in the data base. We are still experiencing problems with wrong SSN, Duplicate SSN we need SSN in order to get "A" clearance. 30 to 40 on probation. This means that they are looked at more than every 5 years.
 - b. John D and Gloria have done a great job in supporting RM.
 - c. Turnaround on getting a background check and a card issue is about one month.
 - d. Newsletter Assignments this letter has to go out on time.
 - a. Referee message – THE PLAN
 - b. ODP list accepted only
 - c. Male/Female Youth Referee nomination form
 - d. Boy/Girl Coach of the Year and Volunteer of Year forms
 - e. NM Cup Application
 - f. Kids Corner with winners from last Newsletter
 - g. On-line registration news and notes
 - h. Coaches Corner - John M
 - i. News and Notes - Josh
 - j. Classic Cup paid advertisement?
 - e. Website – Bill
 - a. 262K hits, 12,700 unique visits
 - b. created a link to draft Registrars' page, just for content
 - c. Coaches Corner page is ready to be uploaded.
 - d. Pictures behind the logo?
- J. Old Business
- a. On-line registration
 - a. If we want to implement for 2006 – 2007 we will need to go ahead by Feb 2006
 - b. Jim went over hand outs and has talked to current users. There are some hidden costs with some of these vendors. The committee will continue to review.
 - b. 3V3 Signed a contract on Thursday, with Pinnacle; also negotiating with complex for a tournament in June/July time frame.
- K. New Business
- a. Referee Committee, we are seeing graying of forces and not getting any younger. Committee to be formed to address the aging of our referees and keeping youth referees.
 - b. 5 transfer rule – go with USYS rules making recommendation to Board.
- L. Good of the Game
- a. Kristen Survived State and retiring from High School Refereeing. Small-sided games in Ruidoso.
 - b. Mark Great H/S weekend in the State Tournament
 - c. Dennis No soccer for 2 weeks
 - d. Doug 5A Girls Championship game was a good game.
 - e. John D NM games want to work with Soccer community to improve games.
 - f. Joe Fall season over, kids had great time
 - g. Sonya Small-sided games have been fun both to watch and ref
 - h. John M US tied Scotland today
 - i. Bill Inroads to get player stuff in Newsletter
 - j. Jim

The meeting is over and motion to adjourn at 9:42pm everyone motioned and left.

Next Meeting will be February 11, 2006
 BOD next meeting February 12, 2006