

## NMSYA Executive Committee Minutes for February 11, 2006

### State Cup Draw – See website for details.

- A. Call to order By Jim at 7:42am
- B. Roll Call Jim Tilley, Joe Towler, Kirsten Ullstrom, Dennis LaDriere, Sonya Woodhouse, Tom Dickerson, Mark Paffett, Non Voting Member: John Madding, John Danzeiser, Bill Flor, Josh Groves; Not present: Doug Cotter, Steve Dixel, Eric Lopez
- C. Introductions: None
- D. Acceptance of Minutes: **Motion by Tom to accept the minutes seconded by Kirsten, motion passed.**
- E. Correspondence – Jim
  - a. Letter from John D to us we are eligible to receive United Way contributions, Josh asked that any contributions go to scholarship money. John asked to go to UW to get permission, **Motion to designate money from UW to go to Scholarship fund by Mark seconded by Tom motion passed.**
  - b. Discussion how do we make filing available to members, they are available at the office.
  - c. RVFC approached Jin to have 3V3 summer program sanctioned by NMYSA, certified referee, certified referee scheduler and risk management coaches. No decision.
  - d. Idaho was not going to let Clubs or Team make hotel reservations, they asked that the state do all reservations and 15 NM teams now have rooms NMYSA has applied for 90 additional rooms and they want c/c to hold rooms. Drop dead date is 5/17 State Cup Finals are after this date. What if we could get a drop dead date after 5/21, June 1<sup>st</sup> would give us time to get rooms for all teams. Who will cancel rooms if no one wants them? Worst case is we are responsible for all nights. Lets go for a June 1<sup>st</sup> deadline or drop dead date. NMYSA does not want any financial responsibility for 90 rooms we will hold room but on June 1 the room will be dropped. Idaho will call Jim on Monday with date.
  - e. NM Tech wants to post a 3v3 tournament on website, We need more information on the tournament and risk management. Pinnacle needs to be involved.
- F. Officers Reports
  - a. President Jim
    - i. John D. and Bobby D. have resigned. John will handle the financial and sort email for NMYSA. The office is in really good shape, John M and Josh and John D and Gloria are working the office great. Gloria will do Registration and John D position will be open.
    - ii. If anyone want to discuss what is going on about this. We will meet as a personal meeting at the end of this meeting.
    - iii. John M. has worked all but 2 days this year and Josh has worked all but 4 days this year, they both need lives. Like to work things out about time and things not letting up.
    - iv. Gloria has increased her hours by 5 to 7 per week and does not want John D's job.
    - v. Youth Referee of the Year nominations due 3/1 and the other award nominations are due in May
    - vi. Referee committee is on hold. State referee committee is functioning great and moving forward. We will monitor what is going on and offer help if needed.
  - b. Vice-President – Dennis to John M to Josh
    - i. ODP –Josh
      - 1) We currently have 400 players in program, weekend training went well both here and in LC. 8 teams to ODP tournament more than any other state. Happy on how we showed. 93B/G in Rush tournament this weekend. Feedback on program. Bill needs new names for ODP for Newsletter.
      - 2) YOP starts in March. Names will be ready in March
    - ii. Coaching Ed. John M
      - 3) Coaches Ed flyer sent out end of Dec. 60 members as of Friday. We get this going, if for some reason coaches don't have then please ask for a flyer
      - 4) New coaches corner page on website and the form is on that page. 35 dollar fee. Monthly email will start in March two symposia per year. Purpose to generate a coaching data base at the state level.

- 5) Did receive ok to have C clinic on 7/28 - 8/5 Brian and John M will coach, clinic will be here in ABQ at a cost of \$750. Must have National D license. Hoping for 35 to 40 candidates.
  - 6) Roughly 300 coaches have gone through a coaching education class since AGM and John M has one class schedule every weekend from now until the AGM.
  - 7) John M will be traveling in SE NM from April 11 – 23. Would like to meet with each board in every city he visits. Will be in Farmington on Feb 14<sup>th</sup>.
  - 8) Josh, Mark, John M, Jim, Dennis in Houston for national meeting.
  - 9) John M will be asked to be Regional IV 90 G assistant or head coach
- c. Financial Officer (includes Budget report) Tom
- i. Budget in package Profit and loss, we are doing ok, cash position is worse than last year mostly because of changes we have made at AGM. Coaching education is now free for the most part, RM is also in there, Josh's salary is in there and everything can be explained. ODP and YOP can now pay up until the first day of training. ODP about 200 players showed up for training, expect the YOP program to work the same way.
  - ii. Tom wanted to know if there are any questions about the profit/loss statement?
  - iii. Tom needs to get budgets together for the next year, 60 days in advance of the AGM needs by end of March.

#### G. Director of Cups and Games - Joe

- a. State Cup scheduling
  - i. We have the draw and rules that are finalized for state cup and will be discuss it tomorrow.
  - ii. Need help from John M to put order in for trophies and medals. Joe will put together a buy list.
  - iii. AUFC applied for a tournament in May the first weekend of state cup and Joe signed it. The tournament will be held at Bullhead. **Jorge and Mike will get all the UNM women certified as referee and they will ref the games and then will doing games the following weekends.**
  - iv. State cup has to have 3 referees on each game.

#### H. Registrar's report John D

- a. We are sitting at 15500 registered players, budget is at 17000 we have not received any spring registration. Don't have DCSL that should be a big one. Two northern leagues are just doing registration.

#### I. Committee Reports

- a. Rules John D agreed to be chairman of this committee.
- b. Budget no report
- c. Risk Management Mark put in another 192 names for tags. 113 teams that applied for State Cup only 7 did not have cards they will have cards for state cup. We should be around 400 cards issued so far this year.
- d. Newsletter - **Motion to run the 5 balls Cleats strip by Mark, seconded by Tom motion passed.**
- e. On-line registration Bill, Jim and John D, When John decided to go back to bank the dollars for on-line was higher than we were willing to go. Average \$1/player/year or 18K.
- f. Can we get one web-accessible product that replaces LEAGUE organizer and has everyone on the same page and same version? Can we do a centralized league database for the state to replace what we currently have? See the summary from Bill that shows the table. Jim will get clarification on On-line registration while he is at the meetings in Houston. He will use the spreadsheet and table as a comparison

#### J. Old Business

- a. 3V3 LC has done 2 tournaments and 2 are scheduled at the Complex this summer.
- b. Got Milk? is scheduled at Balloon Fiesta sponsored by Citadel.

#### K. New Business

- a. **Complex funding and update.** Good news is it is possible to have a paving contract within 4 weeks. Winning contractor will have incentive to complete the project in a very timely manner. Advice needed about the money at the Complex; with the Region IV Regional's held at the complex in 2001 all the money made then is gone and the complex is now losing money; they are behind the eight ball with money not begin there. Jim is going to NWRG and NMYSA asking

for money to support the complex. How much money do they need? 50k in hole. There is no more free money. They may not be able to do seeding and fertilizer this year. Much discussion about the complex. Budget every year is a break even and if there is a glitch there is a problem. If everyone gave 5K they would be ok. Recommend 5k check to Complex to board tomorrow.

- b. U12 state Cup – with the movement to small-sided games do we need a U12 bracket in State Cup? Keeping kids learning and developing kids in the forefront. Need to get a general feeling from the DCs and see what we get. Or have U12 State Cup and not send them to Regional games? DCs to get back to board.
- c. Letter from Ronald Nestle about sanctioning fees for tournaments, see Letter from John on how he proposes the fee structure. Could we go \$1/player for the sanctioning?
- d. 3v3 program are leagues not tournaments, are they different than a tournament? Is this a league or a tournament? Forced them to use certified referees for these leagues? Could we get LC and RIO to use certified referees? 3v3 is used throughout the state during the summer. We need to look at liability.
- e. Gary B. offered to do long range planning for NMYSA and relationship with paid coaches and parents, incentives for paid coaches and aging of Referee. Gary does planning for UNM.
- f. AGM
  - i. Official notifications via email and post on web site
  - ii. Invitations / Affiliation forms due May 1, Sonya will get Invitation from last year and have everyone make changes.
  - iii. Agenda Jim will begin on this.
    - 1) Budget
    - 2) Risk Management
  - iv. Send something out requesting what our members want to see and put it together.

#### L. Good of the Game

- a. Mark - two U18 teams playing and one said a bad word and the other play said "you kiss your mother with that mouth?"
- b. Tom - 4 players from UNM will play with MLS
- c. Kristen - US won 3-2 yesterday
- d. Bill - Young players newsletter is good response
- e. Dennis - ODP program is good of the game
- f. John - in Soccer tomorrow for soccer
- g. Steve - submitted to Farmington to add facilities
- h. John - Pizza Hut to share a double cheese burger pizza, there seems to be a bit of confusion about the pizza
- i. Sonya - -Draws a blank its late.
- j. Josh - World cup year and both England and US have qualified
- k. Joe - Story on email about a guy who likes to eat buffalos, the buffalo that plays soccer. No longer for eating they are pets.
- l. Jim - Thanks John D. for all the work it has been a pleasure

M. Next Meeting April 22, 2006

N. BOD next meeting April 23, 2006