

## NMSYA Executive Committee Minutes for April 22, 2006

- A. Call to order by Dennis at 7:30pm
- B. Roll Call: Dennis LaDriere - Interim Pres., Kirsten Ullstrom – DC Rep., Sonya Woodhouse - Sec, Tom Dickerson - Fin Off., Mark Paffett – Past Pres., Non Voting Members: Jim Tilley, Bill Flor, Josh Groves  
Not present: Doug Cotter, Joe Towler, John Madding and John Danzeiser
- C. Introductions: Jim introduces Gary Bauerschmidt. Gary presented Long Range Planning for NMYSA. Showing how rapidly soccer is changing and how we need to change. The level of play, professional coaching, players and yes referees. We would like to schedule something for the AGM for the Presidents and Registrars on Friday night.
- D. Acceptance of Minutes: **Motion by Tom to accept the minutes from Feb with minor changes seconded by Kirsten, motion passed.**
- E. Correspondence – Jim
  - a. Applebee's NMYSA night as a fundraiser. Jim will work out the details. Bill will post.
- F. Officers Reports
  - a. President Dennis
    - i. Nothing to report.
  - b. Vice-President – Dennis to Josh
    - i. John M is traveling the state
      - 1) Places John M has visited, El Paso Kohl American Cup, Border Cup in Las Cruces, Roswell – talked to Board Members, Hobbs met with new DC and Board, Roswell & Clovis at Clovis Invitational, and is still traveling.
    - ii. South Texas would like for NMYSA to take El Paso into the association
    - iii. "D" license in Las Cruces was cancelled only 4 signed up.
    - iv. "C" license is scheduled for July is going well have at least 15 applications with a goal of 35 - 40.
    - v. Josh just got back from "A" license held in LA at Home Depot Center; he was there for 8 days.
    - vi. YOP – 90 kids participated in 4 training sessions 50-94G and 40-94B.
    - vii. ODP - had to cancel last week's training due to snow, will reschedule the 89 and 90 in June or July before they go to camp
    - viii. 5 ODP teams will compete in the Real Colorado Tournament over Memorial Day
    - ix. 7 to 8 ODP camps already scheduled for the summer, Santa Fe, Alamogordo, Las Cruces, Farmington, Gallup and Clovis.
  - c. Financial Officer (includes Budget report) Tom
    - i. Exe. Board recommends the purchase of a vehicle, have Jim find a recycled vehicle with less than 20K miles and under 15K. We are currently spending 8K renting vehicles for travel around the state.
    - ii. Exe. Board will recommend the budget for 2006-2007 to the board.
- G. Director of Cups and Games – Jim for Joe
  - a. Order of Concerns to State Cup Committee
    - i. Get commitments about State Cup to all and have all leagues that have team in State Cup give recommendations. Would like the recommendations ranked by priority.
    - ii. Need to get assignments for State Cup, who will be available each weekend and in Las Cruces.
- H. Registrar's report - Jim
  - a. We have a gap in League Organizer, big surprise.
  - b. We have 17822 registered; we will need to verify numbers before the AGM. There are some Leagues that could either lose or gain a vote at this time.
- I. Committee Reports
  - a. Rules John D not present no report.
  - b. Budget – budget will be submitted for AGM and posted on the "For Discussion" page of web site.
  - c. Risk Management Mark

- i. Discussed two issues with Four Corners and will discuss with the Board of Directors as per the RM manual.
- ii. Discussed issues with NWRG – A/P not delivered properly and they are asking for an audit of the books. We will do an audit of the Corrales books.
- iii. Discussed an issue that happened at Gaylord Sheppard, will need more information on this case.
- iv. May need to get a hearing set up at 4:00 pm on Saturday, May 6<sup>th</sup>.
- d. Newsletter/Website – Bill
  - i. Pinnacle; what do we owe them? Their logo is on the website.
  - ii. Summer 3V3
  - iii. July Newsletter
  - iv. Far West Regional Tournament program advertisements
  - v. Bulk Email for Board – another test coming please respond accordingly
  - vi. Copy deadline NM Cup program is Monday
  - vii. Rules Section for NM Cup program
  - viii. AGM notification should include Budget, tournament calendar information, all the incumbents will be running for their current positions, agenda.
  - ix. ODP Kickoff, keep Newsletter to 20 pages
- J. Old Business
  - a. AGM Coach of Year Nominations due 5/15/06
  - b. U12s in State Cup for 2007, yes or no? Much discussion, no solution or decision made, will discuss at Board Meeting, DC's were to bring feedback to meeting.
  - c. Registrars who actually work with player data recommended LEAGUE ONE for NMYSA new on-line Registration system.
- K. New Business
  - a. Director of Coaching Search we have three people who have voiced an interest. Will meet as an HR committee after the meeting to discuss our options.
- L. Good of the Game
  - a. After a very long night there was no good of game; the meeting was motioned to adjourn at 10:30 pm.

Executive Board met after the meeting to discuss all of our options with the resignation of John M, Director of Coaching Education.

- M. Next Meeting AGM JUNE 2006
- N. BOD next meeting AGM JUNE 2006