



NEW MEXICO YOUTH SOCCER ASSOCIATION

The governing body for youth soccer in New Mexico, affiliated with the United States Youth Soccer Association (USYSA), the United States Soccer Federation (USSF), and the Fédération Internationale de Football Association (FIFA)

Executive Committee Meeting Minutes November 18, 2006

- A. Call to Order by Dennis LaDriere at 7:30pm
- B. Roll Call: Dennis LaDriere – Pres, Mark Paffett – Past Pres, Sonya Woodhouse – Sec, Tom Dickerson – Fin Off, Gary Bauerschmidt – VP. Non-voting Members: Bill Flor, Josh Groves, Gloria Faber. Not Present: Jim Tilley, Joe Towler and Kirsten Ullstrom
- C. Introductions: None
- D. Acceptance of Minutes: **Motion by Tom to accept the minutes from September meeting seconded by Gary, motion passed.**
- E. Correspondence St Louis – Dennis L.
 - a. Please let Gloria know if you are going to National Conference, deadline for registration is December 15th.
- F. Officer Reports
 - a. President: Dennis
 - i. Gloria, Josh and Jim attended Region IV Fall Meeting. Jim attended the managerial meeting on Thursday and Friday and reported on online registration, Gloria attended the Registrar's meeting and Josh attended the ODP and DoC meetings. Jim represented NM for the Regional Cup and Risk Management meetings.
 - ii. The Regional Council adopted the Far West Regional League, and will have it open in the Spring of 2007. The winner of the premier bracket of the FWRL will be awarded a FWR tournament Wild Card.
 - iii. New Mexico, Cal South and Idaho submitted bids for 2009 FWR.
 - iv. Council appropriated \$10,000 from reserves for TopSoccer and Soccer Start. 5K was in the budget; this is an additional 10K.
 - v. Gloria – Region does not require player to sign pass cards
 - vi. Josh - ODP a lot of talk nothing concrete
 - b. Vice-President: Gary to Josh
 - i. Attended National Youth License Course in Houston, attempting to get course in Albuquerque.
 - ii. In October NMYSA had its first Goalkeeping Course for Coaches, a six (6) hour course with Rick Smith and Josh Groves
 - iii. "E"-License in Gallup, YM2 in Hobbs, "D"-License in Albuquerque this weekend, and an "E"-License scheduled in Rowell and a YM2 scheduled in Deming in January 2007
 - iv. ODP letter went out in October and currently receiving payment. Registration night is scheduled for Dec 9th the first weekend of ODP, Coaches will be from in-state colleges and some club coaches. Have put together an Apprentice Program for coaches who would like to do ODP in the future, please contact Josh if you are interested in this mentoring program.

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- v. 6 ODP teams will be traveling to Las Vegas for an ODP tournament in Jan 2007.
 - vi. All ODP coaches are registered in NMYSA system
 - vii. Good use of SoccerSpecific.com – the day Josh sent out information to almost 2000 coaches, SoccerSpecific.com has 70 coaches sign up. Feedback from Coaches has been very good.
- c. Financial Officer (w/ Budget Committee report) Tom D. Everything looks good
- G. Director of Cups and Games, Dennis for Joe Towler
- a. State Cup update; electronic registration: Have page set up, need to work on what fields are required, would like to go to an on-line registration this will help with communication. Team is not completely registered until money has been received.
 - b. New Mexico Cup: Dates are changing to the middle week of State Cup versus last week of State Cup. Name change to Kohl's American Cup. **Motion from Tom to change Name and to move to the weekend of May 12th, seconded by Mark, motion carried.**
- H. Registrar's Report – Gloria
- a. Numbers: as of 11/15 there are 16,175 players registered in NMYSA
 - b. Update on online registration: working on on-line travel papers and League One will be un-veiling this process soon.
- I. Committee Reports
- a. Rules - meeting on regulation
 - i. Electronic Vote on 24-hour turn around for player to be registered passed Unanimously.
 - ii. NMYSA proof of age were stricter and will now use US Youth Soccer requirements, Translation is now standard for Region.
 - iii. Redefining definition to match US Youth Soccer; met last Thursday and everything looks good after definition changes.
 - iv. Risk Management documents will be next, especially with paperless system.
 - b. Budget – Tom everything looks good, not in budget cycle.
 - c. Risk Management
 - i. Oregon table on DUIs and Drugs, Mark will get more information about the table and what it means to NM.
 - ii. PROBATION CARDS with No Out of State Travel. How do we deal with the coaches returning with no out of state travel limitations? State will issue the Pass Card with a stamp on it "Restricted: No Out of State Travel" or something along that wording on the card. State would print the card and have coach come in to sign the card and state will laminate. This way would not allow the coaches to be printed on the out of state travel papers and would also help to restrict travel without paperwork with the card stamped or marked with the limitations. Too many loopholes if we allow leagues to issue.
 - d. Newsletter – we are targeting for 16 pages.
 - i. Assignments were made; we will need something in about AGM June 6-8, 2007, Kohl's, Steve Famiglietta's induction into the Coaches Hall of Fame, President's Column, Male/Female Youth Referee of the Year, Boys and Girls Coaches of the Year, Josh's Centerfold, State Cup and Kohl's American Cup, Referee Corner just to name a few.
 - ii. Website: Rolling raw total hits average 305,000/mo and unique visits 4,500/mo.
 - iii. NMYSA submitted for 2009 FWR
 - iv. Calendar: no 3v3 events on calendar yet.
- J. Old Business
- a. U19 roster to 22 players will discuss at Board Meeting
- K. New Business

- a. Could we give the SYSC a mailing list for NMYSA? The list would be used to get state money. **Motion by Gary to get list for Legislature, Seconded by Sonya Motion Carried will discuss with Board tomorrow.**
 - b. Assistant Technical Director – we have a resume and the candidate is interested in the position. He has made a commitment to coach his team through the spring, he is currently associated with Admiral Elite, but would really like to work for NMYSA. He will break all ties with club except he would like to coach his team until tryouts. He would be an office assistant for spring and would sign a contract after that. **Motion by Mark seconded by Tom to pursue with the Board's blessing for Josh to work out the conditions of work and discuss with Board his desire to coach a team in a club for the spring. Discussion: Will bring before the Board tomorrow.**
 - c. Far West Regional League was approved by Region IV, top 4 teams in each state with play each other with the WC going to the winner of this league. Montana and Hawaii will not participate. Jim Tilley is the State Coordinator. Registration January 10th is \$350/team for one year.
- L. Good of the Game
 - M. Personnel Committee: Josh's contract
 - N. Motion to adjourn at 10:10 pm by Tom seconded by Gary, motion carried.