

NMYSA Board of Directors Meeting

August 2, 2020 - 9:00 AM

Via Zoom

A. NMYSA Board of Directors

- a. President – Pat Switzer (Present)**
- b. Vice President – Rennae Ross (Present)**
- c. Chief Financial Officer – Tom Dickerson (Present)**
- d. Secretary – Jim Cooper (Present)**
- e. Director of Cups and Games – Vacant**
- f. District Commissioners Representative – Matthew Shappard (Present)**
- g. Past President – Tom Dickerson (Present)**

B. NMYSA Staff

- a. Technical Director – Rick Flores (Present)**
- b. Programs Administrator – Michael Posen (Not Present) (arrived 9:35 AM)**
- c. Executive Director – Gloria Faber (Present)**
- d. Office Administrator/Registrar – Mysha Crowley (Not Present)**
- e. Webmaster/ Publications Editor – Bill Flor (Present)**

C. NMYSA District Commissioners

- a. District 1 – Ron Gaudette (Present)**
- b. District 2 – Bill Nordin (Present)**
- c. District 3 – CW Ward (Present)**
- d. District 4 – Matthew Shappard (Present)**
- e. District 5 – Alyssa Nieto (Not Present)**
- f. District 6 – Monty Randolph (Present)**
- g. District 7 – Steven Kinsey (Present)**
- h. District 8 – Andrez Montoya (Present)**

D. Call to Order

E. Minutes

- a. No reading of the February 23, 2020 or March 15, 2020 BOD Meeting minutes.**
- b. Motion made by Bill Nordin to accept the 02/23/20 and 03/15/20 minutes and seconded by Matthew Shappard. Motion passed.**

F. Officer Reports

a. Presidents Report

- i. No written report but Pat said that USYS had their AGM last week, 7/25/20. There were some bylaws changes presented one in particular allowing State associations to**

merge. That discussion resulted in a vote to table the bylaw change for a later discussion. The budget for 20-21 was however passed. Tom Sowinski ran against the incumbent Kathy Zolad for USYS Secretary and won by 51% vote.

b. Vice President

i. No Report

c. Financial Officer

i. Financials were emailed earlier and we were fine for 19-20 but need to make some financial decisions for the 21-21 as we don't have any income due to the COVID-19 closure.

G. Status Reports

a. Coaches

i. Rick indicated that he has cancelled summer camps and refunded players and gave a partial refund for YOP since we are unable to reschedule. He will be scheduling USSF Grassroots blended courses, (virtual/in person) soon. ODP start dates will be adjusted based on the Governor's reopening.

b. Registrar

i. Gloria indicated that we ended March 2020 with 18880 players but with refunds we are now at 17430 with Northern NM still pending with possible refunds.

c. Executive Directors

i. See written report. We are working with US Eagle on PPP forgiveness. SBA still not accepting application. Working with K & K Ins. For a reduced based rate for 20-21 and a credit for 19-20. We have been in communication with the Governor's office advocating for a phased return to soccer, (copies of the communications provided). We will continue those communications/efforts as a top priority until we reopen.

d. Programs Administrator

i. Gloria indicated that Michael has put together some small sided rules for use by our members when we reopen if social gathering numbers are restrictive. Those will be posted on our website and emailed out.

H. Committees

a. State Cup

i. No Report

b. Rules

i. No Report.

c. Referee

i. Paul Quan indicated that USSF is allowing those that registered for 20 to roll over at not costs to 21.

d. Risk Management

i. Rennae indicated that we met with JDP a background check company-pricing is too high, but we are investigating rules relating to the Fair Credit Reporting Act that would prevent us from using convictions older than 7 years.

I. Old Business

- a. None

J. New Business

a. Return to Play

- i. Bill motioned that NMYSA sanction soccer activities as soon as approval from New Mexico Governors health order is issued. Matthew seconded, motion passed agreed.

b. Player and Team Registrations

- i. Players and teams are registering out of state and NMYSA is required to release the per USYS rules. With NMYSA involved, tracking the number players registering out of state will be known.

c. Expenses

- i. Refer to Executive Committee meeting.

d. Soccer Complex

- i. Discussion on continuing to pay for the lease of the complex.
- ii. When NMYSA has made the decision lay off Michael and Misha, move Gloria and Rick to part time employees, should those funds be used elsewhere?
- iii. Current lease is not through the reservation but through Sandoval County and include Duke City Soccer, the Adult Soccer League and NMYSA.

e. Dicks Sporting Goods

- i. Currently not providing community support.
- ii. Gloria working on a path forward for assistance.

f. Innovate to Grow

- i. Currently not providing support but will return in January 2021.

K. Good of The Game

L. Next Scheduled Meeting

- a. Next scheduled meeting TBD.
- b. Executive Committee scheduled as needed.
- c. AGM Scheduled Zoom for August 15, 2020 at 11:00 AM

M. Motion to Adjourn

- a. Bill Nordin motioned to adjourn the NMYSA BOD meeting. Tom Dickerson seconded the motion. The motion passed 12-0.

Email and Zoom Motions to be added to our Minutes.

Motion Passed on March 16th, 2020

We have a motion and a second

Here is the motion made by CW with friendly amendment from Matthew, Seconded by Rennae:

We suspend all NMYSA Sanctioned activities including but not limited to, leagues, games, practices, scrimmages, or team meetings until further notice.

This Motion passed unanimously.

On May 7th, 2020 we agreed that it was time to cancel State Cup this was not a formal motion but was following our March 16th Motion.

On May 15th, 2020 we voted over Zoom to follow the New Mexico CoVid Safe Practices and allow teams to train on a 1 coach to 5 players basis with no contact and all players a minimum of 6 feet apart.

Motion Passed on July 16th, 2020

Motion made by Rennae with friendly amendment from Bill, Seconded by Ron:

NMYSA will follow the newer CSP State guidelines and return to no sanctioned activity until further notice.

This Motion passed unanimously.



NEW MEXICO YOUTH SOCCER

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

Board of Directors
Facilitator: President Switzer

Agenda for August 2, 2020
Zoom Call 9:00 AM

<u>Item</u>	<u>Presenter</u>	<u>Purpose</u>	<u>Time</u>	<u>Attachment/Content</u>
Introductions:			5	
Minutes:	President	Info/Vote	5	02/29/20 & 03/15/20
Standing Agenda:				
Officer Reports:	President	Info	5	NM PHO/RTA
	Vice-president	Info	5	
	Financial Officer	Info	5	Financials
Status Reports:	Coach Department	Info	5	Verbal
	Registrar's Report	Info	5	Verbal
	Executive Dir.	Info	10	In Writing
	Programs Admin.	Info	5	Verbal
Committees:	State Cup/NM Cup	Info	5	Refunds Issued
	Rules-Member Rules	Info	5	RTA
	Referee Report	Info	5	
	Risk Management	Info	5	
Old Business:		Vote	5	
New Business:	Financial Review	Info	5	
Good of the Game:	All			
Next Meeting	Board: TBD/Ex. Comm. as needed			

2825 Broadbent Parkway NE, Suite D • Albuquerque, NM 87107

Administrative Office: (505) 830-2245 • office@nmysa.net

Coaching Department: (505) 830-2246 • coach@nmysa.net

fax (505) 830-2247 • http://www.nmysa.net/





Gloria Faber

Executive Director

Board Meeting – August 2, 2020 9:00 AM via Zoom

- We have completed processing all of the 2019-20 refunds with only Northern New Mexico remaining as an exception, (they are in review status-possibly some refunds due). We remitted fees to USYS/USSF based on 17,430 players we ended up with after refunds
- We applied for and received the PPP funds of \$40K and will be submitting for forgiveness as soon as the SBA begins accepting applications. There may be another possibility to apply for a second round of PPP. If so, we will!
- We are also working with K & K insurance for an audit credit adjustment for 19-20 and have requested that our 20-21 premiums be based on 10k players with auto audit throughout the season. This will help with financials until registrations begin again.
- We stay actively engaged with other state associations throughout the country and have worked together sharing processes, rules, recourses and ideas to keep soccer relevant in our communities. We offered FIFA E-sports tournaments and are continuing planning for new offerings for the 20-21 season, ITG-futsal and Panna.
- With the uncertainty we continued to train and onboard clubs for the 20-21 season but have not billed registrations pending lifting of restrictions. As of 8/1, we have 1451 players registered with approximately 500 in pending status. That 1951 is down from this time last year of 7483, (5532).
- We have been working diligently with our reopening subcommittee as we navigate and advocate for a safe reopening. We have continued our dialogue with the Governor's office and hope we will have an approval of our proposed phased reopening. Attached is the information sent to the Governor's office. There has been some positive correspondence back and we will continue to lead these efforts.
- Michael has put together some Small Sided game formats/rules that will be posted on our website and email out to Presidents as options for leagues when reopening occurs.
- Rick has held several webinars to engage coaches, families and clubs throughout the COVID-19 restrictions. TopTekkers, (an interactive at home training module) was offered to YOP players and other NMYSA families during the stay at home order. Rick also engaged coaches for roundtable discussions and sharing of activities for players during these times and continued to educate and mentor coaches.