

## **NMYSA Board of Directors Meeting**

**August 15, 2020 – 12:00 PM**

**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 (Not 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 (Present)**
- 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 August 2, 2020 Meeting minutes.**
- b. Motion made by Monty Randolph to accept August 2, 2020 minutes and seconded by Ron Gaudette–Motion passed.**

### **F. Officer Reports**

#### **a. Presidents Report**

- i. No written report - Pat informed the board of the recent conversation with NM State Senator John Sapien concerning NMAA/NMYSA being allowed to start training back**

up. Senator Sapien in a late Friday night call, indicated that NMAA would be allowed to resume small group training, thus youth sports. He also indicated that he would advocate for us. Under New Business Pat will call for a vote on sanctioning.

**b. Vice President**

**i. No Report**

**c. Financial Officer**

**i. Financials were included in the AGM reports for the earlier meeting-budget will be adjusted based on AGM vote for "complex withdraw".**

**G. Status Reports**

**a. Coaches**

**i. Refer to the AGM report.**

**b. Registrar**

**i. Refer to written AGM report**

**c. Executive Directors**

**i. See written report from the AGM Book. We have continued working with the Governor's office to reopen. Staff will furlough 9/1/20 until we have indication of opening.**

**d. Programs Administrator**

**i. We are on hold with any programming until we can reopen. Please refer to the AGM written report.**

**H. Committees**

**a. State Cup**

**i. No Report**

**b. Rules**

**i. No Report**

**c. Referee**

**i. Paul Quan shared a summary of referee registrations for 2020 -see attached**

**d. Risk Management**

**i. No Report**

**I. Old Business**

**a. None**

**J. New Business**

**a. Currently we are categorized with organized amateur contact sports and are not allowed to train. Gloria recapped conversation with the ERC-NM Economic Recovery Committee and Senator John Sapien on reopening. Senator Sapien indicated that we should be allowed to train under youth summer programs as before. Based on that information there was no objection to NMYSA notifying members of 5-1 training. Bill Nordin made a motion that NMYSA sanction activity that complies the Public Health Order, Ron Gaudette Seconded the motion and motion**

**passed 12-0. The NMSYA staff will adjust the Return to Activity in accordance with PHO/CSP going forward.**

**K. Good of The Game**

**L. Next Scheduled Meeting**

- a. Next scheduled meeting TBD.**
- b. Executive Committee scheduled as needed.**

**M. Motion to Adjourn**

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