

Sunday, February 14, 2016

NMYSA Office

NMYSA Board Meeting

NMYSA Board of Directors Present

- A. President – Pat Switzer
- B. Vice President – Rennae Ross
- C. Chief Financial Officer – Tom Dickerson (Not Present)
- D. Secretary – Jim Cooper
- E. Director of Cups and Games – John Welch (Not Present)
- F. District Commissioners Representative – CW Ward
- G. Past President – Tom Dickerson (Not Present)

NMYSA Staff Present

- A. Technical Director – Josh Groves
- B. Associate Technical Director/ ODP Director – Bob Bigney
- C. TopSoccer Chairperson – Rick Smith (Not Present)
- D. Executive Director/ Registrar – Gloria Faber
- E. Office Administrator/ Associate Registrar – Heather Gallegos
- F. Webmaster/Publications Editor – Bill Flor

NMYSA District Commissioners Present

- A. District 1 – Michael Posen
- B. District 2 – Bill Nordin
- C. District 3 – CW Ward
- D. District 4 – Matthew Shappard – Not Present
- E. District 5 – Stephanie Coppola
- F. District 6 – Monty Randolph
- G. District 7 – Steven Kinsley
- H. District 8 – Vacant, Dennis Yarborough, Vice President Otero County Youth Soccer League

Minutes

No reading of the minutes from the previous BOD meeting. A motion was made and seconded to accept the minutes from the previous BOD meeting. The motion passed.

Introductions

Stephanie Coppola was introduced as the new District Commissioner for District 5. She is replacing Rennae Ross who is the new Vice President of NMYSA. Dennis Yarborough who is the Vice President of the Otero County Youth Soccer League attended the meeting representing District 8.

Announcements

No Announcements

Officer Reports

- A. Presidents Report
 - a. Attended the NSCAA Convention in Baltimore on January 25, 2016.

- b. The USSF has enacted some of the concussion initiatives for all of its members starting January 1, 2016. The initiatives are a result of a Class Action Law Suit settlement involving United States Soccer Federation (USSF). Refer to the USSF Player Development Initiatives and R-to-R Program Report.
- B. Vice President Report
 - a. Will be attending an International Concussion Seminar for female soccer players at Georgetown University. Seminar discussion will be applicable to both male and female athletes.
- C. Financial Officer Report
 - a. Refer to submitted report.

Status Reports

- A. Coaches Report
 - a. ODP – Bob Bigney
 1. Pool stage participation increased this year due to not having a fee for participation.
 2. Selection of state teams went well.
 3. Weather in Phoenix for the ODP Championships was terrible, lots of rain.
 4. Region IV regional camp selection has not occurred yet.
 - b. Coach Education – Josh Groves
 1. US Soccer implemented a Digital Coaching Center tool.
 2. Curriculum for the D, E and F Licenses. The launch date was February 1st and has plenty of bugs to be worked out.
 3. NMYSA was the first state to attempt to use the tool and will be aiding in the fixes.
 4. February really busy month for coach education around the state.
 5. UNM will have a Soccer Coaching Course starting in the fall. It will be a two credit course and the student will earn their F and E Licenses. Josh will be the instructor.
- B. Registrars Report
 - a. Registrations are up statewide.
 - b. Refer to submitted report.
- C. Executive Report
 - a. NMYSA considering forming a statewide competitive league.
 1. Involving State Cup coaches for input, number of games.
 2. A fall and spring league would be available, format TBD.
 3. Rio Rapids and Duke City working on a similar effort and therefore NMYSA may hold off on implementation.
 - b. USSF Initiatives
 1. Age Group Table illustrating heading policy and other information.
 2. U11 and below there will be no heading allowed.
 3. U11-13 limited heading in practice.
 4. Cal-North President interpretation conflicts with USSF in that he believes heading limited in practice but allowed during games for U11-13. Lawsuit states no heading during games.
 5. Substitution Rule concerning concussion protocol, if a player is released during a game they may re-enter and the team will not lose a substitution.
 6. Birth Year Registration will begin at the start of the Fall 2016 season.
 7. Small Sided Soccer – Steve Schafer NMSRC DOI will be working on how referees will enforce the build our line.

NMYSA Committees

- A. Kohl's American Cup
 - a. NMYSA received approval to host the tournament
 - b. U7/8 will be included this year with the upper age bracket will remain at U15.
- B. State Cup

- a. 109 teams registered for NM State Cup.
 - b. The Draw will be on February 17th.
 - c. U12 will be allowed to play at State Cup 9 v 9 and Regionals as 11 v 11.
 - d. U12 Regionals is in Colorado and they will play 11 v 11
 - e. U13-U19 Regionals is in Idaho, 11v11.
- C. Rules
- a. No Report
- D. Referees Report
- a. ODP Championships was very difficult for scheduling due to weather.
 - b. New Mexico will be sending 3 referees to Presidents Cup and 15 to Region IV Tournament.
 - c. Paul has blocked seats with airlines for regionals in order to get group rates.
- E. Risk Management
- a. Had a golf cart incident in Hobbs with a Board Member running over a 4 year old child. The child had to be airlifted to Lubbock for treatment. A lawsuit or settlement is probably forthcoming.
- F. DC Report
- a. Investigating ways to better communicate between districts.
 - b. Next meeting will be at the Hyatt Hotel in downtown Albuquerque as per next BOD meeting..

Old Business

- A. None

New Business

- A. Clarification discussion concerning wording for half time breaks for the different age groups. Bill Nordin would like the wording to be, up to, instead of absolute minutes. Provide the individual leagues some discretion in setting time limits. USSF is setting mandate so that information will be passed along.
- B. State Senate Bill 137 will change the number of days for concussion protocol form 7-10 days at state school functions and property.
 - a. Teams practicing and playing on school properties would be affected by this Bill.
 - b. State Cup games in Las Cruces would definitely be impacted by the Bill.
- C. Rule changes on NMYSA concussion policy will be posted on February 15th for thirty days and then a vote will be held to accept the changes.

Next Meeting

- A. Board of Director's Meeting – TBD
- B. Executive Committee – As Necessary
- C. APM - TBA