

Sunday, February 12, 2017

NMYSA Office

A. NMYSA Board of Directors

- 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
- f. District Commissioners Representative – CW Ward
- g. Past President – Tom Dickerson (Not Present)

B. NMYSA Staff

- a. Technical Director – Bob Bigney
- b. Director of Soccer Development – Josh Groves (Not Present)
- c. TopSoccer Chairperson – Vacant
- d. Executive Director/ Registrar – Gloria Faber
- e. Office Administrator/ Associate Registrar – Heather Gallegos (Not Present)
- f. Webmaster/ Publications Editor – Bill Flor

C. NMYSA District Commissioners

- a. District 1 – Michael Posen (Not Present)
- b. District 2 – Bill Nordin
- c. District 3 – CW Ward
- d. District 4 – Matthew Shappard
- e. District 5 - Stephanie Coppola (Not Present)
- f. District 6 – Monty Randolph
- g. District 7 – Steven Kinsey
- h. District 8 – Eric Hoppes

D. Minutes

No reading of the September 25, 2017 BOD Meeting. John Welch made a motion to accept the minutes and Monty Randolph seconded the motion. The Motion passed.

E. President Report

- a. USYS is considering increasing their membership fees starting with the 2018/19 season.
- b. A detailed explanation will be forthcoming for fee increase if they occur.

- c. Currently USYS operating funds coming from sponsorships with Dick's Sporting Goods, Target and Yokohama Tire. Target will be replacing Kohl's as a sponsor.
  - d. Proposed registration is different between the governing bodies, USYS and USSF. Each will have a different software company, Affinity and Blue Star respectfully.
  - e. Affinity Software will be demoed for registration this spring with a change to take place possibly for Fall 2018.
  - f. Duke City will implement the 7v7 buildout line during the Spring 2017 season.
  - g. Smaller states Arizona, Idaho, Nevada and Oregon presidents are staying in regular communication enable a more cohesive voice within USYS Region IV BOD meetings.
- F. Vice Presidents Report
- a. No Report
- G. Financial Officers Report
- a. Refer to report submitted to NMYSA Board of Directors.
  - b. Overall statewide registrations down which could affect budget.
  - c. State Cup budget down currently \$40,000 pending the final payment from Active. Actual income levels will be higher.
- H. Coaches Report
- a. Refer to report submitted to NMYSA Board of Directors.
  - b. USYS licensure structure changing based on game format changes. Online courses will be available.
  - c. NMYSA still to provide in-person training.
  - d. Cost for training still being worked out.
  - e. Upcoming NMYSA clinics to be held in Taos this spring and Gallup in the fall. The goal is to have met with all soccer groups affiliated with NMYSA by the end of fall 2017.
  - f. YOP cost for the spring will be \$175.00 per player in Albuquerque and \$75.00 per player in Las Cruces in.
- I. Registrars Report
- a. Refer to report submitted to NMYSA Board of Directors.
  - b. Player registration down slightly, community based.
  - c. Duke City female registrations down in all age groups. Competition from other sports a contributing factor.
  - d. Bob Bigney suggested for leagues to provide some occasional girls only events.
    - i. Offer coed teams and league games for those teams.
- J. Executive Directors Report
- a. Refer to report submitted to NMYSA Board of Directors.
  - b. New NMYSA website up and running well.

- c. Johnny Montoya named the USYS Volunteer of the Year.
- d. Dick's Sporting Goods sponsoring a tournament this spring in Las Cruces.
- e. Referee clinics statewide experiencing issues signing up individuals.
  - i. Returning referees not interested in recertification clinics.
- f. State Cup
  - i. Draw will be held on March 6<sup>th</sup>.
  - ii. Coaching overlaps to be mitigated as much as possible.
  - iii. U12 will again be included at the State Cup.
  - iv. U12 will not be included in the Region IV Tournament.
  - v. California to host a separate U12 Regional event.
- K. District Commissioners Report
  - a. No Report
- L. Referee Report
  - a. Gary Randall is the new state director of instruction.
  - b. Gary is traveling with Paul Quan to a National Clinic in March.
  - c. Field sessions for referee training are not being done in Albuquerque.
  - d. Twenty-five clinics since August.
  - e. Different leagues are trying various approaches to retain referees.
    - i. Pay for costs, etc.
  - f. Should NMSRA redistrict to help with referee shortages statewide?
- M. Risk Management
  - a. Nothing to report, this is good.
- N. Old Business
  - a. Changes to By Laws
    - i. CW Ward made a motion to accept changes.
    - ii. Matthew Shappard seconded the motion, motion passed.
  - b. Changes to General Policy and Procedures
    - i. John Welch made a motion to accept changes.
    - ii. Steve Kinsey seconded the motion, motion passed.
  - c. Changes to Travel and Tournament Manual
    - i. John Welch made a motion to accept changes.
    - ii. Monty Randolph seconded the motion, motion passed.
  - d. Various email votes to be placed into record
    - i. John Welch made a motion to place email votes into record.
    - ii. Matthew Shappard seconded the motion, motion passed.
  - e. LCYSA (Lincoln County) to be placed in Good Standing
    - i. Rennae Ross made a motion to return Lincoln County to good standing with NMYSA.

ii. Matthew Shappard seconded the motion, motion passed.

O. New Business

a. Tournament Sanctioning

i. Refer to document submitted to NMYSA BOD.

ii. No vote taken for changing sanctioning requirements.

b. Registration Software

i. NMYSA will be demoing Affinity Software this spring for registration and may switch from Active on a permanent basis.

c. Tabled AUFC direct registration to NMYSA for U5/6 to U7/8 age groups.

P. Next NMYSA Board of Directors Meeting and Annual General Meeting (AGM)

a. June 3, 2017

Q. Executive Committee Meeting

a. As Necessary