

Saturday, June 4, 2016

Hyatt Regency, Albuquerque, NM

NMYSA AGM Meeting

NMYSA Board of Directors Present

President – Pat Switzer

Vice President/ Youth Commissioner – Rennae Ross (Not Present)

Chief Financial Officer – Tom Dickerson

Secretary – Jim Cooper

Director of Cups and Games – John Welch

District Commissioners Representative – CW Ward

Past President – Tom Dickerson

NMYSA Staff Present

Technical Director – Josh Groves

ODP Administrator – Erin Ingersoll (Not Present)

Associate Technical Director/ ODP Director – Bob Bigney

TopSoccer Chairperson – Vacant

Executive Director/ Registrar – Gloria Faber

Office Staff – Heather Gallegos

Webmaster/ Publications Editor – Bill Flor

NMYSA District Commissioners Present

District 1 – Michael Posen

District 2 – Bill Nordin

District 3 – CW Ward

District 4 – Matthew Shappard

District 5 – Stephanie Coppola

District 6 – Monty Randolph

District 7 – Steven Kinsey

District 8 – Eric Hoppes

A. Call to Order

B. Roll Call

C. Credentials

24 votes were present establishing a quorum, with 13 votes for a simple majority and 16 needed for 2/3s majority.

D. Introductions

- a. Gloria introduced Eric Foster Account Manager for Active Networks and Steve Barker League One representative and developer.
- b. Pat presented the following awards from NMYSA
 - i. Volunteer Of The Year – Johnny Montoya
 - ii. Administrator Of The Year – Michael Posen
- c. Boys Competitive Coach Of The Year – Mike Rocker

E. Minutes

No reading of minutes from 2015 AGM meeting. Monty made a motion to accept the minutes from the 2015 AGM. The motion was seconded to accept the minutes from last year's meeting. The motion passed.

F. Reports

- a. President – Refer to NMYSA 2016 AGM report
- b. Vice President - Refer to NMYSA 2016 AGM report
- c. Financial Officer - Refer to NMYSA 2016 AGM report
- d. Secretary – No Report
- e. Executive Director/ Registrar - Refer to NMYSA 2016 AGM report
- f. Director of Cups and Games – No Report
- g. District Commissioners – No Report
 1. Mentioned the number of scheduled tournaments have decreased, clubs are doing other types of events.
- h. Technical Director - Refer to NMYSA 2016 AGM report
- i. Committees – No Report
- j. Webmaster - Refer to NMYSA 2016 AGM report

G. Budget

A motion was made and seconded to approve NMYSA 2016-17 budget for the seasonal year. The motion passed.

H. Unfinished Business

None

I. Election of Officers

None

J. New Business

- a. BOD meeting will be held after the AGM today.
- b. Calendar – Bill went through the 2016-17 with NMYSA members and made initial corrections.

K. Good of the Game

L. Adjournment

M. Next Meeting

TBD