

NMYSA Board of Directors Meeting

September 23, 2018

NMYSA Office

A. NMYSA Board of Directors

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

B. NMYSA Staff

- a. Technical Director – Nathan Gaudreault (Present)
- b. Associate Technical Director – Simon Rothman (Not Present)
- c. Director of Soccer Development – Josh Groves (Not Present)
- d. TopSoccer Chairperson – Monty Randolph (Not Present)
- e. Executive Director/ Registrar – Gloria Faber (Present)
- f. Office Administrator/ Associate Registrar – Mysha Crowley (Not Present)
- g. 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 (Not Present)
- d. District 4 – Matthew Shappard (Present)
- e. District 5 – Hirsch Wilson (Present)
- f. District 6 – Monty Randolph (Not Present)
- g. District 7 – Steven Kinsey (Present)
- h. District 8 – Eric Hoppes (Present)

D. Call to Order

E. Minutes

- a. No reading of the June 8, 2018 BOD Meeting minutes. Rennae had a couple of corrections to the minutes. Tom Dickerson motioned to accept the minutes as corrected. Matthew Shappard seconded the motion. The motion passed on a vote of 11-0.

F. Officer Reports

- a. Presidents Report
 - i. USYS AGM in July, Elected new President.
 - ii. USYS will be implementing a fee increase for membership.

1. \$1.00 increase with \$2.00 increase two years later.
 2. \$1.00 increase immediately with step increases.
 3. \$1.00 increase with annual increase of some undetermined amount.
 4. \$2.00 increase next summer.
- iii. Pat suggests the following
 1. NMYSA to consider increase to coincide with USYS increases.
 2. Tom and Matthew to be on a committee to look at NMYSA fee increase.
 - iv. District Commissioners need to elect a new Representative as CW Ward has stepped down.
- b. Vice President
- i. No Report.
- c. Financial Officer
- i. Refer to the report submitted to BOD for greater detail.
 - ii. NMYSA lost money this year, \$6876.00.
 - iii. Middle School Program was very successful.
 - iv. Marketing from Dicks generated \$5000.00.
 - v. ODP lost money, \$8700.00. Lack of oversight/management
 1. More oversight and financial approvals in place going forward.
 2. Have restructured individual participation fees.
 3. Currently more participation for the upcoming year.

G. Status Reports

- a. Coaches
- i. Refer to the report submitted to BOD.
 - ii. Coaching Manual Partnership.
 1. Using the platform to provide coaching curriculum to coaches.
 2. The platform is free to the coaches.
 3. There are enhanced features for paid prescriptions.
 - iii. Eric has suggested a southern league for teams from Hobbs, Carlsbad, Roswell, Las Cruces.
- b. Registrar
- i. The report compares last year's participation, 2017 to this year's, 2018.
 - ii. Currently using the new registration system from Stack Sports.
- c. Executive Directors
- i. Refer to report submitted to BOD.
 - ii. Background checks for BOD needs to be completed.
 - iii. USYS Risk Management is requiring background checks on referees over 18yrs of age.
 - iv. ANMDL (Arizona New Mexico Developmental League) is accepting applications.
 1. NMYSA hoping to have four teams in each age and gender participate.
 2. Three play dates, two in NM and one in AZ.

H. Committees

- a. State Cup
 - i. U12 State Cup Format.
 - 1. 1st/2nd weekend to change and will follow older age groups.
 - ii. NMYSA to consider hiring a security group instead of relying on Field Marshals to monitor parent/fan behavior.
 - iii. Pat/staff will send out a document on zero tolerance for the tournament.
- b. Rules
 - i. Discussed in New Business.
- c. Referee
 - i. No Report.
- d. Risk Management
 - i. Real Busy.

I. Old Business

- a. None.

J. New Business

- a. Travel and Tournament Manual Changes
 - i. Refer to changes submitted to BOD.
 - ii. Tom moved to accept the changes as proposed in the document. Michael seconded the motion. The motion passed 11-0.
- b. Referee Background Checks
 - i. NMYSA will be performing background checks on all referees over the age of 18.
 - ii. The federation should be doing the checks but does not have ability to perform the checks.
- c. Review of EX Comm Duties
 - i. Look at NMYSA Bylaws for duties concerning District Commissioners language.
 - ii. Roles should be more clearly defined.
 - iii. Eric to chair bylaw changes.
 - 1. Bill Nordin and Hirsch Wilson to participate in defining DC Representative role and responsibilities.

K. Good of The Game

L. Next Scheduled Meeting

- a. BOD meeting TBD.
- b. Executive Committee scheduled as needed.

M. Motion to Adjourn

- a. Tom Dickerson motioned to adjourn the NMYSA BOD meeting. Ron Gaudette seconded. The motion passed 11-0.