

NMYSA Board of Directors Meeting Minutes

3-6-2022

Present:

- Gloria Faber - Executive Director
- Michael Posen – Programs Administrator
- Pat Switzer – President
- Matthew Shappard – Vice President
- Isidro Castillo – District 6 Commissioner
- Tom Dickerson – Chief Financial Officer, Past President
- Rennae Ross – President Elect
- Steve Kinsey – District 7 Commissioner
- Jim Cooper - Director of Cups & Games
- Ron Gaudette – Secretary
- Bill Nordin – District 2 Commissioner
- Rick Flores – Technical Director
- Alyssa Nieto – District 5 Commissioner
- Andrez Montoya – District 8 Commissioner
- Heather Starr – Chief Financial Officer Elect

Meeting called to order by President Pat Switzer

- 1) Minutes:
 - Motion to accept previous meetings minutes passed.
- 2) President's Report:
 - USYS workshop was attended.
 - Re-election of Cindy Parlow Cone as president took place at U.S. Soccer AGM.
- 3) Vice President's Report:
 - No report
- 4) Chief Financial Officer's Report:
 - Refer to financial sheets.
- 5) Coaching Report (Rick Flores)
 - C-Course begins the week of March 7th.
 - Future courses for 2022 includes a summer D-Course and GK coaching course (TBD).
 - Farmington coaching clinic included 70+ coaches.
- 6) ODP/YOP Report (Rick Flores)
 - Roswell YOP session cancelled due to low attendance. Farmington session is pending.
 - Younger ODP ages are strong, however older ages are falling off.
 - Looking to promote ODP program through testimonials/success stories.
- 7) Registrar Report (Gloria Faber)
 - See registration report.
 - Working with leagues/clubs to ensure compliance across Safesport, Background checks, and CDC Concussion.

- 8) Executive Director's Report
 - Refer to written report.
 - Grow grant for LC mid-school is pending. (see report)
- 9) Programs Administrator's Report:
 - Refer to written report.
 - 1st Annual Futsal Series was a success!
 - Mid school will be a intra school league this year.
 - Game Manager to be redone to include U12& below from U8& below.
 - State Cup will take place from 5/14 to 5/21.
- 10) Rules Committee Vote:
 - See report for bylaw amendment.
- 11) Referee Report:
 - Referees needed!
- 12) New Business:
 - Enliven – Vote passed.
 - Reciprocal Agreement – Vote not required.
- 13) Motion to Adjourn and seconded.

**New Mexico Youth Soccer Association
Profit and Loss**

September 1, 2021 - March 4, 2022

	Total
Income	
INC	
200 COACHING	
201 Course Fees	47,588.93
Coaching Licenses	1,500.00
Total 200 COACHING	\$ 49,088.93
300 ODP	
302 Pool Player Fee	
302a Large Pool	34,027.27
Total 302 Pool Player Fee	\$ 34,027.27
303 ODP Tournament Fee	
303i Regional Championships	70,486.92
Total 303 ODP Tournament Fee	\$ 70,486.92
308 Donations/Contributions	1,125.00
312 YOP-Camps-Sanctioning-Other ODP	
306 ODP-YOP Gear Sales	210.00
309 Summer Camps	285.96
311 Sanctioning fee income	5,040.00
Total 312 YOP-Camps-Sanctioning-Other ODP	\$ 5,535.96
Total 300 ODP	\$ 111,175.15
400 REGISTRATION	2,842.90
401 Registration Fees	371,749.46
Total 400 REGISTRATION	\$ 374,592.36
500 OPERATIONS	
501 Affiliation Fees	119.40
502 Interest	179.67
505 Tourn. Sanction Fees	4,322.00
Total 500 OPERATIONS	\$ 4,621.07
625 NMYSA Misc. Camps/Events Reg. Fees	3,612.90
700 OTHER INC	
701 Fines & Penalties Fees	100.00
703 Other Income	555.50
704 Marketing Income	100.00
709 Grants	7,000.00
713 Room Night Program Revenue	6,000.00
Total 700 OTHER INC	\$ 13,755.50
Total INC	\$ 556,845.91
Total Income	\$ 556,845.91
Gross Profit	\$ 556,845.91
Expenses	
EXP	
1000 TOPSoccer	
1008 TOPSoccer Expense	5,000.00

Total 1000 TOPSoccer	\$	5,000.00
2000 ODP		
2003 ODP Summer/Camps NM		
2003b Travel		83.60
2003c NM Gear/Supplies/Misc.		933.36
Total 2003 ODP Summer/Camps NM	\$	1,016.96
2004 Regional ODP Meeting		
2004d Vehicle Rental		551.81
Total 2004 Regional ODP Meeting	\$	551.81
2006 Supplies/Gear		30,391.34
2006a ODP Coach Gear		9,041.37
Total 2006 Supplies/Gear	\$	39,432.71
2010 Rentals		4,500.00
2011 ODP Tournament		14,300.00
2012 ODP Administrator		250.00
2013 Staff Travel-Meals		19,139.82
2014a Salary		28,575.00
Total 2000 ODP	\$	107,766.30
3000 OPR		
3001 Accident, Liability and WC Insurance		29,515.84
3006 Bank Charges		668.40
3008a Rent Office		9,571.26
3010 Risk Managment Expense		5,181.40
3012 Fees & Licenses		2,249.38
3013 Fines & Penalties		5.00
3014 Office		1,841.72
3016 Photocopy & Printing		2,198.88
3017 Postage		1,136.19
3018 President's Expenses		1,054.64
3019 Professional Fees		4,099.24
3021a Telephone - Office		4,430.88
3021d Telephone-Other		45.08
3021f Utilities		1,506.45
3022a Travel - Mid-Winter Conference		5,029.57
3023 USYSA Fees		45,963.75
3024c Vehicle Expense		289.80
3025 Other Operating Expenses		75.00
Total 3000 OPR	\$	114,862.48
3050 PAYROLL		
3050b Salaries		99,279.93
3052 Employer Payroll Taxes (FICA)		7,779.17
3054 Workmens Comp Fee		18.40
3055 SUTA		168.30
3058 Payroll Processing Fee		656.94
Total 3050 PAYROLL	\$	107,902.74
4000 TOURN		
4055 Misc Expenses		70.04
4650 NMYSA Misc. Camps/Events		

4650a NMYSA Misc. Camps/Events Referees		1,050.00
4650b NMYSA Misc. Camps/Events Fields/Rentals		2,589.00
4650c NMYSA Misc. Camps/Events Opertional Expenses		3,742.23
Total 4650 NMYSA Misc. Camps/Events	\$	7,381.23
4700 NMYSA League Expnese		
4700c League Operating Expense		10,150.00
Total 4700 NMYSA League Expense	\$	10,150.00
Total 4000 TOURN	\$	17,601.27
6000 OTHER EXPENSES		
6002 Referees		1,642.04
6004 Special Projects		8,115.25
6007 Misc. Exp		67.76
6010 Room Night Program Expenses		2,947.50
Total 6000 OTHER EXPENSES	\$	12,772.55
900 State Coaching Courses		43.50
903 Travel		772.36
905 Other Expenses/Fields		400.00
908 Instructor Meals		42.00
912 USSF Course		94.01
Total 900 State Coaching Courses	\$	1,351.87
Total EXP	\$	367,257.21
Total Expenses	\$	367,257.21
Net Operating Income	\$	189,588.70
Net Income	\$	189,588.70
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New Mexico Youth Soccer Association

Balance Sheet

As of March 4, 2022

	Total
ASSETS	
Current Assets	
Bank Accounts	
Bank	0.00
Scottrade	95,982.70
US Eagle Certificates of Deposit	61,226.55
US Eagle FCU 104	128.44
Wells Fargo Main Checking	321,149.24
Wells Fargo-Savings	9,057.36
Total Bank	\$ 487,544.29
Total Bank Accounts	\$ 487,544.29
Accounts Receivable	
Accounts Receivable	49,172.00
Total Accounts Receivable	\$ 49,172.00
Other Current Assets	
Payroll Corrections	0.00
Prepaid Expense	0.00
Undeposited Funds	3,151.00
Total Other Current Assets	\$ 3,151.00
Total Current Assets	\$ 539,867.29
Fixed Assets	
Accumulated Depreciation	-42,804.21
Automobiles	38,542.83
Computer Equipment	6,607.44
Total Fixed Assets	\$ 2,346.06
TOTAL ASSETS	\$ 542,213.35
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$ 0.00
Credit Cards	
Wells Fargo 2573	0.00
Wells Fargo 3667	0.00
Wells Fargo 4888	0.00
Wells Fargo 4942	0.00
Total Credit Cards	\$ 0.00
Other Current Liabilities	
2100 Payroll Liabilities	3,074.95
NM Income Tax	581.14
NM Unemployment Tax	49.10
NMYSA	503.85

Total 2100 Payroll Liabilities	\$	4,209.04
2110 Direct Deposit Liabilities		0.00
Deferred Registration Revenue		0.00
Direct Deposit Payable		0.00
Other Current Liabilities		0.00
Total Other Current Liabilities	\$	4,209.04
Total Current Liabilities	\$	4,209.04
Long-Term Liabilities		
PPP Loan		0.00
Total Long-Term Liabilities	\$	0.00
Total Liabilities	\$	4,209.04
Equity		
3900 Retained Earnings		336,513.98
3901 Board restricted net assets-ODP		4,901.63
3902 Board restricted assets-Top Soccer		7,000.00
Opening Bal Equity		0.00
Net Income		189,588.70
Total Equity	\$	538,004.31
TOTAL LIABILITIES AND EQUITY	\$	542,213.35
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New Mexico Youth Soccer Association
Budget vs. Actuals: 2021-2022 Budget - FY22 P&L

September 2021 - August 2022

	Total		
	Actual	Budget	over Budget
Income			
INC			0.00
200 COACHING			0.00
201 Course Fees	47,588.93	11,000.00	36,588.93
Coaching Licenses	1,500.00		1,500.00
Total 200 COACHING	\$ 49,088.93	\$ 11,000.00	\$ 38,088.93
300 ODP			0.00
302 Pool Player Fee			0.00
302a Large Pool	34,027.27	56,250.00	-22,222.73
Total 302 Pool Player Fee	\$ 34,027.27	\$ 56,250.00	-\$ 22,222.73
303 ODP Tournament Fee			0.00
303i Regional Championships	70,486.92	45,000.00	25,486.92
Total 303 ODP Tournament Fee	\$ 70,486.92	\$ 45,000.00	\$ 25,486.92
308 Donations/Contributions	1,125.00		1,125.00
312 YOP-Camps-Sanctioning-Other ODP			0.00
305 YOP Fees		18,750.00	-18,750.00
306 ODP-YOP Gear Sales	210.00	500.00	-290.00
309 Summer Camps	285.96	15,000.00	-14,714.04
311 Sanctioning fee income	5,040.00	8,000.00	-2,960.00
Total 312 YOP-Camps-Sanctioning-Other ODP	\$ 5,535.96	\$ 42,250.00	-\$ 36,714.04
Total 300 ODP	\$ 111,175.15	\$ 143,500.00	-\$ 32,324.85
400 REGISTRATION	2,842.90		2,842.90
401 Registration Fees	371,749.46	356,500.00	15,249.46
Total 400 REGISTRATION	\$ 374,592.36	\$ 356,500.00	\$ 18,092.36
500 OPERATIONS			0.00
501 Affiliation Fees	119.40	680.00	-560.60
502 Interest	179.67	1,000.00	-820.33
505 Tourn. Sanction Fees	4,322.00	6,500.00	-2,178.00
Total 500 OPERATIONS	\$ 4,621.07	\$ 8,180.00	-\$ 3,558.93
600 TOURN			0.00
601 American Cup		14,100.00	-14,100.00
603a State Cup Application Fees		42,000.00	-42,000.00
603b State Cup Sales		1,000.00	-1,000.00
Total 600 TOURN	\$ 0.00	\$ 57,100.00	-\$ 57,100.00
625 NMYSA Misc. Camps/Events Reg. Fees	3,612.90		3,612.90
650 NMYSA Leagues			0.00
651 NMYSA League Registration Fees		151,400.00	-151,400.00
Total 650 NMYSA Leagues	\$ 0.00	\$ 151,400.00	-\$ 151,400.00
700 OTHER INC			0.00
701 Fines & Penalties Fees	100.00		100.00
703 Other Income	555.50	1,000.00	-444.50
704 Marketing Income	100.00		100.00

709 Grants	7,000.00	7,000.00	0.00
711 Far West Regionals		27,200.00	-27,200.00
713 Room Night Program Revenue	6,000.00		6,000.00
Total 700 OTHER INC	\$ 13,755.50	\$ 35,200.00	-\$ 21,444.50
Total INC	\$ 556,845.91	\$ 762,880.00	-\$ 206,034.09
Total Income	\$ 556,845.91	\$ 762,880.00	-\$ 206,034.09
Gross Profit	\$ 556,845.91	\$ 762,880.00	-\$ 206,034.09
Expenses			
EXP			0.00
1000 TOPSoccer		4,000.00	-4,000.00
1008 TOPSoccer Expense	5,000.00		5,000.00
Total 1000 TOPSoccer	\$ 5,000.00	\$ 4,000.00	\$ 1,000.00
2000 ODP			0.00
2002 ODP Regional Summer/Camp Exp.		4,000.00	-4,000.00
2002b Regional Camp Salaries		3,500.00	-3,500.00
Total 2002 ODP Regional Summer/Camp Exp.	\$ 0.00	\$ 7,500.00	-\$ 7,500.00
2003 ODP Summer/Camps NM			0.00
2003b Travel	83.60		83.60
2003c NM Gear/Supplies/Misc.	933.36		933.36
Total 2003 ODP Summer/Camps NM	\$ 1,016.96	\$ 0.00	\$ 1,016.96
2004 Regional ODP Meeting			0.00
2004d Vehicle Rental	551.81		551.81
Total 2004 Regional ODP Meeting	\$ 551.81	\$ 0.00	\$ 551.81
2005 ODP Player Assistance/Scholarsh		2,000.00	-2,000.00
2006 Supplies/Gear	30,391.34	4,000.00	26,391.34
2006a ODP Coach Gear	9,041.37		9,041.37
Total 2006 Supplies/Gear	\$ 39,432.71	\$ 4,000.00	\$ 35,432.71
2010 Rentals	4,500.00	8,700.00	-4,200.00
2011 ODP Tournament	14,300.00	16,800.00	-2,500.00
2012 ODP Administrator	250.00		250.00
2013 Staff Travel-Meals	19,139.82	10,400.00	8,739.82
2014a Salary	28,575.00	50,000.00	-21,425.00
2014g ODP Staff- Other		200.00	-200.00
2015 ODP Medical		1,000.00	-1,000.00
2306 YOP Expense			0.00
2305 YOP Player Assistance/Scholarsh		600.00	-600.00
2307 YOP Rentals		1,500.00	-1,500.00
2308 YOP Coaching Staff Salary		7,000.00	-7,000.00
2308b Gear		3,500.00	-3,500.00
2308c YOP Travel		1,000.00	-1,000.00
Total 2306 YOP Expense	\$ 0.00	\$ 13,600.00	-\$ 13,600.00
Total 2000 ODP	\$ 107,766.30	\$ 114,200.00	-\$ 6,433.70
3000 OPR			0.00
3001 Accident, Liability and WC Insurance	29,515.84	60,000.00	-30,484.16
3003 Affiliation Fees		50.00	-50.00
3006 Bank Charges	668.40	1,500.00	-831.60
3007a BOD Travel		5,000.00	-5,000.00
3008a Rent Office	9,571.26	19,380.00	-9,808.74

3009 Office Property		500.00	-500.00
3010 Risk Managment Expense	5,181.40	12,000.00	-6,818.60
3012 Fees & Licenses	2,249.38	3,800.00	-1,550.62
3013 Fines & Penalties	5.00	50.00	-45.00
3014 Office	1,841.72	2,600.00	-758.28
3016 Photocopy & Printing	2,198.88	3,100.00	-901.12
3017 Postage	1,136.19	1,100.00	36.19
3018 President's Expenses	1,054.64	4,000.00	-2,945.36
3019 Professional Fees	4,099.24	6,500.00	-2,400.76
3019b Professional Publishing		8,200.00	-8,200.00
3020 Registrar's Expenses		1,500.00	-1,500.00
3021a Telephone - Office	4,430.88	8,100.00	-3,669.12
3021d Telephone-Other	45.08		45.08
3021f Utilities	1,506.45	2,900.00	-1,393.55
3022a Travel - Mid-Winter Conference	5,029.57	6,500.00	-1,470.43
3022d Other Travel		2,000.00	-2,000.00
3023 USYSA Fees	45,963.75	50,375.00	-4,411.25
3024c Vehicle Expense	289.80	1,500.00	-1,210.20
3025 Other Operating Expenses	75.00		75.00
3027 Web Hosting		700.00	-700.00
Total 3000 OPR	\$ 114,862.48	\$ 201,355.00	-\$ 86,492.52
3050 PAYROLL			0.00
3050b Salaries	99,279.93	201,000.00	-101,720.07
3052 Employer Payroll Taxes (FICA)	7,779.17	15,300.00	-7,520.83
3054 Workmens Comp Fee	18.40	100.00	-81.60
3055 SUTA	168.30	500.00	-331.70
3058 Payroll Processing Fee	656.94	500.00	156.94
Total 3050 PAYROLL	\$ 107,902.74	\$ 217,400.00	-\$ 109,497.26
4000 TOURN			0.00
4001 American Cup		3,000.00	-3,000.00
4002 Referee Fees		5,300.00	-5,300.00
4002a Volunteer Expense		1,200.00	-1,200.00
Total 4001 American Cup	\$ 0.00	\$ 9,500.00	-\$ 9,500.00
4030 State Cup		5,300.00	-5,300.00
4032 Referee Fees		21,800.00	-21,800.00
4032a Volunteer Expense		1,200.00	-1,200.00
4036 Operating Expenses		11,200.00	-11,200.00
Total 4030 State Cup	\$ 0.00	\$ 39,500.00	-\$ 39,500.00
4050 Far West Regionals		27,200.00	-27,200.00
4055 Misc Expenses	70.04		70.04
4650 NMYSA Misc. Camps/Events			0.00
4650a NMYSA Misc. Camps/Events Referees	1,050.00		1,050.00
4650b NMYSA Misc. Camps/Events Fields/Rentals	2,589.00		2,589.00
Expenses	3,742.23		3,742.23
Total 4650 NMYSA Misc. Camps/Events	\$ 7,381.23	\$ 0.00	\$ 7,381.23
4700 NMYSA League Expnese			0.00
4700a NMYSA League Referee Expense		15,000.00	-15,000.00
4700b League Field/Rental		27,000.00	-27,000.00

4700c League Operating Expense	10,150.00	20,800.00	-10,650.00
4700d Coaches		48,000.00	-48,000.00
Total 4700 NMYSA League Expense	\$ 10,150.00	\$ 110,800.00	-\$ 100,650.00
Total 4000 TOURN	\$ 17,601.27	\$ 187,000.00	-\$ 169,398.73
5000 Computer		4,000.00	-4,000.00
6000 OTHER EXPENSES			0.00
6002 Referees	1,642.04	8,525.00	-6,882.96
6004 Special Projects	8,115.25	5,500.00	2,615.25
6006 Protests & Appeals		200.00	-200.00
6007 Misc. Exp	67.76	500.00	-432.24
6010 Room Night Program Expenses	2,947.50		2,947.50
Total 6000 OTHER EXPENSES	\$ 12,772.55	\$ 14,725.00	-\$ 1,952.45
800 AGM Expense			0.00
801 AGM Lodging/Per Diem/Travel		2,000.00	-2,000.00
804 AGM Luncheon		3,200.00	-3,200.00
806 AGM Other		7,000.00	-7,000.00
Total 800 AGM Expense	\$ 0.00	\$ 12,200.00	-\$ 12,200.00
900 State Coaching Courses	43.50		43.50
901 Instructor Fees		2,000.00	-2,000.00
903 Travel	772.36	2,500.00	-1,727.64
905 Other Expenses/Fields	400.00	3,000.00	-2,600.00
908 Instructor Meals	42.00	500.00	-458.00
912 USSF Course	94.01		94.01
Total 900 State Coaching Courses	\$ 1,351.87	\$ 8,000.00	-\$ 6,648.13
Total EXP	\$ 367,257.21	\$ 762,880.00	-\$ 395,622.79
Total Expenses	\$ 367,257.21	\$ 762,880.00	-\$ 395,622.79
Net Operating Income	\$ 189,588.70	\$ 0.00	\$ 189,588.70
Net Income	\$ 189,588.70	\$ 0.00	\$ 189,588.70
Friday, Mar 04, 2022 11:19:27 AM GMT-8 - Accrual Basis			



Technical Director Board Report (March)

Communication

- Technical Director Memos continue to be sent to Coaches, Admins, and Board Members across the State to keep informed of:
 - Coaching Education, Upcoming Events, Reminders, and Programs
 - "Ask Rick" has been effective with numerous questions for coaching assistance
 - Many webinars with coaches across the State to stay connected and Motivated

Coaching Education

- Continuing to host Coaching Course
 - Just completed 9v9/11v11 and USSF D License Course
 - Scheduling new courses upcoming months:
 - Grassroots, GK Courses, and USSF D License Course
- Courses Scheduled
 - USSF C Course
 - Course Scheduled to Start week of 7 March and finish end of July
 - Meulensteen Method (MM) Coaching Courses
 - MM100 August 6th Albuquerque
 - MM200 August 7th Albuquerque

Member Coaches Clinics and Site Visits

- Continuing to support programs who request and currently have scheduled for:
 - Farmington, Roswell, Los Alamos
- Coach for Community still available for free Voucher for Online GR License Course

ODP/YOP 2022

- YOP scheduled March and April. Roswell Canceled due to numbers.
- ODP 2022-23 Currently working on Training Center Dates and Details

Thanks. Rick

Leagues	Feb2019-20	Feb2020-21	Feb2021-22
Northwest Rio Grande	1507	80	1329
Guadalajara Soccer Assoc	273	0	180
Duke City Soccer	2704	2124	2474
NMYSA/Middle School	544	221	490
Las Cruces Youth Soccer	2417	57	2509
Deming Youth Soccer	360	0	240
Sierra County Youth Soccer	138	0	131
Roswell Youth Soccer	1122	0	1149
Carlsbad Youth Soccer	363	0	700
Artesia Youth Soccer	591	0	505
Los Alamos Youth Soccer	405	96	378
Santa Fe United <i>April 2021</i>			70
Taos Youth Soccer	251	0	221
Rio Rapids Northern NM	789	0	586
Hobbs Youth Soccer	1262	0	1161
Clovis Youth Soccer	619	0	496
Lovington Youth Soccer	297	0	0
High Plains United Soccer Club	0		
Four Corners Youth Soccer	1718	39	1639
D5 FC United Direct	0	0	
Gallup Youth Soccer	610	20	628
Zuni Youth Soccer Assoc	77	0	0
Otero County Youth Soccer	587	0	560
Lincoln County	228	0	
Rio Rapids Direct			110
NM Soccer Academy	80	104	191
Classic Direct	97	26	71
Rush Direct	223	31	207
AUFC Direct	151	46	192
Pateadores NM Soccer Club	149	68	51
Atletico Futbol Club	264	194	275
Clovis Futbol Club	0		
Totals	17826	3106	16543



New Mexico Youth Soccer Association
Board of Directors Meeting 03/06/22
Executive Director Report-Gloria Faber

We are thrilled to be back playing again and are thankful to our member affiliate leagues and clubs that worked tirelessly to get youth players in our communities safely back on the field. It was not easy, and we are extremely grateful for those volunteers that stepped up to make the fall season successful. As is the case across the country, so many players and administrators dropped off or left sports in general due primarily to the pandemic. Our goal this spring will be to reengage players, volunteers, administrators, referees, and coaches and to not only normalize the soccer experiences for participants but to focus on bring our sport back stronger, (more players, coaches, referees and volunteers). The NMYSA staff is looking forward to working with our member affiliates to make that happen. Below is a status of business in the State office and a few new ways we are trying to communicate and listen to our membership.

Compliance – We had several leagues play in the fall without credentialing coaches/players. We however recognize that the primary goal was to get the kids playing and thanks to so many of our affiliates, soccer was played in the fall. For the Spring, we will be working with our members to get coaches/players completely credentialled and to put into place methods to ensure players and coaches are not participating if not registered and eligible to participate.

- SafeSport- Congress passed new laws concerning SafeSport requiring all adult participants be SafeSport trained. This includes our board of directors as well as our affiliate's boards. We are also required to ensure that all players that reach the age of 18 are SafeSport trained and that we offer SafeSport training to parents and youth athletes.
- Risk Management-we will be updating our Risk Management policies to incorporate the new SafeSport requirements which also include limiting one on one contact with adult participants and minor athletes, reinforcement of mandatory reporting requirements among other things.
- We will be going through an insurance audit with our carrier to adjust premiums and review our RM policies.

TOPSoccer – We are happy to be hosting the 2022 West and Mid-West Top Soccer Symposium on April 1-3, 2022, at the Tamaya Resort. NMYSA will pay for any of our affiliate's representatives that want to attend or NMYSA board members. Registration deadline is March 11, 2022.

Grants/Partnerships – We have applied for Grants this season to help with programming below.

- ✓ • DICKS – We received a \$7000 cash Grant and \$1500 in gift certificates.
- ✓ • DICKS – We applied for a \$3800 Grant to pay NovoComm for the BCYSC/NMYSA/YAFL Parent Coalition Website for two years.
- ✓ • TOPSoccer -We received a grant for \$1100 to purchase jerseys and signage.
- ✓ • USYS United Cup – We have applied and been awarded a \$3000 Grant for NMYSA Cup
- USYS - we have applied for a \$25,000 Organizational Growth Grant to help fund the Las Cruces Middle School League for another year and to start a new initiative that Rick will be coordinating "Intercity League". We should know if we are awarded the Grant this month.



- USSF Innovate to Grow Grant-we have applied for a two-year Grant totaling \$27,000 for referee recruitment and retention. We should know if we are a recipient of ITG in a week or so.

We renewed our partnership with Visit Albuquerque Sports Commission and are still onboarding Trace and have continuing our relationships with Stack, Adidas, Sports Pins, Mojo, Soccer.com and are looking at new partnerships with "Simple Truth" and Game Changer. We are also working with a couple new vendors, Community + for Esports and our new insurance provider, Players Health.

Virtual Outreach- We are trying a couple new methods of outreach with our member Presidents and Registrars and have hosting virtual Town Hall meetings. We received good feedback from attendees and will continue offering these virtual updates. Also, our staff is always available to visit or jump on a call or virtual meetings with our members.

Registrations – Player registrations have exceeded our 21-22 budgeted amount of 15,500. We are now at approximately 16,700 registered players and 2,221 registered coaches and are expecting registrations through the end of the month. We may however lose Lovington Youth Soccer as an affiliate. They typically register 290 players and run a Spring only schedule, but we will continue to work with them towards a continue solution. Thank you to Isidro Castillo for reaching out to the Lovington group. If Lovington does not reform, those players can participate in the Hobbs league.

General – We are wrapping up coaching courses, ODP, Futsal, E-Sports, legislative issues, registrations, compliance reviews, hosted events planning, end of year closeouts/990 return and are now focused on the start of spring season, registrations, MS Soccer, State Cup, NMYSA Cup, member affiliate tournaments, YOP, USSF C License course, USSF D License, AGM planning, budgeting, FWR, vendor contract renewals and planning for next season. We have a lot of work ahead of us with referee programs, rules review/modifications, interstate agreements and laying out the calendar for next season. We are also hoping to re-brand somewhat for next season with new digital assets and a refreshed more modern look. We have received a proposal from Enliven to do so and will continue to negotiate with them for their services.

We want to give our member affiliates a special "shout out" for all they have done to get kids playing soccer this season—thank you! Also, welcome our new board members who are already jumping in and helping with hearings, member engagement and NMYSA programs, (Trey Uriquidez, Heather Starr, Isidro Castillo and Alex Fisher). Thank you to our existing board members for all you continue to do for NMYSA, Pat Switzer, Rennae Ross, Matthew Shappard, Tom Dickerson, Ron Guadette, Jim Cooper, Bill Nordin, Alyssa Nieto, Steve Kinsey and Andrez Montoya. NMYSA would not exist without the contributions of our fabulous volunteer board. Also, thank you to the NMYSA staff who make it a pleasure to come to work each day and who are all committed to the NMYSA mission. Finally, we want to recognize Monty Randolph for his immense contributions to youth soccer. Monty was a selfless person giving his time as a longtime board member of NMYSA, Hobbs President, Referee, Coach, Mentor, Cook and so much more. Rest in peace Monty Randolph-you will be sorely missed by so many in the NM soccer community.

Respectfully--Gloria Faber, Executive Director

NMYSA Programs Administrator Report March 2022 Board Meeting
NMYSA Futsal Series

We hosted a successful first two Futsal events and plan to continue this Futsal Series into this next year as well.

Central Qualifier (Albuquerque, NM December 11th-12th 2021)
 NMYSA Open Futsal State Cup (Albuquerque, NM February 5th- 6th, 2022)

NMYSA Middle Soccer League (Albuquerque, Las Cruces and more!)

We are excited to continue our partnership with APS/ABC Community School Partnership to host the New Mexico Youth Soccer "Middle School Soccer league". The City of Albuquerque voted to continue to fund this program with a grant. This year we are planning to replace our traditional outdoor soccer league with an Intra School Futsal League. The 29 middle schools will practice and play Futsal or small sided soccer games at their facilities. We will also be providing each school with a full kit including goals, pennies and balls. The Inaugural league for Middle School Soccer in Las Cruces was run in the standard outdoor format and was very successful with the boy's season completed successfully and the first champions being crowned. The girl's season is currently underway, and the championship will be held later this month. Middle school soccer programming is looking to grow, and we are currently in discussions with Santa Fe and Los Alamos to look into starting a middle school league up north. Please let us know if you are interested in Middle School programming in your area!

Referee Shortage and Game Manager Course

We are in the midst of a historical referee shortage and we are working on options to help our local leagues have referee options. For the Spring Season I will be running multiple game manager courses. 1 scheduled course for Gallup, 1 for NWRGSL, 1 for Roswell Youth Soccer and 1 for Deming. As a reminder a game manager can be used in lieu of a referee for game U8 and below. It is a great way to recruit young aspiring referees and continues to be a great method for our leagues that run gaming schedules in the U8 and below division. We will also begin to adopt and beta test a new game manager course that includes training for game managers up to the U12 age group. Please let me know if your organization is interested in a Game Manager Course for Spring 22. Finally, we have applied for a USSF Innovate to Grow Grant that would give us funding for referee recruitment, retention and would help to offset costs for new referees.

Upcoming Events

<p align="center">2022 USYS West/Midwest TOPSoccer Symposium</p> <p align="center">April 1st-3rd, 2022</p> <p align="center">Tamaya Resort and Spa</p> 	<p align="center">2022 United Cup (A USYS United Cup Partner)</p> <p align="center">May 7th-8th, 2022</p> <p align="center">NM Soccer Tournament Complex</p> 
<p align="center">2022 NMYSA Open State Cup</p> <p align="center">May 14th- May 21st, 2022</p> <p align="center">NM Soccer Tournament Complex</p> 	<p align="center">2022 NMYSA AGM</p> <p align="center">June 4th, 2022</p> <p align="center">Location TBD</p> 