

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