

NMYSA Board of Directors Meeting

March 15, 2020

Via Zoom

A. NMYSA Board of Directors

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

B. NMYSA Staff

- a. Technical Director – Rick Flores (Present)
- b. Programs Administrator – Michael Posen (Present)
- c. Executive Director– Gloria Faber (Present)
- d. Office Administrator Registrar – Mysha Crowley (Not Present)
- e. 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 (Present)
- d. District 4 – Matthew Shappard (Present)
- e. District 5 – Alyssa Nieto (Present)
- f. District 6 – Monty Randolph (Present)
- g. District 7 – Steven Kinsey (Present)
- h. District 8 – Andrez Montoya (Present)

D. Call to Order

E. Minutes

- a. No reading of the February 23, 2020 BOD Meeting minutes.

F. Officer Reports

- a. Presidents Report
 - i. No Report
- b. Vice President
 - i. No Report
- c. Financial Officer

i. No Report

G. Status Reports

- a. Coaches**
 - i. No Report**
- b. Registrar**
 - i. No Report**
- c. Executive Directors**
 - i. No Report**
- d. Programs Administrator**
 - i. No Report**

H. Committees

- a. State Cup**
 - i. No Report**
- b. Rules**
 - i. No Report.**
- c. Referee**
 - i. No Report.**
- d. Risk Management**
 - i. No Report.**

I. Old Business

- a. None**

J. New Business

- a. NMYSA and Covid-19**
 - i. Refer to the statement issued by the State of New Mexico Health Department.**
 - ii. Closing all indoor and outdoor space.**
 - iii. All league play halted.**
 - iv. USYS hosting a Monday, March 16th conference call concerning the virus and path forward. The conference will be recurring weekly on Monday's.**
 - v. League and player refunds**
 - 1. Sent a survey out to the leagues concerning possibility of refunds for leagues.**
 - 2. NMYSA may consider refunding player fees.**
 - 3. NMYSA leaves the decision for leagues to determine refunding team fees.**
 - vi. When allowed to resume Las Cruces considering tournament style format on weekends to complete spring season.**
 - vii. Hobbs currently halfway through the spring season and also looking at tournament format to complete season.**
 - viii. State Cup looking in to waiving league play requirements for participation.**
 - ix. Coach Education**

1. Las Cruces rescheduled for later date, TBD.
2. Los Alamos rescheduled for later date, TBD.
3. Clinics – cancelled and looking for new dates.
4. YOP – rescheduled with some participants requesting refunds. Selection of new training dates in progress. Dates are dependent on virus.

b. Open Discussion

i. Practices – state mandated gatherings of 100 or more cancelled.

ii. Travel

1. Suspend all out of state travel.

2. NMYSA BOD to consider a motion to recommend leagues to follow NM State Department of Health guidelines on Covid-19.

iii. New Mexico Soccer Complex

1. Support

a. Expenses – water, utilities and field support.

b. Income loss - \$8-10K/weekend

c. Outlying Leagues - not in favor of supporting the complex costs.

iv. NMYSA Staffing

1. Staffing at the NMYSA office will continue with no visitors. Access to the office determined by staff at office.

K. Good of The Game

L. Next Scheduled Meeting

a. Next scheduled meeting TBD.

b. Executive Committee scheduled as needed.

M. Motion to Adjourn

a. Pat Switzer motioned to adjourn the NMYSA BOD meeting. Tom Dickerson seconded the motion. The motion passed 12-0.