

NMYSA Board of Directors Meeting

Sunday, February 18, 2018

NMYSA Office

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 – John Welch (Not Present)
- f. District Commissioners Representative – CW Ward (Not Present)
- g. Past President – Tom Dickerson (Present)

B. NMYSA Staff

- a. Technical Director – Bob Bigney (Present)
- b. Associate Technical Director – Simon Rothman (Not Present)
- c. Director of Soccer Development – Josh Groves (Not Present)
- d. TopSoccer Chairperson – Vacant
- 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 – Michael Posen (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 (Not Present)
- f. District 6 – Monty Randolph (Present)
- g. District 7 – Steven Kinsey (Present)
- h. District 8 – Eric Hoppes (Not Present)

D. Call to Order

E. Minutes

- a. No reading of the September 17, 2017 BOD Meeting minutes. Tom Dickerson motioned to accept the minutes. Matthew Shappard seconded the motion. The motion passed on a vote of 9-0.

F. Officer Reports

- a. Presidents Report

- i. USSF Elections were held.
 - ii. The Vice President became President and the Vice President position is still open.
 - iii. There may be an increase in funding and support for ODP.
- b. Vice President
 - i. No Report.
- c. Financial Officer
 - i. Refer to the report for greater detail.
 - ii. Current cash flow is low.
 - iii. USSF Innovate to grow grant money still pending for the Middle School League.

G. Status Reports

- a. Coaches
 - i. Refer to the submitted report.
 - ii. ODP Championships went well.
- b. Registrar
 - i. Registrations are down 665 from Spring 2017.
 - ii. Middle school program has 25 of 27 schools participating.
- c. Executive Directors
 - i. Refer to report submitted to BOD.
 - ii. Middle school program for spring has started. Referees and buses main costs.
 - iii. Regionals to be held in Hawaii.
 - iv. Region IV continues to lose money at regional tournament/events.
 - v. State Cup team registration is 95 teams, 90% of teams have opted out for participation in Hawaii.
 - vi. NMYSA to buy out Active Registration in order to allow clubs and leagues to move to Blue Star with no fee.

H. Committees

- a. State Cup
 - i. No Report.
- b. Rules
 - i. No Report
- c. Referee
 - i. Registrations are down across state.
 - ii. NMYSA to try and work with referees to improve Grade 9 for most leagues.
 - iii. Grade 9 not allowed for adult league games.
 - iv. Youth referees need mentoring to aid in confidence building.
- d. Risk Management
 - i. Change disclosure to certification in document.
 - ii. Include concussion policy.
 - iii. Background Check, Concussion and Safe Sport certification will be required of all coach certification starting in the fall of 2018.

iv. Send links to Risk Management with NMYSA.

I. Old Business

a. None

J. New Business

a. State Cup – Director of Cups

i. State Qualifying League, start a committee to investigate.

ii. 90% of teams entered in State Cup have opted out of the Region IV Tournament in Hawaii, (more than expected).

iii. U12 age group is included in Region IV Tournament but is in Utah alongside President's Cup.

iv. Consolation games will be eliminated at State Cup.

b. Risk Management

i. Federal legislation – Refer to handout concerning Safe Sport.

c. Minimum Age Rules

i. Refer to handout Section 3.03.04 change to must be 3 years to register.

d. Comment for Tom Dickerson

i. NMYSA Vision/Mission Statement

1. Look on the NMYSA website and be aware of our responsibilities.

K. Good of The Game

L. Annual General Meeting (AGM)

a. June 9, 2018 at the Wyndham Albuquerque

M. Next Executive Committee scheduled as needed