

Sunday, September 25, 2016

NMYSA Office

NMYSA Board Meeting

NMYSA Board of Directors Present

- A. President – Pat Switzer
- B. Vice President – Rennae Ross
- C. Chief Financial Officer – Tom Dickerson (Not Present)
- D. Secretary – Jim Cooper
- E. Director of Cups and Games – John Welch
- F. District Commissioners Representative – CW Ward (Not Present)
- G. Past President – Tom Dickerson (Not Present)

NMYSA Staff Present

- A. Technical Director – Bob Bigney
- B. Director of Soccer Development – Josh Groves
- C. TopSoccer Chairperson – Vacant
- D. Executive Director/ Registrar – Gloria Faber
- E. Office Administrator/ Associate Registrar – Heather Gallegos
- F. Webmaster/Publications Editor – Bill Flor

NMYSA District Commissioners Present

- A. District 1 – Michael Posen
- B. District 2 – Bill Nordin
- C. District 3 – CW Ward (Not Present)
- D. District 4 – Matthew Shappard
- E. District 5 – Stephanie Coppola
- F. District 6 – Monty Randolph
- G. District 7 – Steven Kinsey
- H. District 8 – Eric Hoppes

Minutes

No reading of the minutes from the previous BOD meeting. A motion was made and seconded to accept the minutes from the previous BOD meeting. The motion passed.

Introductions

No Introductions

Announcements

No Announcements

Officer Reports

- A. Presidents Report
 - a. USYS becoming aligned with FIFA through player registration.
- B. Vice President Report

- a. Has been very busy with Risk Management.
- C. Financial Officer Report
- a. Refer to submitted report.

Status Reports

- A. Coaches Report
- a. Bob Bigney – Refer to Submitted report for details. The report covered the following;
 1. Coach Development Program.
 2. Player Development Program.
 3. Other
 - a. Concussion and player development initiatives.
 - b. Upcoming fall visits to various leagues.
 - c. Region IV workshops.
 - b. Josh Groves
 1. UNM did not have enough student registrations to offer a course for coaching F and E licensure.
- B. Registrars Report
- a. Registrations are down statewide with an overall decline of 161 youth registrations.
 - b. Refer to submitted report.
- C. Executive Report
- a. USSF Initiatives
 1. USSF will be sending out a concussion survey to Leagues, Board of Directors, Coaches etc.
 2. Modified playing rules for small-sided soccer and will mandate for Fall 2017. Refer to Coaches Report.
 - b. NSCAA
 1. Offers an online course for concussion and includes proper form for heading the ball.

NMYSA Committees

- A. Kohl's American Cup
- a. No report
- B. State Cup
- a. U12 will continue for 2017 and use the upper fields at Bernalillo Soccer Complex.
 - b. U12 will declare a champion but may not have another event.
 - c. Coaching conflicts, game times, will try and be accommodated for the tournament.
- C. Rules
- a. Need more time to implement other changes before a vote is held by NMYSA BOD.
- D. Referees Report – Paul Quan
- a. Have held 12 clinics and have added 300 new referees. May have also lost 300 older referees.
 - b. There will be some learning curves Duke City and unlimited substitution during stoppage time.
 1. This involves flow of the game and when is it appropriate.
 - c. Regionals and Presidents Cup tournament conflicts with the number of referees' availability.
 - d. Mentoring
 1. Leagues should request mentoring but mentors should not be involved in actual refereeing of games, let them mentor.
- E. Risk Management
- a. There are two issues needing addressed after BOD meeting.
- F. DC Report
- a. No report

Old Business

- A. Golf Cart Policy
 - a. Refer to submitted report.

New Business

- A. Affiliate Members.
 - a. Clovis Youth Soccer League
 - 1. Clovis SC – group wants to create a competitive club. Club meets requirements for membership.
 - 2. Motion made by Michael Posen and seconded by Bill Nordin.
 - 3. Motion passed for Clovis SC to become an associate member.
 - b. Las Cruces Youth Soccer League
 - 1. Cruces FC – Club meets requirements for membership.
 - 2. Motion made by John Welch and seconded by Bill Nordin.
 - 3. Motion passed for Cruces FC to become an associate member.
- B. U12 No Heading
 - a. Eight states in Region IV have no heading for U12 and below.
 - b. Six states in Region IV have no heading for U11 and below.
 - 1. Motion made by Rennae Ross and seconded by Steve Kinsey to not allow heading for U11 and below.
 - 2. Motion passed.
- C. NMYSA Website
 - a. Josh Groves and Bill Flor introduced the new website format to the BOD.

Next Meeting

- A. Board of Director's Meeting – February 12, 2017
- B. Executive Committee – As Necessary