

Sunday, June 6, 2015

NMYSA Office

## **NMYSA Board Meeting**

### **NMYSA Board of Directors Present**

- A. President – Pat Switzer
- B. Vice President – Vacant
- C. Chief Financial Officer – Tom Dickerson
- D. Secretary – Jim Cooper
- E. Director of Cups and Games – John Welch
- F. Past President – Tom Dickerson

### **NMYSA Staff Present**

- A. Technical Director – Josh Groves
- B. ODP Administrator – Erin Ingersoll (Not Present)
- C. Associate Technical Director/ ODP Director – Lucien Starzynski
- D. TopSoccer Chairperson – Rick Smith (Not Present)
- E. Executive Director/ Registrar – Gloria Faber
- F. Office Staff – Lauren Richards (Not Present)
- G. Webmaster/Publications Editor – Bill Flor

### **NMYSA District Commissioners Present**

- A. District 1 – Michael Posen (Not Present)
- B. District 2 – Bill Nordin
- C. District 3 – CW Ward
- D. District 4 – Matthew Shappard
- E. District 5 – Rennae Ross
- F. District 6 – Monty Randolph
- G. District 7 – Steven Kinsley
- H. District 8 – Josh Kuhnley

## **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. Refer to report submitted at NMYSA AGM.
- B. Vice President Report
  - a. Refer to report submitted at NMYSA AGM.

- C. Financial Officer Report
  - 1. Refer to report submitted at NMYSA AGM.

## **NMYSA Staff Reports**

- A. Coaches Report
  - 1. No report. Refer to report submitted at NMYSA AGM.
- B. Registrar Report
  - 1. No Report. Refer to report submitted at NMYSA AGM.
- C. Executive Directors Report
  - 1. No Report. Refer to report submitted at NMYSA AGM.

## **NMYSA Committees**

- A. State Cup
  - 1. No Report
- B. Rules
  - 1. No Report
- C. Referees
  - 1. No Report.
- D. Risk Management
  - 1. No Report
- E. DC Report
  - 1. No Report

## **Old Business**

- A. None

## **New Business**

- A. One time registration to obtain insurance through NMYSA for camps. Will not be transferred to clubs or leagues.
  - 1. Motion made to allow players to register for a single event with NMYSA for insurance to cover a single event; i.e. camps, 3v3 tournaments, etc.
  - 2. Motion amended to read to allow players to register for a single event with NMYSA for insurance to cover a single event; i.e. camps, 3v3 tournaments, etc. and the event may not exceed fourteen days in duration. Motion seconded and passed.
- B. Renewal of PMZ Academy membership with NMYSA
  - 1. Motion made to place PMZ Academy on another one year provisional membership with NMYSA. Motion seconded and passed.
- C. Renewal of NM Select membership with NMYSA
  - 1. Motion made to place NM Select on another one year provisional membership with NMYSA. Motion seconded and passed.
- D. NM Soccer Academy
  - 1. Josh provided a letter explaining his position and a set of parameters for coaching at the club and performing his duties as Technical Director for NMYSA.
  - 2. Motion was made to allow Josh Groves to continue coaching at NM Soccer Academy and continue to fulfill is duties as Technical Director for NMYSA. Motion seconded and passed.
- E. Amanda Hernandez and Dawn Penso
  - 1. Motion was made to place Amanda Hernandez and Dawn Penso in bad standing with NMYSA. Motion seconded and passed.
  - 2. Motion was made to allow both Amanda Hernandez and Dawn Penso to be released from suspension by providing compensation for court costs, and other expenses incurred by NMYSA. Motion was seconded and passed.
- F. Adjournment
  - 1. Motion was made to adjourn the Board of Directors meeting. Motion was seconded and passed.

## **Next Meeting**

- A. Board of Director's Meeting - TBA
- B. Executive Committee – As Necessary
- C. APM - TBA