

Sunday, September 20, 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. District Commissioners Representative - Vacant
- G. Past President – Tom Dickerson

NMYSA Staff Present

- A. Technical Director – Josh Groves
- B. Associate Technical Director/ ODP Director – Bob Bigney
- C. TopSoccer Chairperson – Rick Smith (Not Present)
- D. Executive Director/ Registrar – Gloria Faber
- E. Office Administrator/ Associate Registrar – Heather Gallegos
- F. Webmaster/Publications Editor – Bill Flor (Not Present)

NMYSA District Commissioners Present

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

Pat introduced two new members to the NMYSA Staff. Bob Bigney is the new Associate Technical Director/ ODP Director and Heather Gallegos is the new Office Administrator/ Associate Registrar.

Announcements

No Announcements

Officer Reports

- A. Presidents Report
 - a. Player Development

1. New USYS field sizes and age grouping. Starting in Fall 2016 a switch will be made from school calendar to calendar year age grouping.
 - b. Playout line for U9/U10.
 - c. NMYSA will include U12 for State Cup and Presidents Cup for Spring 2015.
 - d. Concussion Policy
 1. Lawsuit involving NMYSA thrown out
 2. A new policy including annual training for coaches and referees will be out in a couple of weeks.
- B. Vice President Report
- a. No Report
- C. Financial Officer Report
1. Refer to submitted report.

Status Reports

- A. Coaches Report
- a. Eric Donovan
 1. Worked for three months as an intern with Everton F.C. helped NMYSA this summer on social media marketing strategy. Revamped Twitter, Facebook and ODP Facebook accounts.
 2. He will also be assisting in revamping the NMYSA website.
 - b. Lucien Starzensky stepped down as the Associate Technical Director/ ODP Director position.
 - c. ODP changes have been implemented
 1. Player fees will no longer be assessed.
 2. Tryouts will start in August.
 3. Coaches will build the pools per age group. Emphasis will be on selecting the best players within an age group. Provisional players can be invited.
 4. Coaches will be scouting and taking recommendations from club coaches throughout the state.
 5. Due to the changes the A/B Licensed coaches are showing interest in the program again.
 - d. Coach Education
 1. Series of clinics in Farmington went well.
 2. NSCAA level courses in Santa Fe were attended by thirty eight coaches for a single day of instruction.
 3. E-License course in Albuquerque did not have enough participants and was cancelled.
- B. Registrars Report
- a. Refer to submitted report.
- C. Executive Report
- a. Revamping NMYSA website.
 - b. Insurance for accident/liability went with new company.
 - c. State Cup
 1. Entry fee has gone up to \$800/team.
 2. There will be a referee stipend for regionals paid by each state.
 - d. Tournament referees will be paid at a higher rate than in previous years.
 - e. Kohl's will add U7/U8 age group to tournament.

NMYSA Committees

- A. State Cup
- a. U7/U8 to play at Kohl's
 - b. U12 will be allowed to play at State Cup, Presidents Cup and Regionals.
 1. Will be able to increase the roster from within a club to play 11x11 at regionals and Presidents Cup.
- B. Rules
- a. No Report
- C. Referees
- a. Complaints have been rather colorful during the first week of games.
- a. Risk Management
- a. No Report
- b. DC Report
- a. The District Rep's would like to stay at another hotel.

Old Business

- A. NMYSA BOD Vice Presidents position still vacant

New Business

- A. NMYSA looking at alternatives to State Cup qualifying other than playing minimum games in a city league.
 - a. Desert Premier League
 - b. State Cup Qualifying League
 - 1. NMYSA to develop the league and implement for Spring 2016. Motion made and seconded. Motion passed.
- B. Tournament Sanctioning
 - a. NMYSA to leave current tournament sanctioning rules in place, no changes.
- C. Updating By-laws
 - a. John, Pat and Rennae are working on updating general policies and procedures. Will look at adding current political correctness definitions.

Next Meeting

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