

Sunday, March 8, 2015

NMYSA Office

NMYSA Board Meeting

NMYSA Board of Directors Present

- A. President – Pat Switzer
- B. Vice President – Scott Stevenson (Not Present)
- 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. ODP Director – Lucien Starzynski (Not Present)
- D. TopSoccer Chairperson – Rick Smith (Not Present)
- E. Executive Director – Gloria Faber
- F. Office Administrator/State Registrar – Gloria Faber
- G. Webmaster/Publications Editor – Bill Flor

NMYSA District Commissioners Present

- A. District 1 – Mike Erwin (Not Present)
- B. District 2 – Bill Nordin
- C. District 3 – CW Ward
- D. District 4 – Vacant
- 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 previous BOD meetings. A motion was made and seconded to accept the minutes from the previous BOD meetings, July 12, 2014 and September 21, 2014. The motion passed.

Introductions

No Introductions

Announcements

No Announcements

Officer Reports

- A. Presidents Report
 - 1. Region IV BOD Meeting in Alaska.
 - a. Further discussed concussion policies.

2. Currently the New Mexico State Legislature is looking at introducing a bill to cover all sports within the state. The bill would probably follow the NMAA guidelines on concussions.
3. Region IV to pay referees through the state associations for the ODP Championships, Regionals and the Presidents Cup. The change will affect the referee assigners for these events also.
4. Courses could go through any sanctioning association.
5. A committee has been formed to clean up the NMYSAs By Laws.
6. USSF looking at changes to referee rules.

B. Vice President Report

1. No Report

C. Financial Officer Report

1. Refer to report submitted to NMYSAs.
2. Tax statement needed amending due to the golf cart rentals during the regional tournament. Discrepancy centered on purchase rather than renting the golf carts

NMYSAs Staff Reports

A. Coaches Report

1. Heather Dyché left NMYSAs to become the Head Womens Soccer Coach at UNM.
2. Hired Lucien Starzynski to replace Heather.
 - a. He will perform all of Heather's duties within NMYSAs.
 - b. He will also provide assistance to Josh in coach education.
3. USYS has recommended small sided mandate for player development.
 - a. US National Team concerned with the number of players per side.
 - b. Tab Ramos pushing to follow Spain with U8 and U10 7x7 sides with goal keeper.
 - c. USYS studying the following; U6 (3x3), U8 (5x5), U10 (7x7), U12 (9x9) with goal keeper starting at U8.
4. USYS released the F-License course at a cost of \$25.00.
 - a. It provides a 1yr online membership with session planning.
 - b. The license will be a pre-requisite to the E-License.
 - c. The F, E, D, C, D, A-Licenses will be for the competitive coaching path.
 - d. Youth Modules through NMYSAs will be geared towards the recreational coach.
5. YOP has 165 participants.
6. ODP structure will have changes coming in August addressing the future for ODP.
 - a. In discussions to hold a National Youth License course in Albuquerque next summer.

B. Registrar Report

1. Refer to report submitted to NMYSAs.

C. Executive Directors Report

1. USYS looking at one national ODP event based on state association size, states may opt out.
2. Region IV to continue with ODP Regional Championships in Phoenix.
3. NWRGSL
 - a. Playing U12 (11x11) this spring. NMYSAs has no penalty for not following NMYSAs rules.
 - b. NWRGSL have stated they will follow NMYSAs Rules starting in the Fall 2015 season.
4. Game schedules for the state cup will be posted on the NMYSAs website.

NMYSAs Committees

A. State Cup

1. Duke City League wants to move to the U12 (9x9) format for 2016 and wants to assure the state will be playing the same playing sides. NMYSAs is fine with the move.

B. Rules

1. No Report

- C. Referees
 - 1. The state is 20% down in numbers this year.
 - 2. Considering having more training sessions during the season.
 - 3. Observing games in small instructional groups.
 - 4. Deadline for Young Referees, male and female is April 1st.
- D. Risk Management
 - 1. No Report
- E. DC Report
 - 1. No Report

Old Business

- A. Associate Member
 - 1. Rennae made a motion to allow Associate Membership on a trial basis within NMYSA for the 2015/2016 calendar season and then re-evaluate after one year. The motion was seconded and passed.

New Business

- A. DCSL U12 rule changes
 - 1. Will post changes to the U12 player sides for a 30 day comment period on the website and then hold a vote to accept the changes. Essentially will follow USYS recommendations as discussed earlier.
- B. On March 15th USYS Federation (FIFA) lowered the age requirement from 12-10 years old upon entering the United States and establish residency concerning player eligibility.

Next Meeting

- A. Board of Director's Meeting
- B. Executive Committee – As Necessary
- C. AGM – June 6, 2015