

NMYSA Board of Directors Meeting

Sunday, September 17, 2017

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 (Present)
- f. District Commissioners Representative – CW Ward (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 – Heather Gallegos (Not Present)
- g. Webmaster/ Publications Editor – Bill Flor (Present)

C. NMYSA District Commissioners

- a. District 1 – Michael Posen (Present)
- b. District 2 – Bill Nordin (Not Present)
- c. District 3 – CW Ward (Present)
- d. District 4 – Matthew Shappard (Present)
- e. District 5 – Hirsch Wilson (Present)
- f. District 6 – Monty Randolph (Present)
- g. District 7 – Steven Kinsey (Present)
- h. District 8 – Eric Hoppes (Present)

D. Call to Order

E. Minutes

- a. No reading of the June 2, 2017 BOD Meeting minutes. Tom Dickerson motioned to accept the minutes. John Welch seconded the motion. The motion passed on a vote of 6-0.

F. Officer Reports

- a. Presidents Report
 - i. USYS Regional Chairs are gone.

- ii. There is no change for Region IV.
 - iii. USYS will manage each of the four regions.
 - iv. USYS will manage the distribution of money to the regions. The regions money belongs to USYS. Each region did not want to lose their money therefore USYS will pay back the money over time to each region.
 - v. USSF will be using Blue Star, USYS DICKS.
 - vi. There is no fee increase for the 2017/18 season but fees could increase in the future. USYS looking for sponsorships.
- b. Vice President
 - i. No Report.
 - ii. Risk Management to form a panel to look at the matrix and make recommendations to NMYSA BOD.
- c. Financial Officer
 - i. Refer to the report for greater detail.
 - ii. NMYSA was in the red about \$17,000 this past year. We used reserves to pay for the updated website, to launch the Parent Engagement Initiative with Skye Eddy Bruce and to fund additional DOC travel to help membership with the new PDI.
 - iii. The balance sheet looks good.

G. Status Reports

- a. Coaches
 - i. Refer to the submitted report.
 - ii. Simon is in charge of ODP.
 - iii. The ODP coaching staff was late in forming and not complete.
 - iv. College coaches for the "02" age group are Kevin Driggs Assistant Women's Soccer Coach at West Texas A&M, Paul Maestas Assistant Women's Soccer Coach at UNM and Amanda Russo.
 - v. Lincoln County Soccer League, team formation and game formats are going well. Age group breakdown U12/13/14 (9x9), U9/10/11 is (7x7)
- b. Registrars
 - i. 2017/18 player registrations are up slightly.
 - ii. International clearances - will take some work from Clubs/leagues to clear players.
 - iii. Clearance process is easier if the players is under ten when the player starts playing.
 - iv. The older the player the tougher the process is to complete, may take up to 45 days.
 - v. The Federation will not allow a player to register until cleared through USSF.
- c. Executive Directors
 - i. Refer to report submitted to BOD.
 - ii. New Mexico had a poor showing at the regional tournament in Washington.
 - iii. Cost of regionals in Washington was very expensive, equivalent to Hawaii.
 - iv. Washington used all available means to make money, they took advantage.
 - v. Player development is not keeping pace with other states.
 - vi. Bob has now completed his move to Las Cruces.

- vii. Middle school program in Albuquerque to be revitalized by Roger Baxter/International Development Soccer Academy.
- viii. NMYSA has applied for a grant through USSF for Middle School soccer and has been approved for the first year.
- ix. Compliance mandates for game formats within associations to be monitored by NMYSA this fall.
- x. NMYSA to determine which associations are not in compliance.
- xi. Target United Cup to replace Kohl's this year. Teams will need to apply with the tournament to be held the 1st or 2nd week of May 2018.

H. Committees

a. State Cup

- i. U12 to explore different format, starting several weekends prior to State Cup.
- ii. Might hold the semi-finals and final during State Cup.
- iii. Need to have more referees assigned.
- iv. Reemphasized scheduling and placed in writing.
- v. Rule changes have been discussed and the BOD will discuss further during New Business.
- vi. Removal of consolation games during tournament finals. Will only play championship games on Sunday.

b. Rules

- i. No Report

c. Referee

- i. Held clinics in Albuquerque (4), Clovis, Los Alamos and Farmington.
- ii. The clinics will be Grade 8 in Albuquerque, Grade 9 for the rest of the state.
- iii. All parts of the state experiencing referee shortages.
- iv. High school games hurting AR's participation.
- v. National Championships Assignors were able to assign more Region IV referees since Region IV did poorly this year.
 - 1. Regional League and National League Champions had more placements in the National Championships.
- vi. Local referees still have not been paid by USYS for Regional and National Championship events.
 - 1. Three of fifteen referees still need paid.
- vii. USSF wants to take over some functions of the state referee committee.

d. Risk Management

- i. No Report.

I. Old Business

a. PMZ

- i. Duke City renewing contingent on becoming current on finances.
- ii. NWRG has not received old registration payment to date.

J. New Business

- a. State Cup rules changes have been updated.
 - i. Need to post for thirty days.
 - ii. Motion to post made by John Welch and seconded by Tom Dickerson. Motion passed with no dissenting votes. BOD vote will be called for in 30 days.
- b. Registration Software
 - i. USSF is using Blue Star.
 - ii. NMYSA will not implement software change until Fall 2018.
 - iii. Active front end side not providing all information.
 - iv. Motion made to move forward on using Blue Star registration software by Tom Dickerson and seconded by John Welch. Motion passed with no dissenting votes.
- c. TopSoccer Registration
 - i. Current registration is \$18/player.
 - ii. Pat would like to waive the registration fees.
 - iii. Hosting club or leagues currently incurring the costs of TopSoccer.
 - iv. Leagues/clubs would send the player registrations to NMYSA. NMYSA would register TopSoccer players to help track the players who are playing in the program and prevent billings.
 - v. Motion made to waive the \$18/player registration fees by John Welch and seconded by Rennae Ross. Motion passed with no dissenting votes.
 - vi. Michael Posen suggests NMYSA website to help provide information to set up Top Soccer within the leagues or clubs.
 - vii. Monty Randolph will head the TopSoccer Program in Hobbs.
- d. New Affiliates
 - i. International Soccer Development Academy
 1. Middle School program.
 2. Referees and transportation will be main costs.
 3. Bownet owner helping to promote another program "Premier".
 4. Free play may be organized after school to cut costs.
 5. Will be promoting pick-up games.
 6. Need to send out affiliation documents for state review and then have an email vote for approval.
- e. Restricted Heading
 - i. Rio Vista believes NMYSA concussion policy too restrictive for U14 age groups.
 - ii. The lawsuit at the national level aligns with U12, 13, 14 age groups.
 - iii. USSF is aligned with the same age groups.
 - iv. US Club and USYS is aligned at U11, 12, 13 age groups.
 - v. The insurance companies maintain following national governing bodies.
 - vi. Discussion on changing the policy ends with no changes to current NMYSA policy.

K. Good of The Game

- L. Next NMYSA BOD Meeting
 - a. TBD at NMYSA Office

M. Next Executive Committee scheduled as needed