

NMYSA Board of Directors Meeting

Friday, June 8,

2018

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 – Vacant
- 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 – Mysha Crowley (Not Present)
- g. Webmaster/ Publications Editor – Bill Flor (Present)

C. NMYSA District Commissioners

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

D. Call to Order

E. Minutes

- a. No reading of the February 18, 2018 BOD Meeting minutes. Tom Dickerson motioned to accept the minutes. Pat Switzer seconded the motion. The motion passed on a vote of 9-0.

F. Officer Reports

- a. Presidents Report
 - i. Upcoming USYS AGM in July, updates coming.
 - ii. Regions would like more involvement for ODP from the state associations.
- b. Vice President
 - i. No Report.
- c. Financial Officer
 - i. Refer to the report for greater detail.
 - ii. NMYSA should make a profit for the year.
 - iii. Will place profit in reserves and use any MS League overages towards funding the middle school program for year two.

G. Status Reports

- a. Coaches
 - i. USYS Grassroots Coach License courses have finally arrived. Refer to the submitted report.
 - ii. Monty has volunteered to oversee the Top Soccer Program statewide.
- b. Registrar
 - i. Some of the larger leagues or club registrations were down but offset by growth in MS League and DCSL. Leagues/clubs in the more rural communities experienced most decreases from Spring 2017.
 - ii. Registrations increased from 2017 by 144.
 - iii. Blue Star Onboard statewide has been a challenge but there is no cost to NMYSA or their affiliated leagues.
 - iv. State Cup is resource limited.
- c. Executive Directors
 - i. Refer to report submitted to BOD. NMYSA has taken on a larger role in the Mid School Program in Albuquerque.
 - 1. Game scheduling
 - 2. Bus transportation
 - 3. Player registrations
 - ii. The Mid School Program has incorporated mentorships with the younger referees and has been successful in retaining younger referees.
 - iii. The City of Albuquerque is looking into refurbishing tennis courts for Futsal courts for next year.
 - iv. Mid School season will be in the spring for the upcoming year. Hopefully this will continue to not strain resources, referees, for the weekend game schedules.
 - v. State Cup and leagues have been experiencing greater parental “Bad Behavior”
 - 1. State Cup had several situations arise which required police intervention from Santa Ana Pueblo.
 - 2. NMYSA and leagues should try to be proactive and stress respect for the game through parent education.

H. Committees

a. State Cup

- i. State Cup had 95 teams participate and will be sending 7 teams to the Region IV Championships in Hawaii.
- ii. Target United Cup was very successful with 41 participating teams.
- iii. Target's sponsorship, event activities during the tournament weekend was extraordinary.
 1. Target is also providing \$1000 grants to leagues where a Target is located.
 2. Must apply for the grant.

b. Rules

- i. No Report

c. Referee

- i. No Report

d. Risk Management

- i. Covered in New Business.

I. Old Business

a. None

J. New Business

a. Risk Management

- i. Rennae and Tom worked on revising NMYSA Risk Management Procedures and Rules.
- ii. Matthew Shappard motioned to accept the revisions to the NMYSA Risk Management Procedures and Rules. Michael Posen seconded the motion. The motion passed 9-0.

b. Minimum Age Rule

- i. Revision to NMYSA Procedures and Rules to clarify the minimum age for registering a player.
- ii. Tom Dickerson motioned to accept the revision to 3.03.04 NMYSA General Procedures and Rules
- iii. Rennae Ross seconded the motion. The motion passed 9-0.

c. Policy on Drones, USYS

- i. No vote required. NMYSA following the USYS Policy on flying drones.

d. Registration Defined

- i. Revisions to NMYSA Procedures and Rules clarifying player registration forms and registering players across district boundaries.
- ii. Bill Nordin motioned to accept the revisions to 3.05.01 and 3.05.05 of the NMYSA General Procedures and Rules.
- iii. Eric Hoppes seconded the motion. The motion passed 9-0.

e. Transfer Rule

- i. Revisions to Section 3.13 Player Releases, Transfers, and Roster Limits brought about a spirited debate. Revisions to the 3.13.02 Player Releases were fine with the board. Revisions to 3.13.05 Approval of Request for Transfer, is where differences are

apparent. Duke City and NWRG prefer a much stiffer fee for player transfer, \$500, citing a noticeable decrease in transfer requests and most notably the poaching of players by rival teams. Their concerns concentrated to the Albuquerque soccer community.

- ii. Matthew Shappard motioned to accept the revisions as written.
- iii. Eric Hoppes seconded the motion. The motion passed 7-2.

K. Good of The Game

L. Annual General Meeting (AGM)

- a. June 9, 2018 at the Wyndham Albuquerque
- b. Next Executive Committee scheduled as needed

M. Motion to Adjourn

- a. Monty Randolph motioned to adjourn the NMYSA BOD meeting. Rennae Ross seconded. The motion passed 9-0.