

NMYSA Annual General Meeting

June 7, 2009

Clubhouse Inn

Albuquerque, New Mexico

8:30 a.m.

Minutes

A. **Call to Order:** Dennis called the meeting to order at 8:30 a.m.

B. **Roll Call:**

In attendance: Dennis LaDriere (President), Gary Bauerschmidt (VP), Jorge Beraun (Secretary), Jack Whittaker (NWRG), Bobby Thomas (DC4), Steve Kraemer (DC2), Boomer Locke (DC8), Tim Kellenaers (FCYSL president), Rennae Ross (DC5), Tina White (President, Northern), Lloyd Valentine (VP Deming), Sarah McArthur (Roswell YSA), Tom Jennings (Roswell YSA President), David Rhoades (Carlsbad CSL President), Lara Sanborn (Otero County YSL—youth commissioner), Don Aragon (DC6), Brenda Aragon (Clovis, President), Robert Doucette (DC1), Ronald Espinoza (DCSL President), Rick Hendricks (HNSL President), Lane Evans (Clovis), Bill Nordin (DCSL), Manuel Sanchez (NWRG), Patrick Switzer (HNSL), Kathryn Nolan (Gallup VP)

Non Voting Present: Gloria Faber, Jim Tilley, Bill Flor, Kris Grano SYRA

C. **Credentials Report**

Total voting members present are 41. 21 is a majority and 2/3 is 27, as shown in the AGM booklet. Dennis will have the tie-breaking vote.

D. **Introduction of Guests:** None

E. **Acceptance/Modification of Minutes:** Motion by Tom Jennings of Roswell to accept the minutes, 2nd by Kathryn Nolan of Gallup. Motion passed by majority vote!

F. **Officer Reports**

a. President: Dennis

i. His report can be found in the AGM document.

ii. State cup is doing well! It is a well organized group and is moving forward in a positive fashion.

b. Vice-President: Gary

- i. His report can be found in the AGM document.
- ii. Talked about his experience as VP.
- iii. Emphasized that communication is a 2 way street
- iv. Spent a few minutes talking about the program “Caution: Children at Play”; expressed his passion for the program.

c. Financial Officer (not present): Jim presented the financial report

- i. Summary of financial report includes: detail itemized statement of profit and loss, and budget versus actual expenses and revenues.
- ii. Stated that we have had to work very hard to keep the budget under control.
- iii. C license will make a profit. We lose money in coaching education on purpose. ODP is designed to make \$28,000 per year.
- iv. The 2009 budget is the same in revenues since 2002—stated that we have not adjusted the budget since then to allow for inflation or new programs.
- v. In 2006, eliminated fees for travel, coaching education, guest players and a variety of other small fees. To replace this, we increased player registration \$3. Since that time, the USSF has increased fees on us by \$1 per player with no pass through to the leagues.
- vi. Steve Kraemer asked the question: Since ODP makes money, what do we do with the revenues? Does it go to the general fund? ‘Response: Revenues are used for covering Ubusuku’s salary -- we track the funds separately!’
- vii. Discussion about expenses prompted a question from Tom Jennings on expenses for teleconferencing — do we have enough \$\$ in the budget to do that? NWRG stated that the technology was at hand for future consideration to facilitate communications.
- viii. Frank Sanchez requested clarification on salaries, specifically who was included in the line item. Jim explained the salary line item; Jim made a follow up statement “in general we are on track with the budget”

d. . Registrar’s Report: Gloria

- i. Registration is up by 600 this year; substantial gains from High Noon and Hobbs.

- ii. Reported that the number of teams that participated in tournaments is down.
- iii. Interactions with registrars across the state are good! Kudos to all league registrars—stated that this year is a time of uncertainty due to the economy, but most leagues are doing well. We have 3 more leagues going to the new front end system (Active), making the total equal to nine.
- iv. Working on bilingual forms—progress is being made in doing the Spanish translation.

e. Director of Cups and Games – Jim stated that report is in the handouts

f. District Commissioners (Frank Sanchez)

- i. Held a meeting to discuss organization and future plans to enhance communications between DC's and the board
- ii. Tom Jennings – would like to organize games for competitive play

g. Committee Reports – non active

Discussion: Talked about State Cup — the largest number of teams since we eliminated the U11 age bracket — total of 92 teams, up from 84 the year before. We had State Cup sponsorship for the first time in a long time.

G. Approval of budget for 2009-10 seasonal year

- i. Don Aragon asked questions about the budget: NMYSA office rental, reported that the number of work hours for Gloria has increased. Jim's salary has had no change since Feb 2006
- ii. Talked about revisiting the process we use to determine compensation for employees — need to go beyond than just doing cost of living adjustments to keep good employees.
- iii. Request was made to provide more transparency to the salaries of the Staff. Dennis stated that we will address this issue at the next board meeting.
- iv. Manuel Sanchez made the motion to pass the budget for the 2009-10 season, Jack Whittaker 2nd the motion. Discussion: Financial statements need to be audited every year. There was a suggestion that the financial report gets posted. Four Corners suggested that we put it in the AGM annual report.
- v. Members voted on the motion to approve the budget after discussion, everyone voted in favor – motion carried!

H. Unfinished business-- none

I. Election of officers

Nominations of officers from the floor.

Tom Jennings proposed acceptance of nominees by acclamation. There were no objections.

Tom Jennings made the motion that the Board approve the election of officers by acclamation. Ron Espinoza seconded the motion. No discussion. All members voted in favor — motion carried!

- a. President Elect—Tom Dickerson
- b. Vice President—Pat Switzer
- b. Secretary—Jorge Beraun
- c. Chief Financial Officer – Manuel Sanchez
- d. Director of Cups and Games –Gary Bauerschmidt
- e. District Commissioners’ Representative – Frank Sanchez

J. New Business

- Direct registration proposal: There were questions from HNSL, DCSL, and NWRG and a decision was postponed.
- Youth academies for youth 5 and 6 were approved.
- The acceptance AYSO Challenge as a club without a schedule was approved.
- Las Vegas Youth Soccer was approved for reactivation without a schedule.
- NM Clash was authorized to register YDI children w/o putting them on teams but was authorized to put them on teams if appropriate.

K. Good of the Game

L. Adjournment