

# **NMYSA Annual General Meeting Minutes**

**Saturday June 8, 2013**

**Sheraton Classic Hotel Ballroom**

## **NMYSA Board of Directors Present**

President – Tom Dickerson

Vice President – Pat Switzer

Chief Financial Officer – Manuel Sanchez

Interim Secretary – Jim Cooper

Director of Cups and Games – Not Present

District Commissioners Representative – Not Present

District Commissioners Present – Non-voting - John Welch (Dist. 2), Jim Cooper (Dist. 3), Scott Stevenson (Dist. 4), Rennae Ross (Dist. 5), Robert Schryver (Dist. 7)

## **Leagues Present and Voting Strength**

Clovis Youth Soccer (2), Duke City (7), Deming Youth Soccer (1), Four Corners (4), Hobbs (5), Las Cruces Youth Soccer (6), Northwest Rio Grande (5), Otero County (2), Roswell Youth Soccer (3)

## **Non Board Members in Attendance**

Bill Flor (Staff), Gloria Faber (Staff), Josh Groves (Staff), Jim Tilley (Staff), Paul Quan (State Youth Referee Administrator), Steve Schafer (State Director of Referee Instruction)

## **Roll Call**

## **Credentials**

39 votes were present, establishing a quorum, with 20 votes for a simple majority and 26 for a 2/3s majority.

## **Minutes**

No reading of minutes for previous meeting.

## **Introductions**

No Introductions.

## **Announcements**

None

## **Reports**

Tom stated that his report was in the AGM book.

Pat stated that Josh had gone over much of his report in the morning meeting.

Manuel reviewed the year-to-date finances.

Gloria reviewed the registrations and pointed out other reports that were in the book.

Bill reported that the Webmaster report was in the book.

Jim reported that the Executive Director report was in the book.

There were no other reports.

### **Approval of Budget**

Jim Cooper moved and Roswell seconded for the 2013-14 budget to be approved. **(motion passed)**

### **Old Business**

There was no old business to discuss.

### **Election of Officers**

Held elections for the following NMYSA Board of Directors positions:

President-elect – Pat Switzer (moved to elect by acclamation by Jim Cooper, seconded by Monty, **elected by acclamation**)

Vice President – Scott Stevenson (moved to elect by acclamation by Jim Cooper, seconded by Pat, **elected by acclamation**)

Chief Financial Officer-elect – Tom Dickerson (moved to elect by acclamation by Scott, seconded by Manuel, **elected by acclamation**)

Secretary – Jim Cooper (moved to elect by acclamation by Scott, seconded by Pat, **elected by acclamation**)

Director of Cups and Games – John Welch (moved to elect by acclamation by DCSL, seconded by Monty, **elected by acclamation**)

### **New Business**

The leagues established the preliminary dates for the NMYSA calendar.

### **Next Meetings**

NMYSA Board of Directors Meeting – September 29, 2013

NMYSA Executive Committee Meeting – October 19, 2013

### **Good of the Game**

### **Adjournment**