

New Mexico Youth Soccer Meeting
Board of Directors Meeting- **Draft Minutes**
8:30 am 04.13.03
Best Western, Rio Rancho NM

Present: Tom Dickerson, Jake Mossman, Mark Paffett, Beth Gooden, Karen Ann-Smith, Sonja Woodhouse, Kirsten Ulstrom, Brett Bradshaw, Bobby Dougless, Jon Schoonover, Danny Pogan, Bill Flor, Rich Fortescue

Visitor(s): Polly Dougless

Correspondence

Attendees at C Clinic Instructor's Class finalized with Ann Cernicek, Molly Cernicek, Ray Nause, and Rich Fortescue attending on behalf of NMYSA.

Request from LC United U16G team to drop out of state cup for having team incorrectly registered. Motion #1 (below) presented and passed (readdressed from ExCom mtg.). State Office Administrator attended USYSA President's Meeting 3.28.03 and reported on proposed bylaw amendment that Cal-North is submitting to USSF.

RM guidance was to have a drafted of new Risk Management document ready to viewing and discussion by May 15. Document to checked by RM lawyer also.

Discussion on Play up requests. Long discussion concerning impact on teams in small demographic markets. All situations are U14G players rostered on U16G teams who in effect could compete against U19G teams. Visitor also reiterated this impact and many other requests for variance or exception to rule 3.03.04. Because of the nature of the request all felt that this was important enough issue to have voted on at AGM and that the state will attempt to uniformly enforce state rule as written through June 2003. General consensus was that serious modification and or elimination of restrictive language limiting playing up should be rescinded.

Report from Committee to Address Executive Office and All State Office Staff Positions

Jake Mossman handed a hand written list of guidance to President concerning Financial position and feasibility of hiring a Executive Officer for NMYSA. This draft Position Statement will be reworked (typed up) and presented formally at next ExCom mtg in May.

Update from ExCom mtg indicated intent to hire new DoC. Advertising position and job description elements input from several sources. President will edit and post to appropriate web sites by May 1 and job will be advertised thru June 15. Process to down select will be determined at May ExCom mtg. Motion #2 introduced and passed.

Director of Cups and Games Report (not present)

Check of proposed State Cup schedule indicates several conflicts and or safety related scheduling problems. Namely, some teams playing 4 matches in 2 day periods and one team playing a second match in one day against a fresh opponent. Scheduling changes will attempt to alleviate (update from ExCom mtg).

Vice President (Youth Commissioner's) report

Vice President and District 5 presented input for a preliminary job ad description for consideration. See Motion #2. Rich Fortescue presented verbal update from ODP. No major problems. Team administrators set and in place. Money for ODP camp fees will be brought to regional ODP admin meeting in Las Vegas on May 3-4.

Financial Officers Report

Budget information handed out for 2003/2004 and motion for BoD approved (see motion item #3 below).

Webmaster / Publications Editor

Bill Flor presented web site hit statistics (225,000 for March), press deadlines for Tide American Cup and Chevy Freedom Cup programs, corrections to SNICKERS® NM Open State Cup program, deadline for July issue of *New Mexico Soccer News*, and plans to provide generic covers for the local Chevy Rec Festival programs to meet sponsor requirements.

Good of the game

Debbie Redford (from NM) named National Parent of the Year!!

Adjournment

11:40

Motions (First/second to motion)

All motions below passed unanimously

Motion #1:

One half of State Cup entry fee for the LC United U16G team will be refunded to the team with the NMYSA because of the administration error originating at High Noon Soccer League. One hundred fifty dollars will be returned to team.
(Jon Schoonover/ Karen-Ann Smith)

Motion #2:

The BoD of the NMYSA authorizes the NMYSA President to begin Director of Coaching search.
(Jake Mossman/ Sonya Woodhouse)

Motion #3:

To accept the proposed amended NMYSA budget for seasonal year 2003/2004 and to distribute for vote at AGM. This will be done by posting on state web site and in AGM mailing packet.
(Jake Mossman/ Sonya Woodhouse)