

NMYSA
Board of Directors Meeting
1.11.04 / **Draft Minutes**

Call to order.

Present: Tom Dickerson, Jim Redner, Mark Paffett, Joe Towler (DC), Sonya Woodhouse (DC), Bob Schryver (DC), Danny Pogan (DC), Bobby Douglass (DC), Kirsten Ulstrom (DC) and Bill Flor. Total Votes 34.

Acceptance of minutes: minutes not available from last BoD meeting. BoD raised and reapproved (**by unanimous consent**) the motion passed at last BoD meeting (11.03) regarding release of electronic database. **Motion stated: NMYSA authorizes release of electronic database of adult registered and affiliated members to our member leagues for USYSA business upon written request subject to following provisions. These provisions include prior notification of use in relation to events, non-release or resell to others, and recipient(s) who violate these provisions are subject to disciplinary action by NMYSA.**

Correspondence

1. Upcoming USYSA/USSF Travel discussion recommendations

Old business

1. DoC Announcement – John Madding

New business

1. Club Pass Issue – Feedback Only; general consensus that if properly trained and standards upheld consistent with State Registrar the issue is possible. Agreement from league would be required. Issue will be addressed further in future. No Action taken.

Financial Officers Report

1. Budget Update Handout from State Financial Officer (on File in State Office)

Vice President (Youth Commissioner's)/DoC/YOP report

1. DoC Report on Regional Tournament ODP and YOP updates
2. DoC letter requesting resignation of ODP directorship and permission to fill position using remaining (unspent) budgeted monies.
Motion (JT/DP): to accept John Madding letter regarding ODP resignation and hiring of coach to fulfill remaining term of duties. All in favor with one abstention (33-0-1 vote).
Letter on file in state office.
3. Handout from VP regarding requirements for hosting National Youth Instructor's clinic. Significant work to accomplish to make this happen and request to DC to advertise to get in-state participation up to make this economically viable. Handout on file in State Office.

ED/Registrar's Report

1. Written handout (on file at state office) issues addressed include Risk management lists processed to each DC thru 1.1.04

2. Financial Aid request for participation from 4 individuals in Reg IV ODP Tournament. Much Discussion and requests deferred to Committee for after meeting. Committee members include Tom Dickerson Sonya Woodhouse, Bob Schryver, and Mark Paffett. Tom Dickerson to draft letter detailing aid awards and requirements.

Committee reports

1. Risk Management (MTP) update - philosophy and operational policy
2. Newsletter – initial assignments for April issue discussed

Good of the Game

1. Albuquerque Asylum Professional soccer team to begin play this spring
2. UNM men's team achieved NSCA Team Academic Award for having over a 3.0 gpa (3.23 highest in programs history)

Adjourned at 10:30am

Recorded by M.T. Paffett