

NMYSA Board of Directors Meeting 04.18.04/ Draft Minutes

Call to order. 8:37am

Present: Jake Mossman, Vinay Sabnis, Tom Dickerson, Jim Redner, Mark Paffett, Joe Towler (DC), Bob Schryver (DC), Danny Pogan (DC), Jon Schoonover (DC), Bobby Douglass (DC), Kirsten Ulstrom (DC), Dennis LaDriere. Total Votes 11.

Non-Voting Members: Bill Flor, John Madding,

Guests: Jim Tilley, Brad Hays

Acceptance of minutes of BoD mtg 1.11.04 accepted without revision

Discussion Items (motions listed in **Bold** typeface)

Correspondence

1. 3vs3 event in Las Cruces- non-sanction – opinions, discussions?

Motion (Tom D, Jake M. 2nd): NMYSA shall sanction 3vs3 event in Las Cruces on May 22, 23. Voting: 9-2 pass

Old business

1. Coach Suspensions (update from ExCom)
2. Nominations for vacant positions and upcoming elections
3. Resignation of DC#2

New business

1. WNT game preview from Brad Hays (former NMYSA President and USSF Soccer Foundation Chair)

2. Approval of year end compensation (benefit distribution to Full time staff

Motion: The NMYSA shall award a compensation in the amount of \$3000 to Beth Gooden and John Madding upon completion of their current 2004 annual employment contracts. This compensation is considered the NMYSA benefit and for the employees to procure IRA accountants. Pass by unanimous consent

3. Formal request for Staff at State cup of District Commissioners and

Leagues hand out form Vinay to BoD members to assist at State Cup

Financial Officers Report

1. Budget Update – Revisions to budget (ODP input)
2. Budget review for AGM and 2004-5 Seasonal year-looks good

Motion: The NMYSA Budget for 2004-2005 seasonal year as presented to the BoD on 4.18.04 and in the mailed out packet is recommended for passage at the AGM on June 6, 2004. Pass by unanimous consent

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

1. ODP and YOP updates cancellation updates etc.

Director of Cups and Games

1. Chevy Cup Report Hobbs Tournament feedback and discussion

Committee reports

1. Risk Management (MTP) update- philosophy and workshop update
2. Rules – changes to tournament manual in AGM packet Discussion lead by

Jon Schoonover

3. Webmaster report and input suggestions for AGM session and for next edition of NM Soccer News

Adjourned at 11:45am

Recorded by M. T. Paffett