

NMYSA Minutes from AGM June 6, 2004

A. Called to Order

- By Mark Paffett at 8:30am Sunday June 6th
 - Topics that will be discussed
 - Review budget
 - Presentation from Region IV
 - Elections and rule changes

B. Roll Call

- Roll call by Beth Gooden

C. Credentials

- 41 total votes present, with Mark as President with the tie breaking vote. With 41 total votes, majority is 21 and 2/3 is 27.

D. Introductions of Guests

- No Guests

E. Acceptance/Modification of the Minutes for 2003 AGM

- Minutes did not get submitted, therefore no acceptance of minutes.

F. Reports (see handout for the following reports, some reports missing due to computer being stolen)

- a. Presidents
- b. Vice-Presidents (Youth Commissioner)
- c. Financial Officer
- d. Secretary
- e. Registrar
- f. Director of Cups and Games
- g. District Commissioners
- h. Committees

G. Approval of Budget for 2004-2005 seasonal year

- Highlights
 - a. Projecting a 20K deficit for 2004-2005
 - b. Expense National fees increased by \$0.25/player and Insurance rate are also up.
 - c. Chevy Cup and Tide Sponsorship have not renewed and this is 10K covered in the 20K deficit.
- **Move to accept the budget as discussed, Seconded. No further discussion. Motion carries unanimously.**

H. Unfinished (old) Business

- a. Presentation from Region IV regarding international, national and regional structure of soccer. Presentation was intended to show attendees where NMYSA fits into overall soccer structure.

I. Election of Officers

- a. President
 - Nominations: Jim Tilley was nominated & seconded, **Jim By consensus**
- b. Secretary
 - Nominations: Sonya Woodhouse was nominated & seconded, **Sonya by consensus**
- c. Financial Officer
 - Nominations: Tom Dickerson was nominated & seconded, **Tom by consensus**
- d. District Commissioner Representative is voted by the district commissioners. After the meeting the District Commissioners will meet to vote and let the Executive Board know who is there representative.

J. New Business

Proposed rule changes: The first two rules are proposed to add definitions we don't currently have and bring consistency with US Youth Soccer Rules

A. First Rule Change 3.02 Definitions

CLASSIC LEAGUE – means a league in which -

- a. The use of tryouts, invitations, recruiting, or a similar process to roster players selectively to any team on the basis of talent or ability, is permitted; and
- b. One or more league rules restricts the manner in which players may be rostered to participating teams.

CLASSIC TEAM – means a team that participates in a classic league

PREMIER LEAGUE – means a league in which no rule restricts the manner in which players may be rostered to participating teams, except for rules that-

- a. Define and prohibit unethical recruiting behavior: or
- b. Limit the participation of players previously rostered to another team

PREMIER TEAM - means a team that participates in a premier league

RECREATIONAL LEAGUE – means a league in which –

- a. The use of tryouts, invitations, recruiting, or any similar process to roster players to any team on the basis of talent or ability is prohibited;
- b. The league administering the team accepts as participants in the league any eligible youths;
- c. A system of rostering players is used to establish a fair or balanced distribution of playing talent among all teams participating; and
- d. League rules require that each player must play at least one-half of each game except for reasons of injury, illness or discipline.

RECREATIONAL TEAM – means a team that participates in a recreational league

Discussion:

- Define teams not leagues, every leagues within NM have definitions of leagues
- Team formation determined by the definitions.

Motion from Joe Towler to the proposed rule 3.02 Definitions by removing the word "league" everywhere its written is this rule. Seconded by Tom Spencer.

Discussion:

- do we know why USYS have these definition. It is a way of communication so that we are all on the same page.
- We need to be consistent with the way we roster teams.
- A lot of discussion..... **Roll call vote, vote did not pass.**

Motion to add to any team and participating teams and explanation from Beth Gooden seconded.

3.02 Definitions

CLASSIC TEAM– means a team in which -

- c. The use of tryouts, invitations, recruiting, or a similar process to roster players selectively to any team on the basis of talent or ability, is permitted; and
- d. One or more league rules restricts the manner in which players may be rostered to participating teams.

PREMIER TEAM – means a team in which no rule restricts the manner in which players may be rostered to participating teams, except for rules that-

- c. Define and prohibit unethical recruiting behavior: or

- d. Limit the participation of players previously rostered to another team

RECREATIONAL TEAM– means a team in which –

- e. The use of tryouts, invitations, recruiting, or any similar process to roster players to any team on the basis of talent or ability is prohibited;
- f. The league administering the team accepts as participants in the league any eligible youths;
- g. A system of rostering players is used to establish a fair or balanced distribution of playing talent among all teams participating; and
- h. League rules require that each player must play at least one-half of each game except for reasons of injury, illness or discipline.

Discussion:

- When we don't have clear rules then we get a unclear rules that punishes a player, not in the best interest of the player.
- In by-laws that define classic/premier as competitive teams and Recreational teams. **Vote passed**

B. Second rule Change

3.05.11 MULTIPLE ROSTERED

Players may be rostered on only one Premier or Classic team as defined in 3.02. Additionally players can be rostered on one Recreational team as defined in 3.02 or a School team provided as follows:

1. Recreational teams are those that make up a League as defined in 3.02. Recreational Team players do not have to be rostered, or issued pass cards, and no state transfer fee will apply to intra-club transfers. Each league may adapt rules, which may impose more restrictions within each league on players who register with that league based upon the special needs and circumstances of that league. Leagues registering recreational team players, who choose not to use pass cards, are responsible for ensuring that at all times, only properly registered players are participating in league sponsored games or activities.
2. School teams are those made up of U16, U17 or U19 Players that exist during the fall of a seasonal year, and disband prior to February 1st of a seasonal year. Such players may be registered through a league without being rostered on any team, provided that by February 1st of each seasonal year the player must be rostered on a Premier or Classic team.
3. A player's primary team will be the first team with which he/she is registered. The secondary team is the team the player registers with after the primary team. The primary team will take preference over any secondary team and the secondary team will defer to the primary team should any conflict arise.

Defines primary and secondary team, primary team takes priority over secondary team. **Motion by Joe to approve as read by Mark and seconded by Tom. Vote passed.**

- C. New rule regarding a Club disclosure form detailing cost and coaching information. This document would become an agreement between player and coach. Breach of this agreement would be an allowable reason to transfer. A lot of discussion Taken from Colorado rule and we do not have this problem. **Tom Spencer made motion to accept this rule as written, Karen Ann Smith seconded motion. Roll call vote did not pass.**

K. Items for the Good of the Game

- District one: Good on coaches training
- District Two: Happy to be here
- District Three: Successful year with a number of players in ODP, people from Las Cruces in Sports Illustrated

- District Four: Youth symposium, had tournaments, Roswell had its first team take state cup, Carlsbad will have a complex, small sided games successful
- District five: more integration between leagues, Taos, Santa Fe, Los Alamos
- District Seven: Coaching clinics, practices sessions with John Madding, 40 new referees certified this year
- District Eight: New board, Lincoln county is active
- Thanks for participation in Women's national game
- Jennie Hirschman-Masterson is coach of the Year for 2003-2004

L. Adjournment

- **Motion to adjourn seconded 10:35**