

Minutes for the September 19th, 2004 NMYSA Board Meeting

- A. Meeting called to order by Jim Tilley at 8:34am
- B. Roll Call – Present: Jim Tilley(Pres.), Tom Dickerson(Fin. Off.), Sonya Woodhouse (Sec.), Joe Towler (DC1), Bob Schryver (DC7), Danny Pogan (DC4), Jon Schoonover (DC5)(Rules Ch.), Dulcie Schalk (DC2), Kirsten Ulstrom (DC8), Dennis LaDriere (DC3)(DC Rep)
Non Voting Staff Present: Beth Gooden, John Madding, Bill Flor
Not Present: Jim Redner (VP), Open (Director of Cups and Games), Bobby Douglas (DC6)
- C. Introduction NONE
- D. Acceptance of minutes: Moved by Tom Dickerson and seconded by Bob Schryver, motion to accept passed.**
- E. Correspondence
 - a. Beth sent out a package to all the leagues to get information and would like that returned to the office as soon as possible.
 - b. Travel Sports – This organization will make travel arrangements for free plus make air lines reservations for \$10/ticket. It was suggest that they put an ad in the newsletter.
 - c. Varsity Communication represents the Chevy Contract and has been working to replace that sponsorship nationally. We may not have a national vehicle sponsorship beginning in January 2005. Bill will provide us with information on what a sponsor will receive if we can get a local dealership to sponsor a vehicle for use by the staff.
- F. Officers Reports
 - a. President:
 - i. Vinay (Director of Cups & Games) has resigned and Jim Redner is signing tournament sanctioned papers.
 - ii. DCSL has passed a small sided game that is scheduled to start in the fall of 2005 and completed by fall of 2006, Jim has asked Danny and John to educate and communicate to the entire the state about small sided games.
 - iii. John and Jim went to Dallas to meet with Referees, state administrators, coaches and Presidents.
 - iv. Referee: New referees and retention of referee's. Mike Edwards from ASL and SRC will be working on retention of referees. Sonya will be the liaison working with Mike. Jim is looking to get someone to help with recruitment. Will try the league to get someone to volunteer.
 - b. VP – ODP finished the year with a positive balance
 - i. Initial numbers are down of ODP/YOP, not worried, expect the number up.
 - ii. Jim Redner will not be running for re-election at the end of the year
 - c. Coaching Education
 - i. Budgeted for 60 candidate in YMI, this will be met before the end of this year. Clovis had 33 YMI candidates and 25 candidates in referee training this month.
 - ii. Have scheduled a number of D and E classes around the state. Check the web
 - d. Financial Report
 - i. Around 60K to the good, everything went well.
 - ii. Would like to have retained earning at a level of 250K, without raising player fees.
 - iii. Financial review for past year will be completed
 - iv. Restricted fund accounting, using not for-profit status accounting to set aside for a purpose such as scholarships.
 - v. ODP balance John would like to roll over surplus into budget as income and put the ODP director back in line 2012. ODP scholarship in the past was pulled out of operating budget would like to have ODP support scholarship. All changes made from original budget to propose budget would result in a break even for the 2004-2005 season. **Motion to accept the ODP budget as proposed by John Madding was moved by Kirsten U seconded by Joe T. Motion passed.**
- G. Director of Cups and Games – Report given by Beth

- a. State cup committee meeting. Meeting on September 1st.
 - i. Long sleeve t-shirt will not be ordered next year
 - ii. A fee of \$150/protest non refundable beginning 2005
 - iii. Capping goal differential will be set at 4
 - iv. Referee – game times will be moved to help schedule referees
 - v. 1st and 2nd seed will play last instead of first
 - vi. 11-team brackets moved from 4/4/3 to 5 and 6
 - vii. Matching regional rules with state rules
 - viii. Proposed to move state cup fees to \$550 from \$425. Motion to raise state cup fees moved by Tom D., seconded by Dennis L. Motion Passed.**
- H. Registrar report
 - a. 17,952 players registered in New Mexico (final for the year)
 - b. Currently at 9309 registered players
 - c. Beth will be going to Taos in the near future
 - d. Pojoaque is currently in bad standing. Letters will go out this week to all governing bodies to inform them of the fact that Pojoaque has no insurance.
- I. Committee Reports
 - a. Rules – If you find a rule that does not match up please get with Jon.
 - b. P/A – Nothing outstanding
 - c. Tournament – covered under state cup committee report
 - d. Budget covered under Financial Officer report
 - e. Risk Management
 - i. A versus B, cards are coming out and we have the Risk Management Manual. Write a letter for Newsletter, State form for traveling. Processing for A is quick.
 - ii. DWI background checks, state adopted procedures for DWI/DUI. Narrow the grey area for NM. Temporary guideline for NM: suspended license, 2nd DUI, or aggravated DUI you cannot get a clearance. Temporary until we talk to a lawyer. Email concerns and questions to Beth so that we gather information before we go to the Lawyer. All coaches must have "A" level before the team can travel. This will be enforced for all tournament travel beginning in January of 2005. **We will enforce the rules no motion required.**
 - f. Far West Regionals, Carol Rhodes will chair the committee
 - i. Currently gathering information for a bid in 2007.
 - ii. May need some money to get this together and may need some volunteers. Pictures of complex in play. Met with Dennis Latta and have the letter with signature of governor in support of bid.
 - g. Newsletter - Publication plan for the year. Referee recruitment and risk management on title page. Next issue in January. State Cup application in October because the application is due in early February. Article for scholarship fund in High Noon, get an article on Clovis, Roswell brag note on scholarship, Full 90 press release, Sports fan, Center fold for John, Sanctioned article, page of calendar, crossword puzzle and ODP staff introduction, parents corner on being a informed consumer.
 - i. Quarterly Newsletter – Next one in January will needs to go to print by December 15th, especially with State Cup application due in February. American Cup Application as well as changes to both American Cup and State Cup. AGM date and information, News and Note section.
 - h. Website hits are at 260,000 hits per month and going up. Home page will be changed in the future. Email blast would hit everyone that would be interested in what you had to say about this.
- J. Old Business
 - a. Credit Card being able to accept at NMYSA. \$75/month plus \$0.20 per transaction, could be as much as 1000/month. Will try this for a year and revisit.
 - b. 04-05 meeting calendar, see the dates for board meetings. January through August and have put the planning meeting back for August.

- c. Non-sanctioned events – very wide topic and will be brought up a number of times over the years, we will be addressing a number of topics. A number of private companies that try to use NMYSA to cover them. We will accept information as paid articles with a disclaimer. “This is a paid advertisement and NMYSA does not endorse or sanction this activity for for-profit business.” For soccer activities we will put, “paid advertisement” only.
 - d. adidas Contract will be ready for signature in November meeting
 - e. Region IV workshop attendees – Jim T., John, Beth
 - f. Disclosure rule for transfer will be address in the future.
- K. New Business
- a. Would like to increase the mileage to .36/mile and leave the board at .16/mile. **Kristen moved to increase employee mileage to .36/mile, seconded by Bob. Motion passed.**
 - b. Full 90 (Headguard) contacted John in June to support their product at a sponsorship of \$0.10/registered player. Endorse letter, Full 90 logo on website, press release, provide ½ page advertisement in newsletter, 3 year agreement. Need authorization to sign contract, **Motion from Tom to accept the contract seconded by Joe, motion passed.**
 - c. Conducting business by e-mail will address as the need comes up
 - d. Registrar/Coaches symposium – registrar symposium may be moved to next budget cycle. Coaches symposium - John would like to look at a smaller version of Dallas; administrators, referees, coaches for a weekend seminar. Parent education, bring more players into NMYSA, work on common goals and do this every year in January. Money to make this happen, would like to use the money from Full 90 contract and John will get a plan together so that we could get it approved by board.
- L. Good of the Game
- a. Fiesta Kickoff was good, went well. Record number of teams and tripled out of town teams.
 - b. Roswell went to blind draw on teams
 - c. L/A and Santa Fe U9-U11 all train on Tuesday by a licensed coaches with games on Thursday in own age group.
 - d. DCSL board unanimously approved small sided games
 - e. Otero County had a 90% turn over at board and managed to get league going on time
 - f. ODP made money
 - g. 70 teams have coaches for small sided games in Roswell
 - h. Coaching Education is going well, things moving in right direction, very progressive with another good year.
 - i. Financial came out great thanks to everyone here
 - j. Its September and kids are on the field
- M. Motion to adjourn by Dennis seconded by Jim adjourned at 11:30am