

NMYSA Board Meeting Minutes

November 21, 2004

- A. Meeting called to order by Jim Tilley at 8:30am
- B. Roll Call – Present: Jim Tilley (Pres), Tom Dickerson (Fin. Off.), Sonya Woodhouse (Sec), Jim Redner(VP), Joe Towler(DC1), Dulcie Schalk(DC2), Dennis LaDriere(DC3)(DC Rep), Danny Pogan(DC4), Bobby Douglas(DC6), Bob Schryver(DC7), Kirsten Ulstrom(DC8), Mark Paffet (Past Pres.)
Non-Voting Staff Present: Beth Gooden, John Madding, Bill Flor
Not Present: Jon Schoonover (DC5)(Rules Chair.) and open (Dir of Cups & Games)
- C. Introductions: NONE
- D. Acceptance of minutes: **Motion by Jim R. to accepted minutes and seconded by Mark. Motion passed.**
- E. Correspondence
 - a. Alarm company proposal
 - i. Beth went over a bid package for a monitored, audible, motion security system. The cost is \$49/month to monitor, \$53/month for 60 month to lease or \$2100 to purchase. Break in cost was around 16K in lost items.
 - ii. Motion passed last night by executive committee, ok to spend up to 3K on system.
 - b. New vehicle
 - i. Communication from Varsity is they are negotiating with Saturn and Hyundai.
 - ii. Jan 1st we will pursue sources within the state, lease, buy, rent.
 - iii. Over Christmas we will rent vs. lease or buy. John will look into the possibility of renting vs. leasing.
 - iv. In handouts there is a summary about automobile sponsorship and the benefits.
- F. Officers Reports
 - a. President
 - i. Report on Salt Lake City – Jim reviewed items 1, 5, 9 of Salt Lake City report. 1. How do we simplify travel, 5. Our Exe. Committee has decided not to force the runner up in Regionals to go to the Director Cup and NMYSA will pay the fine. We will encourage this but not require it. If teams wanted to go, some sort of subsidy will be made available, as for Regional winners going to Nationals. 9. Policy 107 we have to honor the Risk Management disqualification of other states, at least to the extent of notifying the disqualifying state that we are reviewing the membership of a disqualified coach and asking for details of the disqualification.
 - ii. DVD is coming out for Recreational Coaches. USYS will have the DVD out for the Novice U6, U8 and U10 coach and is taking pre orders, if you are interested please notify Jim.
 - b. VP
 - i. Head coaches report – ODP still receiving acceptances, 1990 boys are going to Germany in July for 9 days. There has been a change in Regional/National level to include U14 girls and boys at camp. This now goes into out older YOP age group. Manni Klar is a national coach for the boys.
 - ii. Meeting throughout state about small-sided game. Next three month a meeting a month will be held in Farmington, Sam Snow, Director of Coaching for US Youth Soccer, will attend a meeting in Jan.
 - c. Financial Report
 - i. Balance sheets and Profit/Loss, everything looks very good. The complex is running short of cash Farmers has not come through with their share of the money. **Mark motioned to pay complex fee early for seasonal year seconded by Jim. Motion passed.**

the Newsletter for the next year, if the money is available, seconded by Tom. Discussion about color and separating onto different pages. Total cost would be no more than \$260 per publication for the comic strip and the color printing. **Motion passed**

- ii. Newsletter items for January, Bill covered requirements by page and by owner, cover page needs to be more colorful and directed to kids. NM Cup is the leading article.
- iii. Do we want to keep Parent of the Year? No. Volunteer of the Year, instead of Administrator of the year. Reviewed layout of Newsletter for Jan. Revised quarterly publication plan from Bill.
- iv. Application to register NMYSA logo with US Patent and Trademark Office appears successful and will be completed in about 4 months, this will change the "TM" to ® on all uses of the logo.
- v. Web hits up by about 2k to 264k/month (rolling 12-month average).
- vi. Sponsor update needs to take place. Host hotel?
- vii. Scrubbing our data base some people get multiple news letters. Sort Newsletter so that so that people do not get multiple numbers of copies.
- viii. Jim Tilley presented our Newsletter in Salt Lake City and the Newsletter was well received by Region IV. Who should get our newsletter? Governors office, complex, City of ABQ, Mayor office, referees, other states presidents, etc.

J. Old Business

- a. 04-05 meeting calendar, May meeting falls on Mother's day, needs to be moved. March meeting is to address AGM, May meeting moved to April 23 and 24. Exe comm. May 7th at Complex during state cup.
- b. Adidas contract (Jim) – Contract has been signed and will go into effect on Jan 1. John has received all the equipment for ODP and YOP

K. New Business

- a. APM should we have one? Talked about getting it together for December 2005, training meeting vs. APM. Changes for AGM, Jim will work with Beth to lay out the AGM and possibly get APM/training into the AGM or having a separate meeting later in the year.
- b. John, asked all the DC's to let him know when would be a good time to visit their area. All DC's to get back to John, so that he can schedule a Date to attend your meeting(s) and present "The State of NMYSA". Email John so he can schedule this to happen in early spring.

L. Good of the Game

- a. John – UNM(men's) plays Portland on Tuesday at 6:00, this is big for soccer in NM. On a personal note, Santa Clara(Women's) beat UNC won 1-0 at UNC.
- b. Dennis – LC High School boys won State soccer tournament
- c. Dulcie - U9 and U10 teams on one side and parents on opposite side and this has made a big difference.
- d. Danny – season winding down, over and glad. Life can resume.
- e. Beth – Niece's "C" team came in 2nd in state
- f. Kristen – Danish national team beat US national team
- g. Joe – only one altercation this year. Also the kids want the season to start again.
- h. Sonya – entertaining RIO coaches for an early Thanksgiving dinner tonight.
- i. Jim – Not freezing and we can adjourn.

M. Mark motioned to adjourn meeting at 10:48am, seconded by all.