

# NMYSA Board Meeting Minutes

## For March 20<sup>th</sup>, 2005

- A. Meeting called to order by Jim Tilley at 8:35 am
- B. Roll Call – Present: Present: Jim Tilley (Pres), Tom Dickerson (Fin. Off.), Sonya Woodhouse (Sec), Joe Towler(DC1), Dennis LaDriere(DC3)(DC Rep), Danny Pogan(DC4), Jon Schoonover (DC5)(Rules Chair), Bobby Douglas(DC6), Steve Dexel(DC7),  
Non-Voting Staff Present: Beth Gooden, John Madding, Bill Flor  
Not present: Jim Redner(VP), Kirsten Ulstrom(DC8), Dulcie Schalk(DC2), Mark Paffett(past Pres.) Beth Gooden and open (Dir of Cups & Games)
- C. Introductions - NONE
- D. Acceptance of minutes – Remove John’s name from State cup Committee, change Manny name to Manni. **Motion from Tom to accept minutes with above changes seconded by Joe. Motion passed.**
- E. Correspondence
  - a. For profit 3v3 tournaments not following the rules, Mark has sent out a letter to Clubs, Director’s of Coaching, and Referees stating that NMYSA will not sponsor for profit tournaments like 3v3. Pinnacle has contact Jim asking for sponsorship. Allstar sports cancelled the 3V3 in Roswell and did not tell all the teams, some teams traveled from Texas for the tournament. **Motion from Jon, for NMYSA not to sanction 3v3 tournaments that are organized or co-hosted by a for profit entity, seconded by Dennis. Motion passed.**
- F. Officers Reports
  - a. President – Jim Tilley – Jim attached his report to the handouts.
    - i. USYS Meeting in Salt Lake City
      - 1. Item 4 Director’s Cup was cancelled, no need to put money aside for this.
      - 2. Item 5 Discussed a regional recreational cup, this sort of goes against the recreational league definitions as far as travel and having to win something to play here.
      - 3. Item 6 Carol was inducted into the Region IV Hall of Fame. A remarkable lady.
      - 4. Item 7 soccer goal death, 2 deaths this year due to a goal falling and hitting a player.
      - 5. Item 2 22 player roster for U17-U19 with a 18 player roster for each event.
    - ii. USSF AGM – Jim attended the AGM in Orlando
      - 1. Jim spoke at length to the presidents from Idaho and Alaska about the seven small Region IV states banding together for marketing and sponsorship. Will continue to pursue.
      - 2. ODP logo will change
      - 3. USSF will continue to push small-sided games.
      - 4. USSF still maintains no proven benefit to headgear.
    - iii. NMYSA AGM scheduled for June 11<sup>th</sup> and 12<sup>th</sup>
      - 1. Agenda will include Risk Management, Presidents Meeting, How to run/setup a Tournament, Budget, Round table on ODP, Rule changes, Seminar on small-sided games and a Youth Module 1 and a Planning Session.
      - 2. Tentatively scheduled to be at the Courtyard Marriott, it can hold 100 people comfortably with 1 40 person conference room, 2 – 14 person rooms and 2 –18 person rooms
  - b. VP – John for Jim
    - i. Coaching Education – 4 YM held this past month, with a “D” in Farmington and 12 candidates participating, ‘88 and ‘89 boys went to San Antonio and did well against Incarnate Word, Trinity, St. Mary’s, St. Edwards and South Texas ODP.
    - ii. Roster look good at both ODP and YOP
    - iii. John will be in SE New Mexico for a week to visit Clovis, Roswell, Hobbs.
    - iv. Las Vegas ODP Region IV tournament went well, the 88 played up in the 87 bracket, three teams 88/89/90 Girls will be going to Oregon over Memorial day, 89/90 Boys will do to Dallas in June and 92 YOP groups will be going to camp this year.

- v. John was named '91G assistant coach for ODP.
  - vi. We have been awarded a National Youth Module course scheduled in August, fee is \$650 per person to be capped at 30 participants, this course is for coach dealing with 6-12 year olds.
  - vii. DVD is out John can get the video for \$3.00, Region IV is buying 200 copies, all request must go through John.
  - viii. Small-sided – very happy with DCSL, HN, Hobbs,4 corners, Clovis, Roswell this is going in the right direction.
- c. Financial Report See handout everything looks good.
- G. Director of Cups and Games
- a. State Cup committee has met and the rules will go out to coaches in writing and electronically.
  - b. At the Executive Committee Meeting we approved a pay raise to referees for State Cup, with one requirement that an evaluation form is filled out for each referee. The SCC will address the increase and will furnish 6 referee evaluation form in each Coaches State Cup packet.
  - c. Executive Committee recommended that in 2006 there would be no U11 State Cup games and in 2007 U12 State Cup games would be 8 v 8. **Motion by Joe to go with the Executive Committee recommendation, seconded by Tom. Discussion. Motion Carried.**
  - d. **Bob motioned that the State of NM mandate small-sided games as stated by USYS rules ( U6 3 v 3, U8 4 v 4, U10 6 v 6, U12 8 v 8), seconded by Tom. Discussion, what does mandate mean? After much discussion a Motion was tabled.** This will be tabled and put in old business in April
  - e. NM Cup versus Kohl's, do we change the name? Jim asked the question. There was a lot of discussion and it was decide to leave it as NM Cup and pass up on the 3K from Kohl's as well as the traveling show.
  - f. From the Governor's Office – Pumas vs. Chivas will take place the afternoon of 5/15 in Las Cruces. We have scheduled some State Cup games in Las Cruces for this weekend. The Governor has invited a U10 B/G, U12 B/G, U14 B/G and U16 B/G from Juarez to play against some NM teams of that same age group. HNSL has stepped to the plate to make this happen they are trying to get the 8 teams together and have asked the District Commissioner to help get these teams set up to play. HNSL may change the times that State Cup games are played and will cover all events for this weekend.
- H. Registrar report – As of February we are at 15795 registered players
- I. Committee Reports
- a. Rules – Jon
    - i. Seminar or round table on transfers, Jon apologized to all Non Metro leagues before we got started on this topic. Transfers have become a nightmare for NMYSA and the DC's trying to enforce the rules as it is written. DCSL President Ron Espinosa is following the transfer rule to the letter, however not everyone is. Jon handed out a possible change and would like comments in April so that we can publish changes by 5/15.
  - b. P/A - Nothing
  - c. Tournament See Director of Cups and Games
  - d. Budget – Tom
    - i. The Budget committee would like to propose the following:
      1. No charges for coaches or league YM 1, 2, 3 and E courses. Each district would get free sessions based on number of votes they have in NMYSA. Example District 1 would get 8 free courses because they currently have 8 votes.
      2. NMYSA will pay for background checks for all coaches that are applying for an "A" clearance.
      3. Travel fees and guest player fees will be eliminated
      4. Player fees will increase to \$16/player
- NOTE: there was a lot of discussion around this and the committee would like your feedback.
- e. Risk Management – Jim for Mark
    - i. Letter for DUI in handout. 2 convictions and your out? 2 convictions in a certain timeframe and your out? Discussion on what is best for us and the kids.
    - ii. **6.02.05.03 of Risk Management manual change line 5 to delete such as arrest to that may include convictions. Motion to change by Steve seconded by Danny, motion carried.**

- iii. Motion by Dennis and seconded by Sonya to change 6.02.08.06 FROM: A coach's or program administrator's disclosure form and associated information shall be retained for seven years following the last season of registration. Associated lists of cleared individuals shall be retained for seven year. TO: A coach's or program administrator's disclosure form shall be retained for three years following the last season of registration. Associated lists of cleared individuals shall be retained. Motion carried.
    - iv. Appendix need to have the Disclosure form added, done by consensuses.
    - v. Could Mark please look into the clearances of the Roswell board. The board sent a check for \$240 in November 2003 for background checks and has never received confirmation on the process.
    - vi. DUI will be put in old business for April meeting.
  - f. Newsletter
    - i. Quarterly Newsletter
      - 1. Need AGM information, Host Hotel information, Motion from Tom to pay the extra for the CLEATS Strips of \$90. Seconded by Joe, motion carried.
      - 2. Needs all articles now.
      - 3. Deadline for State Cup program is April 8<sup>th</sup>, for NM Cup it is April 25<sup>th</sup>. Need the logo for NM Cup.
  - g. Website
    - i. Getting 262,000 hits per month
- J. Old Business
  - a. APM to get DC's together and plan the year and the next 5 months. At AGM get planning done for May to Aug and then have a APM in August to plant for Sept to July.
- K. New Business
  - a. Paid Gas mileage needs to be updated. Tom moved to change section 5.11.4.3.2 to read mileage gas rate allowed for by IRS Joe seconded, motion Carried. Motion by Tom that it applies to NMYSA employee, seconded by Joe. Discussion employees get full reimbursement and volunteers get 1/2. Motion carried.
- L. Good of the Game
  - a. Danny - 2 of 3 , 3 v 3 teams took nationals, Dennis – Mexico is coming to LC, John – spring is here, Steve- successful "E" clinic in Farmington, Bobby – Hobbs Invitational was last week very successful, Sonya – DCSL has parents on one side and coaches on the other, Tom – Looking forward to State Cup, John – looking forward to trip next week, Joe – parents in control, Jim – good meeting.
  - b. April 24<sup>th</sup> is the next meeting, please do not come any less informed on DUI's.
- M. Motion to adjourn at 12:30 by all.

Next Meeting April 23rd 2005