

NMYSA Board Meeting Minutes

APRIL 24, 2005

- 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), Rosie Pogan for Danny Pogan(DC4), Bobby Dougless(DC6), Steve Dexel(DC7), Kirsten Ulstrom(DC8), Mark Paffett (Past Pres.)
Non-Voting Staff Present: 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 to accept the minutes with the following changes: Section F/Paragraph a/item 1: added planning session, section F/Paragraph b/items vii: changed video to DVD, Section I/Paragraph f/item3 changed date to 25th and removed State cup, Section K added discussion comments. **Motion by Joe T. seconded by Bobby D. Motion passed.**
- E. Correspondence - None
- F. Officers Reports
- a. President – Jim T.
- i. Beth's departure was not a surprise, we have identified critical tasks with people in place and within the week of her departure we had help from HNSC and NWRG. Both groups are helping John with the registrars job.
 - ii. State Cup Committee chairperson needs help with getting Las Cruces teams checked in. Dennis will help, Jim and John will let Dennis know what the procedures will be for check in.
 - iii. Sonya will get invitations, agenda, registration form and mail list together for AGM. She will also work with everyone to get the AGM Report book together.
 - iv. All rule changes need to be posted by May 5th or earlier so that we can have a vote at the AGM.
 - v. USYS meeting – doing away with golden goal and moving to 2 overtime periods and then PK's
 - vi. Joe Towler has updated the Travel and Tournament rules please review and get all comments to him so that we can get changes in.
 - vii. Joe Towler has been appointed as the acting Director of Cups and Games by Jim Tilley. He will be on the ballot at the AGM. With Beth's departure people have been coming forward to volunteer to help with both State Cup and NM Cup and Joe is either putting them to work or passing their names to others.
 - viii. Nancy Serna has helped with travel papers and the Colorado folks have been very helpful.
 - ix. Alta Wisdom is coordinating volunteer for State Cup and will help with NM Cup she can be reached at 898-3355.
 - x. Jim will work to get a block of rooms for state cup out of town travelers at the Courtyard Marriot.
 - xi. Office hours are the same and we will keep it the same.
- b. VP – John for Jim R.
- i. Response for Youth Clinic has not been overwhelming. Need to get coaches signed up, no "D" license required.
 - ii. HNSL – fall course are being scheduled. John will see a boom after the AGM. YM and "E" courses are free.

- iii. Travel to Roswell, Clovis, Hobbs was goods, thanks to the clubs that hosted.
 - iv. ODP invite letters for Regional camp are out, no invite will go out on Wednesday. Germany trip is set and we are ready to go 90Boys and a few 91's
 - v. Soccer Stop – John got sponsorship gear (not cash).
 - vi. Success in Soccer came in as a sponsor with video's etc. John is working on a reduced subscription rate for NMYSA members.
 - vii. YOP came in under budget on coaches expenses.
- c. Financial Report
- i. Will do financial and Budget together. For the 2004 – 2005 season NMYSA had budgeted for a 20K loss and it looks like we will come in at a 5K gain.
 - ii. Budge for 2005-2006 season would like to offer free coaches clinic from youth modules to "D" clinic, would eliminate guest fees, transfer fees and roster fees. Registration fees will increase from 13 to 16 per player. Budget will be emailed to all for review.
 - iii. Invitations will include agenda, rule changes and budget. DC's need to get the information to the leagues.
 - iv. AGM will be at the Courtyard Marriot at \$69/night, 30 rooms have been blocked. 2 room nights per league pay by NMYSA. Jim is planning a Saturday night working dinner, breakfast on Sunday. **Kristin motioned to present the budget at AGM 2nd by Rosie. Motion passed.**
- G. Director of Cups and Games
- a. State Cup – Tom has been appointed director
 - i. Want volunteers for 21st and 22nd we will be buried with games, we will have 128 NM Cup games to cover with 68 teams and we will have State Cup games. State Cup has 123 teams or 213 games in 3weeks.
 - ii. We do not have an effective communication tool/mechanism for State Cup. Jim has been working on this, John has a way to get rosters and Shelly has a way of checking in teams.
 - iii. We have a State Cup page that will be used for communication and information about State Cup so please use it. There will be results posted on this page
 - b. Tournament and Travel manual – Joe gave copies out and review the new format. This document has been cleaned up. Recommendation from Executive Committee to put on website for communication and we would pull together for the May 7th Executive Committee meeting. DC accepted the recommendation.
- H. Registrar report
- a. Will be in compete compliance with USYS by August 31st.
- I. Committee Reports
- a. Rules
 - i. proposed fee disclosure, recommendation from the Executive Committee not to present at AGM. It is only a problem in ABQ.
 - ii. Transfer policy option three – is the recommendation of the Executive Committee for the AGM. **Tom motioned to present option 3 at AGM seconded by Bobby. Motion passed.**
 - b. P/A – none
 - c. Tournament – See Director of Cups and Games
 - d. Budget – covered under financial report
 - e. Risk Management
 - i. Need SSN in order to do a back ground check. We need disclosure forms. NM Sex Offenders website and NM Courts Website. NMYSA uses Volunteer Select, check point.
 - ii. Risk management card. Would like to have coaches wear them around their necks and have referees check before the game begins.

- e. Dulcie – ADO so much fun to watch the little guys
 - f. Kristen – Finished season and had board meeting before AGM
 - g. Steve – 3 “D” licensed coaches have been ok’d to go to “C” clinic.
 - h. Bobby – talks have begun with Lovington and having them get back to NMYSA
 - i. Sonya – Team on one side Parents on the other has worked out great this year
 - j. John – decisions made were drastic and good for the future
 - k. Dennis – HNSL will go to small-sided in August 2005
 - l. Mark – Thanks to Jim Redner for all his work as VP
 - m. Jim – Dennis has agreed to run for VP
- M. **Mark motioned to adjourn meeting at 11:40am, seconded by all.**