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.
 - 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
 - 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.

- iii. NMYSA will redo all RM cards and issue new cards with Adidas Lanyards at the beginning of the season. Bobby motioned to instruct the referees that coaches must wear RM card during game and show at check in, seconded by Dennis. Motion Passed. Executive Board will talk about implementation of this procedure.
- iv. DUI emails have been positive. Risk Management Manual: Section 6.02.05.03 NMYSA has adopted the following grounds for automatic exclusion from serving as an NMYSA coach or program administrator, subject to the appeals procedures outlined in 6.02.06 and 6.02.07: Add sixth bullet, 2 DUI convictions in the previous 10 year period or 3 DUI convictions ever. Motion by Jim Redner to change 6.02.05.03 and add the sixth bullet, seconded by Sonya Woodhouse, motion passed. Grandfather this would not impact the coaches that currently meet the requirements they are placed on probation.

f. Newsletter/webmaster

- i. Next issues is July, extend copy deadline to hold spot for Regional Results.
- ii. All results will be posted on website including APM and AGM information as well as State Cup and NM Cup results.
- iii. We had \$1165 in advertisements in last newsletter. \$700 for State Cup program who has paid and who do we need to invoice?
- iv. Web hits are at 261k with 12K unique visits.

J. Old Business

- a. Mandatory full implementation of small sided format.
 - NMYSA will not sanction tournaments that do not meet this requirement, will instruct referees and we won't support coaches training. Jim Redner motioned to mandate small-sided play in NM by 2007(full implementation) seconded by Bobby. Motion passed.
- b. APM Jim suggested that at the AGM we will do Calendar work with a separate meeting about how soccer is run in NM. Clubs versus Leagues, How the leagues work, Clubs join NMYSA and join leagues for scheduling games, # of clubs in different districts (1 club in 3 districts, 2 clubs in 2 districts). Las Cruces will host.

K. New Business

- a. Staffing Issues Associate Director of Coaching and Education (ADOCE), this person would be focused on ODP/YOP, would be involved in coaching education and running summer programs. Executive committee is recommending to the BOD to add this position.
- b. Breaking down the Executive Directors job into 1. registration, 2. Office manager, 3. Community relation. Executive committee is recommending that we pursue someone who could do registration and office/finance Management work and do it well and John Madding could do the community/public relations work. Would like to have the office manager position filled by June 7th.
- c. AGM Official notification will go out in two ways email and regular mail. Bill will post on website and Sonya will put a package together with Budget, transfer policy, invitation to AGM and Dinner, registration and agenda
- d. 3 V 3 received several emails and verbal complaints about not sanctioning 3 v 3 tournaments and how badly this will hurt some leagues and clubs. Jim asked the Executive Committee to give him and John 2 weeks to come up with an agenda to meet need of outlying communities. Will investigate what it would take to have NMYSA support 3 v 3 and understand what the for profit companies do.

L. Good of the Game

- a. Tom Doing well
- b. Joe NM Cup going good, D/C 1 no problems
- c. Rosie middle school through 6th graders are in recreational league.
- d. Bill nothing

- 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
- I. 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.