

NMYSA Minutes from AGM June 12, 2005

A. Called to Order

- By Jim Tilley at 8:30 Sunday June 12th

B. Roll Call

- Sonya Woodhouse took roll call
 - Artesia – 1, Carlsbad - 2, Clovis - 2, Deming - 1, Duke City Soccer League – 5, Four Corners - 5, Gallup (NP), High Noon - 4, Hobbs (NP), Las Vegas (NP), Lincoln - 1, Los Alamos - 2, Northern New Mexico - 3, NWRG - 8, Otero County – 1, Roswell – 2, Taos (NP), Tucumcari (NP), VP - 1, FO (NP), DOC&G (NP), DC Rep. - 1, Sec. - 1, Immediate Past Pres (NP). President present.

C. Credentials

- 40 total votes present, Jim Tilley as President will have the tie breaking vote, 20 is Quorum and 2/3 is 27.

D. Introductions of Guests

- **No Guests**

E. Acceptance/Modification of the Minutes for 2004 AGM

- **Motion to accept minutes by Renae Ross and seconded by Bill Nordin, motion passed.**

F. Reports

- a. Presidents - Jim Tilley highlighted his report and thanked the board for keeping the kids best interest at heart.
- b. Vice-Presidents (Youth Commissioner) Jim Redner
- c. Financial Officer – Jim Tilley for Tom Dickerson. Things are fine, "NMYSA as a corporation is strong. We have about 17,800 registered players, with about 2200 registered supporting adults. We will close the year with a small operating surplus for the year, and about \$175,000 in the bank. We have had a financial analysis done by an independent CPS, and our books are in order. We are current with all state and federal...filings for both taxes and corporation status. We are in good standing with USYSA and USSF. We have a full office staff, a multi-year lease on our office space, a full board of directors and a full executive committee. We are currently involved in one small legal matter that is likely to be resolved out of court at no cost to NMYSA.
- d. Secretary – Sonya Woodhouse. Things are fine
- e. Registrar – Jim Tilley gave report. NMYSA has 18048 members; please get all information in by August 1st. Thanks
- f. Director of Cups and Games – Joe Towler. None
- g. District Commissioner Representative – Dennis LeDriere things are fine. Dennis announced that the DC selected Kirstin Ullstrom as the District Commissioner Representative for next year.
- h. Committees Rules will be covered under new business
- i. DC and presidents report in booklet

G. Approval of Budget for 2005-2006 seasonal year

- Jim Tilley presented the budget for the 2005 – 2006 seasonal year, the budget is in the booklet.
- **Dulcie Schulk made a motion to accept the budget as proposed, Jim R. seconded.** Discussion on motion. **Motion passed.**

H. Unfinished (old) Business

- No old business

I. Election of Officers

- a. Vice President Nominations: Dennis LeDriere was nominated by Jim Redner and was seconded Kirsten Ullstrom. **Dennis by consensus**
- b. Director of Cups & Games Nominations: Joe Towler was nominated by Kirsten Ullstrom, Jim Redner seconded; **Joe by consensus**
- c. President Elect Nominations: **None**
- d. District Commissioner Representative is voted by the district commissioners. **Kirsten Ullstrom was elected.**

J. New Business

- a. Rule Changes. This comes with a do pass from both Executive Committee and the Board of Directors.
 - NMYSA General Procedures and Rules Revised 6 June 20043.13 Player Release, Transfer, and Roster Limits, Section 3.13.02 Change to read. A team may not release, voluntarily or involuntarily, any player from its roster unless a written request, stating the reason why the release has been requested, has been made to, and approved by, the state association on the NMYSA release/transfer form. A player may seek a voluntary release by submitting in writing their request for release in accordance with the current Rules and Policies of our National Affiliated Organizations. **A voluntary release is defined as a release where both the releasing and receiving coach agree that the release and subsequent transfer are in the best interest of the player. The District Commissioner by his/her signature on the release form has verified that the release does not impact the releasing team. A release may also be obtained** by citing one of the following reasons: **Steve motioned to accept the rule change as proposed, Ray Campos seconded.** Discussion on motion. People do not like the fact that there are no guidelines on what it means to verify severely impacts the releasing The Child, parents, president, DC, all sign forms. Steve accepted an amendment that states, **The DC by his/her signature on the form has verified that the appropriate procedures have been completed.** Discussion. **Motion passed.**
 - Section 3.13.02 will read as follows: A team may not release, voluntarily or involuntarily, any player from its roster unless a written request, stating the reason why the release has been requested, has been made to, and approved by, the state association on the NMYSA release/transfer form. A player may seek a voluntary release by submitting in writing their request for release in accordance with the current Rules and Policies of our National Affiliated Organizations. **A voluntary release is defined as a release where both the releasing and receiving coach agree that the release and subsequent transfer are in the best interest of the player. The District Commissioner by his/her signature on the release form has verified that the appropriate procedures have been completed. A release may also be obtained** by citing one of the following reasons
- b. Calendar and Annual Planning Meeting. Jim and Bill took notes and made changes as they went month by month on events around the state. The website will be updated based on the additions and changes to the calendar. So please check the website. Please email or let Bill know when you are having your league meetings.
- c. AGM for next year, will this hotel work? Are the rooms nice? Is the location ok? Everyone liked the location, easy to find, the rooms are good. Jim will sign contract for next year at this hotel and we will make a decision about the hotel again next year.
- d. On-line registration. Bill Nordin made a motion, for the board to bring recommendation about on-line registration to members for a vote, seconded by Bill Chamber. Discussion. Roll call vote did not pass 30 against/10 for, motion failed. Jim stated that when NMYSA is ready we will form a committee to address this issue.
- e. Please give your contact information to John Danzeiser.

K. Items for the Good of the Game

- Jim - 3V3 talk went very well yesterday Pinnacle will work with us.
- Josh - just happy to be here and glad the budget was passed
- John - thanks to Jim for all the work as VP/Youth Commissioner and Dennis congratulation
- Sonya - get to experience Regionals this year with my sons team
- Jim - education around the state is going good both Coaching and ODP/YOP
- Kirsten - all is fine
- Dulcie - nice to meet everyone from around the state
- Dennis - not easy to fill Jim's shoes
- Steve – being a new DC the BoD meeting are very good
- Rosie - the DC's are doing a good job and they have the best interest of kids
- Poncho - very excited to be part of NMYSA
- Bobby - a pleasure to serve on the board
- Artesia - excited about coaching clinics
- Carlsbad - excited about new direction of NMYSA, new facilities to play on, coaching education.
- Clovis - excited about the ODP camp this year and everyone should have one
- Deming - Excited about small sided games, looking forward to having coaching modules coming to Deming, went to YM1 and enjoyed it.
- DSCL - looking forward to going small sided, next year tournaments will be small sided, paved roads at the Complex by spring, started mentoring program for referees this year and it has gone very well.
- Four Corners - Small sided games in the fall, thanks John Madding for his interest in FCSL and welcome Josh.
- High Noon - took big steps to make it mandatory to get coaches trained at appropriate level they are coaching and the NMYSA board is helping us get this done.
- Lincoln - has full board for this first time in three years, hopefully we move forward again, education will really help with this and we have certified Referees.
- Los Alamos - good to hear the many positive comments around the state, we are looking forward to the good of the game and continue to work efforts between Santa Fe and Los Alamos
- Northern NM - largest recreation registration and merging of recreational and competitive clubs, small sided games will start this fall.
- NWRG - we have a unique task and will reach 4k players this year, we will be challenged to meet small sided games and are looking for grass, we have two clubs that are working together to develop the competitive side of soccer.
- Otero County - a new board and are growing slowly
- Roswell - looking forward to working with John and Josh and everything is fine all is good.
- Taos - the Pueblo is building a site for soccer and hopefully they will become part of NMYSA.
- Tucumcari - has more referees than coaches, just to let everyone know that they play fall ball only.
- Steve would like to compliment Jim and the board, it is no longer Metro first and the rest of the state second. The board is reaching out to the state and wants to develop the entire state.
- Jim Tilley thanked Jim Redner for all of his hard work and dedication to the NMYSA community.

L. Adjournment

- **Motion to adjourn by Kirstin Ullstrom seconded by all at 10:15am.**