

NMYSA Board Meeting Minutes

SEPTEMBER 18, 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), Joe Towler (DofC&G), Pancho Macias (DC1), Dulcie Schalk (DC2), Eric Lopez (DC3), Rosie Pogan (DC4), Andy Winnegar (DC5), Bobby Dougless (DC6), Steve Dixel(DC7), Kirsten Ulstrom (DC8) (DC Rep)
Non-Voting Staff Present: John Danzeiser, John Madding, Bill Flor
Not Present: Dennis LaDriere(VP), Mark Paffett (Past Pres.), Josh Groves (ADOCE)
- C. Introductions: Went around the room and had everyone introduce themselves, we have a number of new DCs.
- D. Acceptance of minutes: Motion to accept the minutes with all the typos corrected as well as the names. **Motion by Tom seconded by Steve, motion carried.**
- E. Correspondence – Jim T.
 - a. USSF Foundation is open for any clubs/leagues that need money; will close on Sept 30th. Applications need to be self-supporting.
 - b. Host Hotel- 2-year contract with Homewood Suites would not guarantee room rates. Marriott will guarantee \$70/night rate. Go with Marriott.
- F. Officers Reports
 - a. President – Jim T.
 - i. Office has been working very positively. Good flow with lots of energy. Gloria Faber has been added to the staff as an administrative assistant. Please stop in and introduce yourself. Gloria will be getting her own email address.
 - ii. Hotmail addresses are having problems getting through to NMYSA addresses.
 - b. VP – John for Dennis
 - i. John gave a presentation on Coaching Education, ODP and it's history and benefits, and a slide show on the Germany Trip.
 - ii. Josh is in Farmington with ODP playing opportunity this weekend.
 - c. Financial Report – Tom
 - i. Budget vs. Actual, we budgeted for a 20K loss and we came in under the 20K loss.
- G. Director of Cups and Games - Joe
 - a. State Cup – looks like it will be May 1-21st with NM Cup the last weekend or the 19/20/21.
 - i. State Cup committee will meet to make the decision.
 - ii. February 1st is the application deadline and February 8th is the drop dead date with max fines for application.
 - b. Tournament and Travel manual – the manual needs to be reviewed and in place by Novembers meeting. Joe will send out the manual by email and we will vote.
- H. Registrar report Dan
 - a. SSN is required on background checks. We do a 48-state search. Scanning forms to disk. **Joe motioned to take forms and place on disk at \$90/1000 forms. Dulcie seconded motion. Motion Passed.**
 - b. Most of the stuff coming in from outlying leagues is problematic.
- I. Committee Reports
 - a. Rules
 - i. We have no chairperson for the rules committee.
 - b. P/A – none
 - c. Tournament – See Director of Cups and Games
 - d. Budget – no change from AGM
 - e. Risk Management
 - i. We have made significant headway with disclosure forms and RM.

Approved Minutes for September 18, 2005 Board meeting with changes as stated in the BOD meeting on November 13th.

- ii. Getting permission to scan the forms is a big move forward.
- f. Newsletter/webmaster
 - i. Deadline for next issues is September 1, Timing is critical we have 2 paid articles/advertisements with deadlines that we must meet.
 - ii. Gloria is working on a kids' column.
 - iii. adidas add already in.
 - iv. Need State Cup application.
 - v. Website added draft registrar and coaches' corner pages
 - vi. 257K hits, 12300 unique visits(12-month rolling monthly averages)
- J. Old Business
 - a. APM executive committee, long term planning meeting. We need to get APM together.
 - b. 3v3 issue.
 - i. Offer to Pinnacle to become an NMYSA sponsor and they would put together the 3v3 tournaments for New Mexico.
 - 1. Player membership and referee payments would need to be addressed.
 - 2. Pinnacle would not do 3v3 for less than 40 teams.
 - 3. On-site registration
 - ii. Finalize an agreement with Pinnacle **Motion to finalize an agreement with Pinnacle by Kristin seconded by Steve. Motion carried.**
 - c. Proposed Emphasis for 2006
 - i. Move office staff in right direction and comfortable.
 - ii. Make big changes in the way we communicate to members, small league and management manual.
 - iii. On-line registration
 - iv. 43 state associations organize by club, the benefits of this type of change.
- NOTE: propose to appoint a couple of committees to address these items.
- d. John D., Bill F., and Jim T. to look at on-line registration and what we can get out of it. They will involve both big and small leagues to see how it would work. Farmington United does on-line registration.
- K. New Business
 - a. US Youth Soccer allows up to 5 transfer for regionalRegionals, do we want to go from 3 to 5? State Cup committee will bring back recommendations.
 - b. Gallup is not being covered by Farmington's DC; could we look at an Associate DC for this area?
 - c. We need to have the referee liaison at NMYSA meetings.
- L. Good of the Game
 - a. Tom – Bruce Arena's quote "make sure you have fun out there."
 - b. Joe – NM Cup was great let's double it.
 - c. Andy – was UNM's game a good game?
 - d. Kristen - Small-sided in Alamogordo going well.
 - e. Rosie – Carlsbad games on, Artesia is getting started Roswell to assist.
 - f. Bill – welcomes all input to websites and newsletter
 - g. Dulcie – Small-sided games going well
 - h. Eric – High Noon strong stand on coaching and side line behavior complete.
 - i. Steve – Club concept not bad, 3 teams in Metro from Four Corners.
 - j. Bobby – Hobbs season starts, Lovington in 2nd week.
 - k. Sonya – Referees have started the Mentorship at ADO again.
 - l. John M. – got to see US vs Mex. in Columbus and U11 small-sided at ADO U12 full sided.
 - m. Pancho – NWRG good attendance at coaching clinic all went well.
 - n. John D. – Positive vision around this BOD.
 - o. Jim – Soccer dad amazed at how things change.
- M. **Joe motioned to adjourn meeting at 12:42pm, seconded by Steve, Motion carried.**