

NMYSA Board Meeting Minutes

NOVEMBER 13, 2005

- A. Meeting called to order by Jim Tilley at 8:26am
- B. Roll Call – Present: Jim Tilley (Pres), Sonya Woodhouse (Sec), Joe Towler (DofC&G), Dennis LaDriere (VP), Mark Paffett (Past Pres.), Doug Cotter (SYRA), Dulcie Schalk (DC2), Eric Lopez (DC3), Rosie Pogan (DC4), Andy Winnegar (DC5), Bobby Dougless (DC6), Steve Dexel (DC7), Kirsten Ullstrom (DC8) (DC Rep)
Non-Voting Staff Present: John Danzeiser, John Madding, Bill Flor, Josh Groves
Not Present: Tom Dickerson (Fin. Off.), Pancho Macias (DC1)
- C. Introductions: Doug introduced Erin Langenwalter, Pres of Adult League. Mike Edwards soon to be VP of USSF. Erin can be reached at erinl@nmssa.com. Erin will be working with Doug on streamlining adults and youths communication and referee retention.
- D. Acceptance of minutes: Motion to accept the minutes with all the typos corrected. **Motion by Rosie seconded by Kristen, motion carried.**
- E. Correspondence – Jim T.
 - a. US Youth Soccer National Convention in Houston, Jim passed around the literature.
 - b. Region IV Fall Workshop in Anchorage in October, John/Josh/Jim attended. See Newsletter for all the details.
 - c. The State Cup Committee will need to define what a medical trainer position means.
 - d. The US Youth Soccer president, David Messersmith reported that:
 - i. The USYS grievance against USSF is on hold. The USOC has refused to schedule a hearing.
 - ii. Octagon will no longer be national marketing manager after the end of this calendar year.
- F. Officers Reports
 - a. President – Jim T.
 - i. Jim was in Chicago to meet with USYS Presidents - was a good meeting.
 - 1. How do we compete with AYSO and US Club Soccer?
 - 2. USYS very aware of the complaints that they don't do anything for their members. Jim brought in a sample of what USYS offers.
 - b. VP – Dennis, John, Josh
 - i. Josh ODP update: all '93-'89 letter out.
 - ii. 8 teams will compete in the ODP Championships in January.
 - iii. YOP letters in the mail next week; to begin 3/5/06
 - iv. Meeting with staff for first time, this is the most experienced staff we have had.
 - v. 2 teams to England at the end of July '91B & G.
 - vi. John new logo for USYS for ODP, same logo with ODP missing.
 - vii. Coaching Education: Applied to have "C" license in NM. USYS has changed the curriculum; people who were previously qualified to teach can't until they attend apprentice training.
 - viii. John has contacted DCSL and HNSL to do a "D" license course, no response yet. NMYSA will do class.
 - ix. Spent a great deal of money on car rental around 800 to 1000 per month during the busy season. Would like to lease or buy a vehicle for NMYSA. John/Josh will look into options and let us know.
 - x. Calendar for spring please let John know your time frame so that he can put you on his schedule.
 - c. Financial Report – Jim for Tom
 - i. Things look good.
- G. Director of Cups and Games - Joe
 - a. Travel and Tournament manual – **Joe motioned to pass the T & T manual as sent to the board dated May 2005, seconded by Sonya. Discussion: Bobby asked to remove shutout points and reformat abridged rules in back. Motion Passed.**

- b. **Motion from Joe to eliminate 3 yellow card rule for State Cup 2006, Seconded by Dennis. Discussion to be consistent with all league tournaments. Motion Carried, Steve opposed.**
- c. There was discussion on 8V8 exhibition in Boise for U12 Teams and having HNSL send both a boys and girls team to the event.
- H. Registrar report Jim
 - a. 05-06 Registration as of September 15, 2005 is 15018 versus 13900 in 2004.
- I. Committee Reports
 - a. Rules
 - i. We have no chairperson for the rules committee.
 - b. Budget – no report
 - c. Risk Management - Mark
 - i. 918 new cards processes. We use Volunteer Select part of Choice Point; we must have SSAN in order to correctly process. A small number with wrong SSAN. Along with Volunteer Select, Mark used NM Sex offender website and NM DWI website (both are free to anyone). If you lose your card let us know we can replace. There is a probation list that is checked periodically.
 - ii. Letters are sent out when the SSAN is wrong, SSAN is used by other people.
 - iii. Questions asked are referees being checked? At this time there is no background check on Referees. This will be given to the referee committee.
 - d. Newsletter/webmaster
 - i. Deadline for next issues is 12/1/05. Calendar items please update. "Where's John" was very successful. MUST GO TO PRESS BY 12/19/05.
 - ii. Website is getting 262K/mo rolling raw hits with 12,700 unique visits per month.
 - iii. New to the website will be a Registrars' page, Coaches' page, Referees' page.
 - iv. Please send Bill your leagues' meeting nights.

We are going out of order New Business before Old Business

- J. New Business
 - a. Formation of a Referee Committee, major changes in State Referee committee, Bob Linebaugh is chairing the state committee and they will be looking at youth. no U15 games and under are assessed. Stan Harrison and Doug meet weekly. The age of the referee is very concerning, they are getting older.
 - i. Grade 9 is recreational, Grade 8 is considered competitive and they can line adult games and can center games.
 - ii. How do we recruit and retain and move young referee through the system?
 - iii. Jeremy Vehar is the only National Referee in NM, Chris Grano is receiving attention from Chicago and Robert Buckley is also moving up.
 - b. Letter from Steve was discussed and Steve is OK with the issue going to the referee committee.
- K. Old Business
 - a. On-line registration
 - i. The new process should not substantially change the current registration process. The current process used by club and league registrars would not change, only the tools used by them to manage that process would change.
 - ii. Committee members are John D., Bill F., Jim T.
 - iii. Would like to move forward to get approval for 2/12 meeting.
 - iv. Some additional information: 1) price sensitive decision, 2) analyze the cost what we currently spend versus what we would spend 3) Does the state still buy registrar software – 40+ registrars or just leagues? 4) are we comfortable with making the change.
 - v. Big concern seems to be cost.
 - vi. **Motion by Sonya to move forward with the on-line registration so that we can make a decision on 2/12, seconded by Joe. Discussion: DCs will come up with a name of a registrar to demo the systems so that we get information. Motion carried.**

- b. 3v3 contract was signed on Thursday with Pinnacle.
 - c. Everyone the State Cup will be 8v8 for U12's
- L. Good of the Game
- a. Mark - Great High School tournament
 - b. Steve – Pleased with positive forward thinking of board.
 - c. Bobby – new lights on field for Hobbs College of Southwest.
 - d. Rosie – Lobo men soccer game the 1st one she saw.
 - e. Sonya – Small-sided games were fun for all at ADO.
 - f. Kristen – Survived State High School Refereeing.
 - g. Eric – High Noon and Burnlake up for improvements.
 - h. Dennis – Happy for HNSL going to small-sided and hopefully they will be rewarded.
 - i. Joe – fall season over for NWRG, good season, no fights!
 - j. Andy – South should recognize Hatch
 - k. John M. – Pleasure to work with Josh, good to have in office.
 - l. Josh – Lobos #3, England 3 Argentina 2.
 - m. Bill – With Gloria in office newsletter has Kids' Corner.
 - n. John D. – Very positive group of people.
 - o. Jim – Things are looking good.
- M. **Joe motioned to adjourn meeting at 10:50am, seconded by all, Motion carried.**