

# NMYSA Board Meeting Minutes

## February 12, 2006

- A. Meeting called to order by Jim Tilley at 8:26am
- B. Roll Call – Present: Jim Tilley (Pres), Sonya Woodhouse (Sec), Tom Dickerson (Fin. Off.), Joe Towler (DofC&G), Dennis LaDriere (VP), Mark Paffett (Past Pres.), Dulcie Schalk (DC2), Eric Lopez (DC3), Rosie Pogan (DC4), Andy Winnegar (DC5), Steve Dexel (DC7), Kirsten Ullstrom (DC8) (DC Rep)  
Non-Voting Staff Present: John Madding, Bill Flor, Josh Groves  
Not Present: Pancho Macias (DC1), Doug Cotter (SYRA), and No District Commissioner for District 6
- C. Introductions: None
- D. Acceptance of minutes: Motion to accept the minutes. **Motion by Rosie seconded by Kristen, motion carried.**
- E. Correspondence – Jim T.
  - a. Letter from John D. to board wanting to apply for United Way funds. **Motion from Tom D to have UW Funds ear marked for scholarships to NMYSA, Seconded by Kirsten. Discussion on this motion. Motion Carried.**
  - b. Idaho Hotels – Idaho said only States would be allowed to hold rooms, however they have let NM Team do this, so are we in a bind or not? Jim has talked to these teams and clubs and they have a gentlemen’s agreement that they will not let the rooms go if they do not need them. They will give them to NMYSA so that they can be distributed to the teams that do need them.
- F. Officers Reports
  - a. President – Jim T.
    - i. Bobby Douglas from District 6 has resigned his position. Jim has talked to District 6 and they are expected to have someone on board by the April meeting.
    - ii. Youth Referee nominations are due 3/1/06
    - iii. Volunteer and Coach of the Year nominations are due in May.
    - iv. In November we discussed a Referee Committee, Jim wants to wait on this to see how the change in management for SRC moves things.
  - b. VP – Dennis, John, Josh
    - i. ODP is estimated at 400 players. There has been a change in the way money is being collected this year. With money collected on the day of registration versus before training begins. About 200 checks were collected on day one.
    - ii. 8 teams did compete in the ODP Championships in January with some great success stories.
    - iii. YOP starts in March. We are expecting between 80 and 100 players.
    - iv. Applications for Coaches organization were mailed out to all registered coaches.
    - v. Courses scheduled almost every weekend from now until the AGM, should have about 500 or more coaches trained.
    - vi. Hosting a “C” coaching clinic from 7/28 – 8/5 in Albuquerque, 36 – 39 spots available. Instructors are Brian C. and Mike Smith, the cost for the course is \$750.00, lodging not included.
    - vii. “D” license in Albuquerque had 6 candidates getting the National out of 19 participants.
    - viii. “D” license in Las Cruces scheduled for April 21 – 23 and 28 – 30
    - ix. John M will be visiting the southwest part of the state in April. John M would like to meet with the boards and coaches
    - x. District Commissioner please get League Presidents’ best contact information email/addresses so that we have current information.
  - c. Financial Report – Tom
    - i. Doing OK. Different cash position than last year due to changes approved at AGM. Review profit and loss sheets.

- ii. ODP training camps for summer are looking hopeful. Clovis is looking at 300 players as well as Deming, Farmington and Santa Fe, please get with your leagues to get these scheduled.
    - iii. Need to start on next year's Budget. Please get information to Tom.
- G. Director of Cups and Games - Joe
  - a. Draft tournament rules are completed for State Cup and NM Cup and will be posted on website
  - b. Schedule for State Cup should be ready in two weeks or so.
  - c. 2 to 5 pool play for State Cup have to have a winner. All championship games will be at the Complex.
  - d. April 5<sup>th</sup> State Cup Program Deadline
  - e. April 24<sup>th</sup> NM Cup Program Deadline
  - f. NM Cup are small-sided U10- U11 will be 6 v 6, U12 fields at Complex are ok, U9/10 at ADO.
- H. Registrar report Jim
  - a. 05-06 Registration is at 15500.
- I. Committee Reports
  - a. Rules
    - i. John D has volunteered to be chairperson of Rules Committee.
  - b. Budget – no report
  - c. Risk Management - Mark
    - i. Rate of coaches applying for RM Card is slowing down. Mark can get the DC's a list of coaches who have RM Cards. For the teams that are in state cup all but 6 and they have received applications to get the RM cards.
- J. Newsletter/webmaster
  - i. State Cup draw and details (rules) will be in newsletter
  - ii. NM Cup
  - iii. AGM hold dates
  - iv. Players only page
  - v. Region IV information
  - vi. Lead story -- 4 Lobos go to MLS
  - vii. 2<sup>nd</sup> ODP Summer Camp Series
- K. New Business
  - a. AGM
    - i. Jim will contact League Presidents to see what they want.
    - ii. Presidents' Meeting?
    - iii. John/Josh expanding coaches training?
    - iv. Vendors for AGM on Saturday?
    - v. Speak out – Open Forum?
  - b. The board voted to donate \$5000 to the soccer complex in Bernalillo
- L. Old Business
  - a. The online registration committee will have a recommendation by the April meeting; Jim reported that meetings were scheduled in Houston at the USYS AGM.
- M. Good of the Game
  - a. Steve – Farmington board is more positive about NMYSA
  - b. Rosie – things are moving in Roswell
  - c. Kristen – I'm off to the old country – Denmark!!!
  - d. Eric – Enjoying being part of BoD; 50 new refs in HNSL; lots of coaching education
  - e. Dennis – spring season has started – 15,000 kids and 2 parents happy
  - f. Joe – copy of soccer playing buffalo to follow
  - g. Bill – NNMSL up to 1000
  - h. Dulcie – thanks to John and Josh for their help this week
  - i. Tom – 4 Lobos drafted this week
- N. **Motion to adjourn meeting at 11:18 am, seconded by all, Motion carried.**