

NMYSA Board Meeting Minutes

April 23, 2006

- A. Meeting called to order by Dennis LaDriere at 8:35am
- B. Roll Call – Present: Dennis LaDriere (Interim Pres.), Sonya Woodhouse (Sec), Tom Dickerson (Fin. Off.), Mark Paffett (Past Pres.), Dulcie Schalk (DC2), Eric Lopez (DC3), Rosie Pogan (DC4), Andy Winnegar (DC5), Don Aragon (DC6), Steve Dexel (DC7), Kirsten Ullstrom (DC8) (DC Rep)
Non-Voting Staff Present: Bill Flor, Josh Groves, Diane McCall (Assistant DC7) and Jim Tilley
Not Present: Pancho Macias (DC1), Doug Cotter (SYRA), Joe Towler (D of C&G), and John Madding
- C. Introductions: None
- D. Acceptance of minutes: Motion to accept the minutes with typos corrected. **Motion by Tom seconded by Eric, motion carried.**
- E. Correspondence – Jim T.
 - a. Will be covered under Risk Management.
- F. Officers Reports
 - a. President – Dennis no report
 - b. VP – Dennis to Josh
 - i. John M is traveling in Southern NM visiting as many Leagues, Boards and kids as possible.
 - ii. South Texas would like NMYSA to take El Paso into the Association.
 - iii. "C" license is scheduled for July/Aug and will be in Albuquerque, must have a National "D" license in order to apply for "C". Would like to get 35 – 40 applicants, currently at 10-15.
 - iv. Four (4) training sessions for YOP with 90 kids.
 - v. Planning for 5 ODP teams to go to Denver over Memorial Day weekend to compete in Colorado Tournament.
 - vi. We will be sending kids to ODP camp for all 10-age groups/genders.
 - vii. 89/90 Boys and Girls last training canceled due to snow will be rescheduled before Regional Camp.
 - viii. 7 solid ODP summer camps scheduled and working on more.
 - ix. Josh spent 8 days in Los Angeles at the Home Depot Center working on "A" License.
 - x. The deadline for ODP payment is May 1st, we are at 35-40% paid up currently.
 - xi. John M has resigned effective June 30, 2006. John did a tremendous job for NMYSA and he will be missed.
 - c. Financial Report – Tom
 - i. Profit and Loss statement, reviewed.
 - 1. NM Cup down from 72 teams to 55.
 - 2. Coaching expenses are up and a good thing with all the training that has been completed
 - 3. Risk Management expense is also up and also a good thing.
 - ii. 2006/2007 Proposed Budget reviewed
 - 1. No increase in fees
 - 2. Would like to purchase a vehicle, see line 3024, we have spent 8K on vehicle rental for travel in NM. **Motion by Steve, move 16K forward on finding an SUV for purchase initial limit is 16K, will vote email once Jim T has information on this purchase. Seconded by Kirsten – motion carried.**
 - 3. On-Line Registration committee limited the packages to 2 options and the registrars with the On-Line Committee tested the system. They are recommending that we go with LEAGUE ONE; the registrars liked the ease of working and understanding the system. Custom applications are

more powerful and email capabilities were easy as was the mailing label accuracy. DISADVANTAGE: 1. Cost of 6K/year every year, 2. LEAGUE ONE is a small company located on the fault line. **Motion by Kirsten, Purchase LEAGUE ONE as our On-Line Registration package for the additional 6K/year. Seconded by Steve, motion carried.**

4. Why is the budget not balanced for the 2006/2007 year? Because we are predicating a 7K loss. Could we put a footnote about pulling this money from reserve or add a line item so that the budget is balanced? **Motion by Mark, to place a footnote on the budget explaining in detail that we are pulling from reserve to balance the budget. Seconded by Andy – motion carried.**

- G. Director of Cups and Games – Jim for Joe
 - a. Need to know who will be available for the following weekends, May 6 & 7, May 13 & 14, May 20 & 21 we need a NMYSA presence at the fields during these weekends of State Cup. Jim put list together.
 - b. We may have a discipline meeting on May 6th at 4:00.
- H. Registrar report Jim
 - a. A page with numbers for the Leagues that you represent was attached to the agenda, please verify the registration numbers before the AGM these numbers determine the number of votes each League will have at the AGM.
- I. Committee Reports
 - a. Rules
 - i. No report
 - b. Budget – Covered under Financial Officer Communications
 - c. Risk Management - Mark
 - i. Mark would like to post "A" Clearances on Web site with Coach Name and Expiration Date.
 - ii. FCYSL – Suspension of coach by Four Corners Board of Directors. Mark read the letters with decision that followed. **Motion by Kirsten, to uphold Four Corners decision on suspension until completion of litigation. Seconded by Andy – motion carried.**
 - iii. AGM will have a Risk Management Session
 - d. Newsletter/webmaster
 - i. State Cup program at the printers, New Mexico Cup program deadline is tomorrow.
 - ii. Website getting 278,000 hits/mo and 13,500/month unique visits in a 12-month rolling monthly average.
 - iii. FYI: Registrar would go to the registrar page on website to open on-line registration web page
 - iv. Please respond to Bill's emails on CLEATS comic strip for Newsletter.
- J. Old Business
 - a. AGM Agenda, Friday a combo Board Meeting and Presidents' meeting with a Long Range Planning Brain Storming Session. Saturday: Referee grade 9 and assessor clinic, Mandatory Registrar's training session on new on-line registration, Risk Management Seminar, Budget Meeting, Saturday Luncheon and Award Ceremony. Sunday: Normal Business, League to help put calendar together, Elections (President, Treasurer, Secretary, DC Representative) need nominations by May 4th all incumbents are running for re-election.
 - i. DCs night on Saturday
 - ii. Leagues pay for Luncheon
 - iii. NMYSA will pay for one room - 2 nights or for 2 room – one night.
 - b. Complex road paving is beginning watch for large equipment, the large equipment is on site.
 - c. U12 in State Cup 2007? NMYSA has mandated small-sided games at U12 do we want small-sided games in State Cup when at U13 teams go to full sided games? This was

sent out to all leagues and we had little response. **Motion by Rosie to eliminate, discontinue U12 Bracket in State Cup 2007. Seconded by Andy motion carried unanimously.**

- K. New Business
 - a. Director of Coaching, the Executive Committee met after the Executive Board meeting and offered the position to Josh Groves. Josh has accepted the offer. We are looking at changing the title to Technical Director and will be posting Josh's position. Again we are looking at a name change for this position also.
- L. Good of the Game
 - a. Andy – Soccer all
 - b. Jim – I finally found the restroom at the state office
 - c. Bill – Part of the Northern Soccer Cup had Spring Soccer this year
 - d. Dulcie – Good weather this Spring no cancelled weekends
 - e. Steve – 1. The official was consistent on Saturday thank you Sonya, 2. 2 complexes in Farmington with covered fields.
 - f. Diane – Good game on Saturday
 - g. Josh - Great time working with John, John will be coaching and happy, 2. Liverpool beat Chelsea
 - h. Rosie – Roswell managed 3 v 3 to 5 v 5 to help pull in Football and Baseball player
 - i. Don – Cell phone finally stopped ringing, 2. Soccer festival for 4 straight years and gained teams
 - j. Eric – Veronika Strnadova for the Czech Republic against U19 Slovenia
 - k. Tom – Thanks to John Madding for all the hard work and forward movement of NMYSA
 - l. Kirsten – Otero County extended Spring Soccer from 5 to 8 weeks and it worked
 - m. Sonya - Small-sided worked well for DCSL and kids
 - n. Dennis – 1. Nice to have coaches within the State that we can recognize, 2. Ok with nomination for President of NMYSA
- M. **Motion to adjourn meeting at 11:35 am, seconded by all, Motion carried.**