

# NMYSA Board Meeting Minutes

## SEPT 17, 2006

- A. Meeting called to order by Dennis LaDriere at 8:27am
- B. Roll Call – Present: Dennis LaDriere (Pres.), Sonya Woodhouse (Sec), Tom Dickerson (Fin. Off.), Gary Bauerschmit (VP), Pancho Macias (DC1), Jorge Beraum (DC2), Eric Lopez (DC3), Rosie Pogan (DC4), Don Aragon (DC6), Diane McCall (DC7), Kirsten Ullstrom (DC8) (DC Rep)  
Non-Voting Staff Present: Bill Flor, Gloria Faber and Jim Tilley  
Not Present: Mark Paffett (Past Pres.), Andy Winnegar (DC5), Doug Cotter (SYRA), Joe Towler (D of C&G), and Josh Groves (TD)
- C. Introductions: Jim introduced the new District Commissioners and we went around the table.
- D. Acceptance of minutes: Motion to accept the minutes of the April BOD meeting with typos corrected. **Motion by Rosie seconded by Eric, motion carried.**
- E. Correspondence – Jim T.
  - a. There has been an offer to NMYSA from SoccerSpecific.com to provide free coaching information via link from NMYSA web page. Josh has signed in and the website has some good planning page and drills. Jim will follow up on some of the questions that were asked about the link and the website.
  - b. NMYSA Classic and Coaching Symposium
    - i. Everyone is invited to the coaching symposium on Saturday at UNM.
- F. Officers Reports
  - a. President – Dennis L.
    - i. Darl Rose has retired as Region IV Director, Jolene Woodhave was elected as Region IV Director, and lots of Campaigning for US Youth Soccer President at the Region IV meeting.
  - b. VP – Gary B.
    - i. ODP:
      - 1. 17 players held over at ODP camp
      - 2. 8 full teams to ODP Camp
      - 3. 6 Teams to Colorado Real 89 boys beat Colorado and tied Cal N
      - 4. 200+ players at the Albuquerque playing opportunity
      - 5. Farmington playing opportunity today.
    - ii. Coaching Education:
      - 1. 4 "E" licenses
      - 2. 3 Youth Modules
      - 3. 170 licenses so far this year
      - 4. September: "E-"s in Alamogordo and Gallup, Youth Modules in Alamogordo and Santa Fe.
      - 5. First ever Goalkeeper I in Santa Fe in September
    - iii. Summer Camps
      - 1. 7 camps in 6 towns
      - 2. almost 400 players
    - iv. Coach's Organization
      - 1. 71 members
      - 2. 2 newsletters
      - 3. Symposium Scheduled
  - 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.
      - 4. We need to changes things to make our budget this year.

- ii. We are having to look into the misappropriation of funds and misuse of the Corporate Credit card.
- G. Director of Cups and Games – Jim for Joe
  - a. State Cup
    - i. 113 teams from 7 leagues in State Cup we did make a profit but it was lower than we budgeted.
    - ii. Red Card issues, U18 Boys was a big issue and concerns about these took up time and resources of the Board most of May and June
  - b. NM CUP
    - i. 58 teams from all over NM this is down from last year.
  - c. State Cup committee will meet on 9/27 at 5:00 everyone is welcomed.
  - d. **Motion by Kristen to raise State Cup Entry Fee from \$550 to \$575. Motion was seconded by Tom, motion carried.**
  - e. Medical expenses for someone at the field during State Cup are way up and Referee Fees are also up, 3 person crews at a lot of the games.
    - i. Looking into a group to take on providing the medical services for State Cup.
  - f. NM Cup decision before November Meeting, we need to decide on Kohl's American Cup versus NM Cup?
- H. Registrar report Jim
  - a. 14722 registered players as of 9/15/2006
  - b. Billing system to Leagues is working; we are now billing them monthly.
  - c. The Active Network merged with LeagueOne and LeagueOne went from 3 employees to 300.
  - d. With the new ONLINE Registration we now have everything in one database instead of here and there.
  - e. Travel papers, tracking yellow/red cards is in the Queue for LeagueOne
  - f. 1975 coaches are now registered, 865 with new background checks and 1248 teams are currently registered.
  - g. Gloria has taken care of 35 registrars, 18,000 children, 1,900 coaches and RM checks and made it look easy
- I. Committee Reports
  - a. Rules
    - i. Rule 04.04.09.03 would like to change the 10-day wait period to 24 hours prior to a tournament check in. This will be an email vote, yes or no and it needs to be reply all when voting.
    - ii. Rule 3.04, requires proof of age to be in line with US Youth Soccer. However there is a reference to Rule 204, this Rule needs to be investigated. This will be an email vote, yes or no and it needs to be reply all when voting.
  - b. Budget – Covered under Financial Officer Communications
  - c. Risk Management – Jim for Mark
    - i. Covered under Registrar report
  - d. Newsletter/webmaster
    - i. Website: Raw hits 300,000/month, 14,200 unique visitors per month
    - ii. Newsletter: \$2,400 in adds sold that generated \$1,800 in income for a 20-page issue in October.
    - iii. Group Email: If you reply it is a reply all.
- J. Old Business
  - a. Email vote on Van was approved and we spent \$15,281.40 on the van, **Unanimous Email Vote YES**
- K. New Business
  - a. Associate Technical Director, we had 14 applicants and 3 qualified and all 3 withdrew at ground zero.
  - b. Dave Vehar is now the State Director of Referee Instruction
  - c. Now the Email to Jorge from Doug, sent as a reply but reply means reply all, about the RIO Bias. Jim said he did a lot of visiting with different people and the only thing that

kept coming up or the only theme was ODP coaching. The ODP coaching list for year ending 2006 12 of the 26 were RIO, Dennis (VP) reviewed the list and by the end of the spring with all the ODP coaches turn over ODP ended up with more RIO coaches than they started with. For everyone not in METRO, ALL the NMYSA employees have RIO ties. METRO area needs to please show NMYSA Bias to RIO, not the perception but the facts.

- d. FWRL – Far West Regional League
    - i. Region IV is trying to put together a League that will be going to a vote in Seattle in October.
      - 1. Will be 2 leagues, premier league with State Champs and State Runner up. The winner of this league will get the 1<sup>st</sup> WC in FWR tournament.
  - e. FWR for 2009 the complex has asked us to bid on the tournament, **Motion to Bid on FWR 2009 by Tom seconded by Eric, motion carried**
  - f. Club Registration versus League, Pancho has asked the NMYSA to look into Clubs registering with the State and not through Leagues. League would run schedules but would not deal with Registration. Affiliation would be Club to State with no League. A Committee was formed with Pancho, Gary, Jorge, and HNSL, Northern Soccer Club, NWRG will all be asked to provide a representative for this committee
  - g. High Noon wants us to consider going to a 22-player roster for U19's only
- L. Good of the Game
- a. Jorge – Happy to be here and be part of Board
  - b. Pancho – Happy that I made it to 2 meeting in a row
  - c. Kirsten – DC8 certified 9 new referees in Ruidoso
  - d. Eric – Attended 1<sup>st</sup> referee clinic with 25 new referees in Las Cruces
  - e. Rosie – Soccer fields in Carlsbad are complete
  - f. Don – Completed "C" and survived, School district working for field space
  - g. Bill – Northern together as one CLUB.
  - h. Tom – Complex is PAVED
  - i. Diane – U14G won and U8 Boys won good day for McCall's
  - j. Gary – Jim and Gloria did well with 2 Rules to get kids out on the field playing.
  - k. Gloria – Keep attitude in office
  - l. Sonya – Have enjoyed Small Sided
  - m. Jim – Open and Frank Discussions by all
  - n. Dennis – Organization will work for the kids and explore opportunity to move ahead
- M. **Motion to adjourn meeting at 12:05 pm by Don, seconded by Gary, Motion carried.**