



# NEW MEXICO YOUTH SOCCER ASSOCIATION

The governing body for youth soccer in New Mexico, affiliated with the United States Youth Soccer Association (USYSA), the United States Soccer Federation (USSF), and the Fédération Internationale de Football Association (FIFA)

Board of Directors  
Minutes for November 19, 2006  
Courtyard by Marriott  
8:30 a.m.

- A. Meeting called to order by Gary Bauerschmit at 8:30 am
- B. Roll Call – **Present**: Sonya Woodhouse (Sec), Tom Dickerson (Fin. Off.), Gary Bauerschmidt (VP), Pancho Macias(DC1), Jorge Beraum (DC2), Eric Lopez (DC3), Rosie Pogan (DC4), Andy Winnegar (DC5), Diane McCall (DC7) **Non-Voting Staff Present**: Bill Flor, and Jim Tilley, **Not Present**: Dennis LaDriere (Pres.), Mark Paffett (Past Pres.), Don Aragon (DC6), Kirsten Ullstrom (DC8) (DC Rep), Doug Cotter (SYRA), Joe Towler (D of C&G), Gloria Faber and Josh Groves (TD)
- C. Introductions: Andy was introduced to our new DCs Diane and Jorge
- D. Acceptance of Minutes: **Eric motioned to accept minutes from Septembers meeting seconded by Tom, Motion carried.**
- E. Correspondence: St. Louis – anyone interested in attending National Conference please let Gloria know before December 15<sup>th</sup>. DC please forward this information to League Presidents.
- F. Officer Reports
  - a. President: Region IV meeting, US Youth Soccer meeting
    - i. Draft Schedules for FWR2007 in LV is out, games scheduled from 7:30 am to noon and at 7, 8:30 and 10 pm for most age groups.
    - ii. State will put on dehydration clinic for State Winners and Runner up on June 1<sup>st</sup>.
    - iii. Gloria, Josh and Jim attended the Region IV Fall meeting in Seattle; the Region adopted the Far West Regional League and will be open in Spring 2007. Winner of this league will get Wild Card spot in Far West Regional; Fee for league is \$350 per team. Thursday will be a rest day at FWR 2007. New Mexico submitted bid for 2009 FWR along with Cal South and Idaho. Council appropriated 10K from reserves for TopSoccer and Soccer Start this is in addition to 5K in budget.
  - b. Vice-President - Gary Bauerschmidt
    - i. Josh attended National Youth License Course in Houston and is attempting to get course in Albuquerque.
    - ii. Held the first Goal keeping Course for Coaches
    - iii. "E"-License in Gallup, YM2 in Hobbs, "D"-License in Albuquerque. Scheduled "E"-License in Roswell and YM2 in Deming in January 2007.
    - iv. ODP letters went out in October and payment is currently coming in. Registration night is scheduled for Dec-9<sup>TH</sup> the first weekend of ODP. ODP mentor program is being rolled out; if you are interested please contact Josh.
    - v. 6 ODP teams will travel to Las Vegas for the ODP tournament in Jan 2007.
    - vi. All ODP coaches are registered in the NMYSA system

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- c. Financial Officer (w/ Budget Committee report) Tom D. everything look good
- G. Director of Cups and Games: Jim for Joe
  - a. State Cup
    - i. No State Cup Committee meeting
    - ii. Alta Wisdom will do volunteer sign ups/assignments for State Cup and Kohl's American Cup
    - iii. Electronic registration (on-line form) for State Cup
  - b. Kohl's American Cup (New Mexico Cup)
    - i. Fees will be \$250.00 with a \$50.00 late fee for anything received after 3/31/07. **Motion to accept \$250 entry fee with \$50 late fee with space being available by Rosie seconded by Eric. Motion passed.** Program deadline is 4/20.
- H. Registrar's Report – Jim for Gloria
  - a. 16,175 currently registered
  - b. Rodney from League One is working on getting guest player and travel papers on line.
- I. Committee Reports
  - a. Rules – Jim, cleaned up version of General Procedures and Rules, Changed wording, Section 3.14 less strict which makes it conflicting with US Youth Soccer and USSF rules, will have ready for February's meeting. Travel and Tournament Manual section 4.04.09.02 will be changed to reflect section 3.04.04 Proof of Age. Risk Management Manual will be reviewed in regards to on-line registration, PLEASE reply by email if it comes out before the next meeting.
  - b. Budget No news is good news
  - c. Risk Management - Oregon has a very detailed Criminal Conviction Matrix for determining whether or not you allow an individual to participate in there organization. Mark has been asked to get more information on this table and what it means to NMYSA.
  - d. Newsletter
    - i. FRWL and Steve Farmiglietta's induction into the Coaches Hall of Fame will be both on line and in the Newsletter.
    - ii. Website rolling monthly hits 305,000 and unique visits 14,500 per month. If you see anything out of date please let Bill know so that he can remove.
- J. Old Business
  - a. Recap vote on rule changes – Jim unanimous on both rule changes for proof of age and waiting time for registration or sections 4.04.09.03 and 3.04. Most current rules are on the website.
  - b. We have been asked to look at changing the roster size for U19 player only, going from 18 to 22-player roster. Currently a team may not have more than eighteen (18) players at any given time. The Rules Committee will work out the wording and we will vote through email, this will be done by January 3<sup>rd</sup>, so please respond to all when voting.
- K. New Business
  - a. Mailing list for SYSC
    - i. Lobbyist for SYCS would like a printed list of players for constituents by zip code and names to use for Capital Layout money. A lot of discussion and we let it with no decision, everyone had a problems giving names.
  - b. Associate Technical Director
    - i. Responsibilities are ODP, summer camps and support with travel throughout NM. We have a candidate who was our original choice when the position came opened, Ubusuku Abukusumo. **Motion for Josh to start negotiations process with Ubusuku, executive committee will review and vote email by Pancho seconded by Eric. Motion passed.**

- c. Far West Regional League State Champs and State Runner ups are eligible to participate; apply bad standing rules and a committee will be formed if a team other than the 1<sup>st</sup> and 2<sup>nd</sup> team wants to participate. The Committee will consist of Head coach from team, Representative from team's league, board member and Josh. Jim Tilley will be the State coordinator for one year.
- L. Good of the Game
- a. Jim - only 1 RM meeting in 5 months
  - b. Tom – Steve Famiglietta inducted into Coach Hall of Fame
  - c. Jorge – meeting finished early
  - d. Pancho – so much support from soccer community its great
  - e. Eric – Good to see soccer growing in LC
  - f. Diane – Tickled pink at the news of players from Farmington playing in ODP
  - g. Rosie – 2 tournaments down south went well no fights
  - h. Bill – Community outpouring for soccer tragedy has been great
  - i. Andy – [www.cstv.com](http://www.cstv.com) to see some great college soccer games
  - j. Sonya – SPX won State what a ride for Tristani
  - k. Gary – All of you, spirit and enthusiasm of everybody. Thanks for making one feel welcomed.
- M. Meeting adjourned at 11:20 am.