



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
February 25, 2007
Courtyard by Marriott
8:30 a.m.

- A. Call to Order by Dennis at 8:32 am.
- B. Roll Call- **Present**: Dennis LaDriere (Pres), Sonya Woodhouse (Sec), Tom Dickerson (Fin. Off.), Gary Bauerschmit (VP), Pancho Macias (DC1), Jorge Beraun (DC2), Eric Lopez (DC3), Rosie Pogan (DC4), Andy Winnegar (DC5), Steve Dexel (DC7-Associate) **Non-Voting Staff Present**: Bill Flor, Jim Tilley, Gloria Faber, Josh Groves, Ubusuku Abukusumo **Not Present**: Mark Paffett (Past Pres.), Kirsten Ullstrom (DC8) (DC Rep), Doug Cotter (SYRA), Open (Direct of Cups & Games)
- C. Introductions – Josh introduced Ubusuku Abukusumo as ODP/YOP director.
- D. Acceptance of Minutes – Change cost of FWR Team to \$350/team. **Andy motioned to accept November Minutes with change of FWR team cost from \$150 to \$350/team, seconded by Tom. Motion carried**
- E. Correspondence: St. Louis
- a. FWR – Gloria, Dennis, Josh and Jim are going to St Louis for meeting, Thursday Dennis and Jim are bidding for FWR for 2009 and feeling is we are in the running.
- F. Officer Reports
- a. President: - Dennis, very lucky that I have Josh, Ubusuku, Gloria and Jim
- b. Vice-President: Coach's Report Josh
- Over 400 players in ODP; Good training sessions in Dec and Jan; Took 6 teams to ODP Championship in Las Vegas – boys teams did well girls teams had mixed results 92B took 2nd, 3 teams to Rush tournament 94B did well.
 - YOP starts March 4th expecting around 80 or so players 95 age group
 - Summer camps are scheduled in Alamogordo, Clovis, Farmington, Gallup and Deming.
 - Josh presented a Letter of Thanks from Hailee Ammons of Aztec to the Editor on ODP offers experience.
 - "E" License held in Alameda was every successful. Josh had an opportunity to work with the other 2 instructors during this licensing course. "D" in Albuquerque in April, YM in Deming and LC this month, YM in Farmington this month and Goal Keeping in Albuquerque today, YM Rio Rancho in March
 - Top Soccer Program, provides opportunity for disadvantage kids is getting kicked off, Josh is working on this in conjunction with RVFC coach Ricky Smith. Soccer Stop Program, Low-income family and small community (rural areas), working with family services and the Indian Nation.
 - Discussion on coaching throughout the state, the level, the experience, the learning, knowledge etc. We need to get better communication between towns on coaching education. **Josh would**

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like a list from each league as to whom is responsible for coaching Education. NMYSA would like to have a list of individuals who are current Officers are, the registrar, coaching education, etc. and also have leagues develop a way/system to notify the state when changes are made.

viii. Letter of un-escorted players, have the parents sign a release that their player may be traveling un-escorted at some point in their travel. Recommend the letter be drafted and approved for un-escorted during travel.

ix. 5V5 Tournament for this summer and would be used to help ODP scholarship. Both Josh and Ubusuku would really like this to happen. Pinnacle Sports will manage it for NMYSA. Do we want to sanction this tournament? **Motion from Steve to sanction this 5V5 seconded by Eric. Motion carried.**

c. Financial Officer (w/ Budget Committee report) – Tom went over the Balance Sheet and the Profit and Loss everything is going well we are ahead from last year. State Cup has 100 teams down from last year but doing fine. Line 3007b got double billed and received the credit on Thursday so we will be fine. P/L versus actual we are planning a loss. We have a reserve fund of about 85K

G. Director of Cups and Games – Jim for Joe

a. Joe Towler has resigned and that position is an elected position in 2007. President will assign or appoint someone to fill out the term and the leagues are encouraged to recommend or nominate someone for this position.

b. State Cup update; electronic registration went well; 100 applications and 65 applied on line, very smooth and one big benefit – we have a great data base, acceptance letters sent out and asked for response to the letter and had 100% replied.

c. New Mexico Cup dates, fees, name, Kohl's America Cup, \$250 entry fee and is very profitable for NMYSA, Pass the information to all coaches and leagues, get board meeting information to Jim so that he can attend the meetings to encourage this tournaments.

H. Registrar's Report – Gloria

a. Currently we have 795 players registered in ODP, and 18,481 registered players up from last year's ending totals by approximately 110 players.

b. Working on electronic travel papers, hoping to have this done soon.

I. Committee Reports

a. Rules – revisions to General Procedures and Rules; Gloria and Jim, We have send electronically and have been adjusted on on-line registration and formatting and consistency and would like to adopt the revisions. **Motion to accept the changes to General Procedures and Rules from Tom seconded by Gary. Motion carried.**

b. Risk Management manual - Gloria, John will begin looking at this and we would like to incorporate something like the Oregon Risk Management Table. We would like to have Jim Redner looking at this and making a recommendation for NMYSA. Steve talked about his proposal. Gloria and Jim will get Jim Redner to make table into NM lingo. Update Risk Management Manual and we will have this ready for March.

i. Over the last few weeks we have had several Sexual Criminal Contact. Please let all league presidents know that NMYSA can help with all Risk Management issues.

c. Budget – Tom Need to get budget proposal for next year

d. Risk Management – Already covered under RM Manual

e. Newsletter – Bill

i. Website rolling monthly hits 318,000 and unique hits 14,500 per month

- ii. If your leagues have regular meeting please get them on the calendar
- iii. Gatorade is now a National Sponsor
- iv. adidas contract is now over and Josh is working on this with Soccer Stop
- v. Five National Contracts and the only one that requires an advertisement
- vi. Calendar needs to be updated
- vii. Newsletter for April needs to be in State cup, Kohl's American Cup, AGM, ODP, YOP, nomination of award reminder, Regional draw, report from National convention, deadline is March 1. Cost for an advertisement is on the website rate card. Did UNM contact Bill on Advertising in Newsletter? Discussion on UNM program and support from NMYSA.
- viii. Program deadline is 4/20 for Kohl's, State cup deadline is 4/6

J. Old Business

- a. Recap vote on 22 player roster for U19, electronic votes 11 -0
- b. T & T Manual vote electronic votes 8 – 0
- c. When an electronic vote is called for please vote. We would like to get more work by email.

K. New Business

- a. Associate Technical Director Ubusuku is on and will begin as ATD when his current commitments are completed with Admiral Elite.
- b. Travel to ODP camp – El Paso kids covered in VP report
- c. Refund of U19G State Cup fees letter from AC Taylor requesting that he gets reimburse for the State Cup entry fee because they get no games. Executive Committee suggested reimbursing and then his team will cover the Regional Entry fee or no reimbursement at all. **Motion by Steve to not refund the money, seconded by Eric, motion passed.**
- d. Statewide competitive league. Recommendation to start an NMYSA Competitive Schedule, See attachment below for details. Email discussion would be going out.
- e. NMYSA 5 v 5 tournament Covered in VP Report
- f. Fee for late Travel papers: Jorge stated that the perception is that the procedures are not being followed. Let people know when you will apply late fees. Some biases and some are getting a break on the fees and some are not. Put some responsibilities on coaches or whoever is applying for tournament. This becomes a dead issue once we go on-line with travel papers. The fee is on the registrar manual and not a procedure. Process is consistent and fare but not black and white.
- g. Proposal for Meeting changes see paperwork and handout.
 - i. Executive Committee Meeting we could reduce
 - ii. Board Meeting reduce number of meeting or go electronic
 - iii. Respond to emails, what to do with AGM
 - iv. April meeting should be a plan for the Strategic Planning meeting

L. Good of the Game

- a. Ubusuku – off to coach his team
- b. Dennis - willingness of the board to work together and make things happen
- c. Steve - good to be back - great board positive energy
- d. Jorge - moving forward as a board thinking out of the box, working together as a group, stops being part of the problem.
- e. Pancho - positive to create funds for ODP players
- f. Josh - three new arrivals, David Beckham new to MLS a good thing coming to the USA, Ubusuku arrival in the NMYSA office, my wife and I will have an addition to the family in fall.
- g. Gloria - automating this whole process

- h. Gary - thanks to the people on right and left for coming up with black and white rule on fee structure
 - i. Jim - 5V5 NMYSA tournament
 - j. Tom - excited about State Cup, committee will meet on March 7th at 5:30pm at state office
 - k. Eric - likes the vision that NMYSA is taking
 - l. Andy - a really good soccer player in now in the Governors office, Jessica Wolfe, over 60K watched the match between Mexico and USA, over \$15,000 raise for Gonzales fund
 - m. Rosie - all the changes and we are working together
 - n. Sonya - Lets keep moving outside the box and keeping the players on the field
 - o. Bill – let's not get so focused on automation for it's own sake, let's work on getting our processes and procedures right. Doing the best we can do with the rest.
- M. Adjourn: **Motion to adjourn by Steve seconded by Gary at 12:15pm, motion carried.**