



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

March 18, 2007

Courtyard by Marriott at Journal Center

8:30 a.m.

- A. Call to Order by Dennis at 8:33am.
- B. Roll Call- **Present:** Dennis LaDriere (Pres), Sonya Woodhouse (Sec), Tom Dickerson (Fin. Off.), Gary Bauerschmidt (VP), Mark Paffett (Past Pres.), 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, Dulcie Schalk Rules Committee, John Danzeiser Rules Committee, Ron Nestle **Not Present:** Kirsten Ullstrom (DC8) (DC Rep), Doug Cotter (SYRA), Ubusuku Abukusumo, Open (Direct of Cups & Games) Pancho Macias (DC1),
- C. Introductions – Dennis introduced Ron Nestle, who will be taking the position of Director of Cups and Games and will hold this position until the AGM.
- D. Acceptance of Minutes – **Tom motioned to accept February minutes seconded by Andy. Motion carried.**
- E. Correspondence:
 - a. None
- F. Officer Reports
 - a. President: - Dennis,
 - i. St Louis: Jim did a presentation for Far West Regionals in 2009, was great and we lost the bid.
 - ii. Jim: two real issues were the national council passed a new travel policy, much less governance and easier to use. 2. Gloria and Jim got permission to present an open travel policy for Region IV.
 - iii. We learned a lot about how other states are doing things, *i.e.*, Kohl's American Cup.
 - iv. Risk Management was a big educational item, as well as paperless systems. RM is not fool proof. We do more than most State Associations. A matter of time before we will all be communicating electronically. On Oct first ETravel will be ready; we will not be able to unveil at AGM.
 - v. Josh attended meeting with development issues and player development, best practices for Coaches who teach soccer given out to all candidates who attend D license course.
 - vi. Region II coaching committee came up with Total player development; Josh has requested an electronic copy so that he can email them out.

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- vii. Region IV coaches feel like they don't have a lot of input with the Associations and will come up with a Region IV committee to discuss coaching education, etc.
 - viii. No information on new requirements for D license
- b. Vice-President: Coach's Report Josh
 - i. YOP: we have 85 players; today's session kicks off around 10:00
- c. Financial Officer (w/ Budget Committee report) – Tom
 - i. Balance sheet and Profit and Loss statements presented; Balance sheet looks good and we may be in the black because of the increased registration.
 - ii. We have an accountant who does our tax forms and we have an audit that was performed two years ago and do audits at the end of a president's term
 - iii. Gary and Tom are looking at an internal audit
- G. Director of Cups and Games – Jim
 - a. Appointment: We need to approve Ron, Dennis has appointed Ron and we need to ratify the appointment. Motion by Tom to ratify Ron as Director of Cups and Games; second by Mark P. Motion carried
 - b. Ron would like 3v3 tournaments every month and would like to have national 3v3 tournament in NM
 - c. State Cup Update – Jim has the schedule and will publish tomorrow afternoon; need a brief state cup meeting after this meeting -- very short. Put schedules out to coaches and received one legitimate request for change, got some feed back on the criteria for scheduling and was well received. When someone asks for an email please make sure you have the right email address; several email addresses were not correct and communications were not received. Managers were emailed about the schedule and coaches did not get correspondence.
 - d. Kohl's American Cup – Jim only 8 or 9 applications at this point, Durango Cup is same weekend, email blast to the state, we need to decide how we do Kohl's. Most of America not playing American Cup in the same format that they play the rest of the schedule.
- H. Registrar's Report – Gloria
 - a. We could have at least another 100 or 200 registered, we are at 19,009 currently. Increase in a lot of our smaller leagues with growth, some of the districts are growing.
 - b. On-line registration and new ETravel: No longer require that players sign the back of the card; only for Regionals and Nationals. US Club Soccer is our competition and with the changes, we can make it easier for us for travel and register players. We need to define our requirements and then make our rules to meet these requirements. Region IV is way behind in automating as compared to the other Regions.
- I. Committee Reports
 - a. Rules – John Danzeiser, Gloria, Dulcie – General Rules and Procedures Manual will be posted on line for review and we could choose to vote on this at our April Board Meeting if we wish.
 - b. Referee Assault issue: there is a referee abuse rule versus referee assault. Federation rule doesn't use the word Parent, NMYSA using the word parent for abuse not for assault. Make definition of Referee Assault and Abuse the same.
 - c. Travel and Risk Management will be our focus as we finish on the General Rules and Procedures Manual.
 - d. Risk Management manual -
 - i. Five pages of Risk Management that we know have changed are in the package, will be posted and will be voted on at the April Board Meeting.

- ii. Oregon table on Criminal Convictions and a NMYSA criminal conviction matrix draft copy. Discussion on what a felony is, assaults, etc. RM will have some black-and-white rules for some criminal arrests/conviction and some guidance on the other such as Felony, Misdemeanors etc.
 - iii. We will do backgrounds checks on AYSO teams and others outside the leagues upon request of the league.
 - e. Budget – Covered under the Financial Officers Report
 - f. Newsletter – Bill
 - i. Placeholder for Gonzales family on donations from soccer community: need total from all groups
 - ii. St. Louis stuff will go in
 - iii. Native American clinic
 - iv. Doug request for referee column no response
 - v. U17 note from Steve
 - vi. Kohl’s American Cup deadline is moved to 4/10
 - vii. Who gets what entitlements, adidas will not get ad, will redo letterhead on logo, we need a discussion on acknowledgments Full 90, Soccer Stop, Success in Soccer, LeagueOne, adidas, 3v3 Live soccer tour, Soccer Specific.
 - viii. State Cup Tournament program content is due 4/6
- J. Old Business
 - a. Statewide Competitive League – Jim, 16-game schedule beginning in the spring of 08 and AZ will begin in Sept 07, with a combined NM, Arizona schedule with an option to play 4, 8, 12, or 16; games would be in Tucson, Phoenix, Las Cruces and Albuquerque. We now have a two-state league and El Paso. High-level games with low cost and flexibility in schedules.
 - b. AGM Planning – How our AGM functions and should be the first item on the Planning Meeting
 - i. President meeting on Friday evening
 - ii. RM meeting
 - iii. Budget meeting
 - iv. Best practices on League One
 - v. Roundtable on American Cup
 - vi. Club Reg on League One
 - vii. Josh and Ubusuku will do whatever we want
 - viii. Leagues have asked to go over all the rule changes this year
 - ix. Referee assignor clinic
 - x. Do we want a vendor show or not? This facility is not set up to run a full-blown meeting with vendors, etc.
 - xi. A theme and planning session on what needs to be addressed. It used to be a soccer meeting and now it’s a business meeting. It not fun. Speakers were nice, especially on small-sided games.
 - xii. Do a web survey on what you want as a member of NMYSA? Or how NMYSA is doing?
- K. New Business
 - a. Discussion of renewed Annul Planning Meeting, proposed first Saturday in August. Any volunteers to host?
- L. Good of the Game
 - a. Steve – San Juan college has college in SW area, SJ college has approved soccer fields with lights, gross receipts tax for Four Corners will help with field it is at ¼%
 - b. Rosie - Carlsbad had first spring soccer league and games are on

- c. Ron – More than willing to do presentation on hosting tournament in your area
 - d. Mark – Happy St Patrick’s Day
 - e. Gloria- Four Corners 4/10
 - f. Jim – Gallup board meeting -- a bright and hard-working group doing great work
 - g. John – in Japan next week watching son play soccer
 - h. Dulcie- having fun on Rules committee
 - i. Jorge – think about reducing the cost to play soccer
 - j. Tom - glad the APM will back
 - k. Eric - lowering the cost of playing
 - l. Don – talked city into dropping down the mower blade by one inch got money from city and it went to baseball fields
 - m. Gary – Rule committee is doing good work and having fun
 - n. Bill – APM a good thing
 - o. Andy – Santa Fe High snagged AJ Herrera as Soccer coach
 - p. Dennis – State Cup schedule out no real objection
- M. Adjourn: **Motion to adjourn by Mark seconded by Gary at 11:10pm, motion carried.**