

NMYSA Board of Directors Minutes for April 29, 2007
Courtyard by Marriott at Journal Center, Albuquerque
8:30 a.m.

- A. Call to order by Dennis at 8:33 a.m.
- B. Roll Call: Present: Tom Dickerson, Dennis LaDriere, Mark Paffet, Steve Dixel, Kirsten Ullstrom, Don Aragon, Pancho Macias, Jorge Beraun, Gary Bauerschmidt; Andy Winnegar
Staff present: Josh Groves (left after Vice Presidents report and vote on Native American Soccer Organization, which were both moved to the beginning of the meeting), Gloria Faber, Jim Tilley
- C. Introductions: None
- D. Acceptance of Minutes: **Motion: Accept the minutes of March 18, 2007 meeting by Jorge, Gary second, motion carried.**
- A. Correspondence – Jim
 - a. Rosie Pogan has resigned, and is looking for a replacement;
 - b. USYS new travel policy is already helping us – 75 teams in Durango Shootout, Durango registrar wanted 1 piece of information/child that we didn't have, and new policy kept those 1300 parents from chasing it.
 - c. Far West Regionals: NMYSA office has a dehydration clinic/heat related illness seminar set for May 24 – coaches, trainers and club officers on teams qualifying for FWR are invited
- F. Officers Reports
 - a. President: None
 - b. Vice Presidents Report (Josh for Gary)(moved to beginning of meeting so that Josh could go to D course): Coaching education: YM1 in Los Alamos; 17 candidates in D in Albuquerque this week; National Youth in Albuquerque first two weeks in August, \$650, need 16 candidates, with maximum 32; D in Farmington first two weekends in August. ODP: South Texas has two new coaching directors who will meet with Josh in El Paso re El Paso ODP; ODP has 6 teams in Sandia Cup; 8 teams and 10 players will go to ODP camp this summer; as Ubusuku becomes available full-time, Josh will switch his emphasis to education and to seeing leagues around the state
 - c. Financial officer (includes Budget report Tom): Budget is included, things going well, looking for a slight gain for '07; some general discussion about the budget process; presented budget proposal for 2008, based on 19,500 registrations, using 2006 actuals and to-date 2007 data; the proposed budget has an \$8000 deficit; one budget problem is that there are 3 meetings in Hawaii; conversation centered on presenting a balanced budget to the membership; **Motion: Send proposed budget to the general membership with a note stating proposed projected net loss will be covered by increased revenue, or increased grants, by decreased expenses or as a last resort covered by cash reserves. Motion by Gary, second by Jorge, passed with abstention by Tom.**
- G. Director of Cups and Games (Jim for Ron)
 - a. State Cup report: Dennis and Erik Tuchfarber are doing check-in in Las Cruces; Erik and Rick Hendricks are running the Las Cruces portion of the tournament; trophies are actual cups that look really nice.
 - b. Kohl's American Cup report: 72 teams in 14 brackets; w/ Kohl's allotment, revenues will be up \$7000, but expenses will be up only marginally.
 - c. Ron is already improving the 3 v 3 tournament program.
- H. Registrar's report (Gloria):
 - a. The registrations are up 1200 over last year to 19,793.
 - b. Several leagues are having demos on the League One front-end package. Northern is definitely going to run a pilot program next year. Likely that other leagues will fully implement.
 - c. Presented letter from an attorney regarding deleting the notary requirement on the membership form; general consensus was that it is OK to delete the notary provision.
 - d. Some discussion of photocopying birth certificate. **Motion: NMYSA registration for 2008 will require a copy of the legal birth certificate. Motion by Steve, second by Andy, passed.**
- I. Committee Reports
 - a. Rules: **Motion: Approve the changes to the General Procedures and Rules proposed in March and subsequently posted on the web site. Motion by Andy, second by Gary, passed unanimously; Motion: Post the further changes to the General Procedures and Rules as presented and the changes to the Risk Management Manual as presented in March for e-vote in June; Motion by Andy,**

second by Gary, passed unanimously. There was considerable discussion of an informal multi-rostering proposal allowing a player to be on multiple competitive teams and multiple recreational teams.

- b. Risk Management – no report; Sonya will be added to the rules committee for their review of RM issues
- c. Budget – included above
- d. Newsletter – report submitted in writing.

J. Old Business

- a. Jim presented a proposal to minimize expenses at the AGM in order to fund the APM. **Motion: Eliminate the AGM presidents meeting. Moved by Andy, seconded by Kirsten, passed.**
- b. The AGM would become a series of roundtables aimed at preparing the Board for the Annual Planning Meeting in Farmington on July 28 and 29. Proposed roundtables concern organizational issues, the future of the AGM and communications issues.

K. New Business

- a. (moved to beginning of meeting so that Josh could go to D course) Native American Soccer League: Jim presented two primary issues of a league that is not in a geographic district, and the discrimination issue; Mark discussed past concerns regarding these issues from the past, wanted to emphasize transparency of finances; Josh talked about his relationships with Alec Rekow; Gloria talked about her conversations with Alec; the name of the organization was a concern – does “Native American” open other cans of worms for us? **Motion: Accept the Native American Soccer Organization as a separate entity, approved to register children from around the state, as a pilot program with a yearly review. The NMYSA staff is charged with making NASO paperwork comply with NMYSA By-laws. Moved by Andy, seconded by Gary, motion carried.**
- b. Update of statewide competitive league – Arizona is in the middle of their State Cup and is unable to make progress on a joint league. The NMYSA staff will pursue options regarding a joint league and a NM only league.

L. Good of the Game

Dennis – there was no ExComm meeting
Andy – great attendance at UNM game in Santa Fe
Gloria – no notary required on medical release
Kirsten – over 500 in Alamogordo
Jorge – cut the red tape, flexibility and agility
Steve – good meeting