

NMYSA Annual General Meeting
June 10, 2007
Courtyard by Marriott Ballroom
Albuquerque, New Mexico
8:30 a.m.

A. Call to Order:

- By Dennis LaDriere, President, on Sunday June 10, 2007 at 8:35am

B. Roll Call

- Sonya took roll call
 - Artesia –NOT PRESENT, Carlsbad – present 2 votes, Clovis – present 2 votes, Deming – present 1 vote, DCSL – present 5 votes, Four Corners – present 5 votes, Gallup – present 2 votes, High Noon – present 5 votes, Hobbs – present 3 votes, Lincoln County – present 1 vote, Los Alamos – NOT PRESENT, Northern NM – NOT PRESENT, NWRG – present 8 votes, Otero County – present 2 vote, Roswell – NOT PRESENT, Taos – NOT PRESENT,
 - Executive Committee Present: Dennis LeDriere – Pres., Gary Bauerschmidt - VP, Tom Dickerson – FO, Sonya Woodhouse – Sec, Ron Nestle – DOC&G, Kirsten Ullstrom DC Rep, Mark Paffet – IPP
 - Non Voting Present: Josh Groves – TD, Steve Dexel (DC7), Eric Macias (DC3), Don Aragon (DC6), Tony Bravo (DC 1), Bill Flor, Eric Lopez (DC3)

C. Credentials Report

- Total voting member present is 47, Dennis will have the tie-breaking vote, 24 is a Quorum and 2/3 majority - 30.

D. Introduction of Guests

- No guests

E. Acceptance/modification of minutes from 2006 AGM

- **Motion to accept the minute by Tom Dickerson and seconded by Kirsten Ullstrom, motion carried.**

F. Reports

- a. President – Dennis LaDriere highlighted the office
 - Yesterday had a lot of discussion on what they do and wanted to thank Gloria and Jim in the office as well as Josh and Ubusuku make Dennis's job easy. 8% growth, Kohl America Cup is back 74 teams a 35% increase from last year,
 - Annual Planning Meeting is scheduled in Farmington State will pay for board and all league will pay their own way.
 - On Line Registration, we are now the model for other States
 - RM we will continue to do checks
 - Financially we are positive and at the same time we have implemented programs we need for our members at the same time keeping the budget balanced
 - The growth we have had in the state has been great, fantastic
- b. Vice-president/Youth Commissioner – Gary B to Josh Groves
 - Report is in written format in AGM 2007 book
 - 373 licensed since last year AGM, first year for a goalkeeper training Level 1 with training held in Albuquerque and Santa Fe
 - Special topic courses that is offered to all leagues from the state, Josh would like to encourage this to happen more and more throughout the state and would benefit many coaches and therefore players
 - State Instructional Staff grow to 11 staff members with instructors from four different cities.
 - NMYSA Coaches' Organization is going well
 - 2007 saw the birth of two new NMYSA Program, TOP Soccer program for children with disabilities, Soccer Start Program for under privileged children

- ODP just under 400 players participate, 8 teams sent to regional camp with a total of 17 players selected to Region IV Training Pools based on their performance on NMYSA ODP Teams. The '92 Boys took second place in ODP Regional Championship tournament, losing to Southern California in the championship game. 8 teams will be send to Regional Camp this summer
 - Third year of ODP summer Camp with camps in Clovis, Alamogordo, Gallup, Deming and Farmington
 - Biggest change is Ubusuku join us in the office. Brings a wealth of playing experience and knowledge, and is currently completing his B license in Virginia.
- c. Financial Officer – Tom
- Thank Gloria, Jim, Josh and Ubusuku they have made my job easier. Online is great and really helping
 - We budgets for a loss of 10k and looks like a 5K gain
 - We are looking at a 4K loss for 2007-2008
- d. Secretary – Sonya, if you want minutes of meeting they are posted on the NMYSA website
- e. Registrar – Gloria Faber
- Last year we were moving over to On-Line registration with League One and everyone seems to be happy with the move.
 - Just wanted to thanks all the league registrars and their help and support to make this work. They do a bang up job in supporting your leagues and they communicate well with the state office.
 - Things to come Travel forms will be on line and guest player forms will also be on-line
 - Growth of over 1400 players, HNSL had an increase of over 600 players.
 - Changes in the procedures have been made throughout the year and expect more changes this year
 - Gloria is all about making it easier to get players on the field and making it easy for travel and playing, it's all about kids and letting them play.
- f. Director of Cups and Games – Ron Nestle
- Thank you for this opportunity, I have been involved in soccer since son was 5 years old.
 - I have visions on how games should be paid in this state, first small-sided and then state cup
 - Yesterday in Albuquerque there was a 3v3 tournament with 35 teams there should have been 2000 teams in a tournament at this location.
 - Kohl's American cups should be played at a different time as State Cup, maybe the leagues should host parts of Kohl's America cup.
 - 3v3 should be held every month, 5v5 should be happening
 - Tournament applications and how they work, all forms will go to state office and Gloria will fax over and I will review for approval. This process should not take longer than a week.
 - I am here to service and I stir, thank you
- g. District Commissioners Reports are in the AGM book – Kirsten reported that we are missing some DC's and introduced Tony Bravo as the new District 1 commissioner. Welcome Tony!

G. Approval of budget for 2006-07 Seasonal Year

- Budget is in the book. We are expecting a net loss of \$3,950.00 **Brenda from Clovis motioned to accept the budget as published seconded by Tim Kellner from Four Corners, open for discussion. Vote motion carried.**

H. Unfinished business

- Dennis asked if there was any unfinished business. None

I. Election of officers

- a. Vice President Nominations: **Mark nominated Gary Bauerschmidt, Seconded by Steve Dixel, Motion to accept Gary Bauerschmidt by affirmation by Kirsten Ullstrom and seconded by Eric Lopez, motion carried.**
- b. Director of Cups and games: **Eric Tuchfarber from HNSL nominated Ron Nestle, Bill Chamber HNSL seconded, motion by Steve Dixel to accept Ron Nestle by affirmation seconded by Gary Bauershmidt, motion carried.**
- c. Announcement of District Commissioner Representative: **Kirsten Ullstrom was re-elected.**

J. New Business

- a. APM has been implemented this year, Gary Bauerschmidt is an expert in long range planning and will help us to set some goals for the next year. Four Corners Youth Soccer will host the APM. Tim has provided Courtyard will be the host hotel with 20 rooms blocked out dates. Meeting will take place on July 28 and 29.
- b. DC will have a DC meeting prior to this Planning meeting so that they can have a plan before the APM.
- c. NMYSA calendar, lead by Jim Tilley and Bill Flor
- d. Other New business, AGM for the future. Dennis felt better about this weekend than other meeting. Common goal for the state current group is focused on what is good for the kids/players. Email is big and is a big help. Communicate with state via Email or calls please keep the lines open.
- e. DCSL would like NMYSA to consider going to a 22 player roster

K. Good of the Game

- Dennis, Pres – The willingness to this group to work together
- Ron Nestle- We as a group, though we as a nation win-win-win, we should strive as it is just a game, goal should be this children should love the game and not worry about wins and losses. Let the kids play
- Josh – arrival of Ubusuku
- Kirsten – Continued success of DC 8
- Mark – Son is serving in Iraq and I just shipped him some soccer balls
- Tony – passion for the game, kids playing pick up as other countries
- Gary - Thanks to everyone who helped me who helped me through my first year and I need everyone's help to continue moving this organization forward. Keep communication lines open.
- Steve – definition of success, getting thanks from former player I coached and now they are coaching
- Tom – real pleased with America cup turn out and fun of the game, we need to continue to offer these type tournaments to the Recreational player
- Sonya – A year that the Board kept the players as their focus and keeping or putting them on the field, thanks Gloria for your support in doing this setting the example.
- Don – having the chance to come to AGM and express feeling and being heard, putting kids on the pitch
- Eric – steep learning curve and learning a lot my first year as District Commissioner. We are a volunteer organization and we need more help. We need to keep the kids playing
- Mark Gallup – make it affordable to all who want to play soccer, Applause.
- Alice Deming – increased registration by 100 players may not be big to the rest of you but it is big for us, increase certified referees, 5 U13 team, looking forward to more growth
- Robert NWRG – 10 clubs in NWRG on same page, we have a great relationship with DCSL
- Bill DCSL – working with NWRG, Referee mentoring is going well and will continue to expand statewide
- Gary Alemada – Keeps the kids away from Drug, teaching them to be good citizens and maybe they come back to coach
- Bill Flor State Office – good round tables yesterday, people expressed concerns not always agreeing let keep it open. With that said if you have anything for the Newsletter, deadline had already passed please get it to me ASAP.
- Jim Exe Dir - excited about the Southeast NM Primer league

L. Adjournment

Motion to adjourn by Ron Nestle and seconded by Eric, motion carried. Adjourned at 10:35 am