



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 September 23, 2007, 9 a.m.
Courtyard by Marriott at Journal Center

- A. Call to Order by Dennis at 9:04am
- B. Roll Call **Present:** Dennis LaDriere (Pres), Sonya Woodhouse (Sec), Tom Dickerson (Fin. Off.), Gary Bauerschmit (VP), Mark Paffett (Past Pres.), Jorge Beraun (DC2) late, Eric Lopez (DC3), Bobby Thomas (DC4), Andy Winnegar (DC5), Don Aragon (DC6), Steve Dexel (DC7) late, injured, Kirsten Ullstrom (DC8), Ron Nestle (DCG) **Non-Voting Staff Present:** Bill Flor, Jim Tilley, Gloria Faber, Kris Grano (SYRA), **Not Present:** Tony Bravo (DC1), Josh Groves, Ubusuku Abukusumo
- C. Introductions: Kris Grano (SYRA); Bobby Thomas (DC4)
- D. Acceptance of Minutes, **Motion to accept by Ron seconded by Don, motion passed.**
- E. Correspondence
 - a. Jim, the new US Youth Soccer Hall of Fame is open for nominations, National Hall of Fame recognition. Jim will track, we have a number of New Mexico personnel in Region IV hall of fame
 - b. Does anybody know if anybody has played for the full National Team?
 - c. Travel questions asked by email that needs to be addressed, travel expenditures for 2007. See handout. Value and numbers, if we save money and we move it to another line so we can spend and train or coaching education, etc. Look at a matrix on travel and numbers that need to go; what benefit will we get by going. All who attend required to reports on what they learned, see matrix.
- F. Officer Reports
 - a. President: APM – Dennis - talked about long-range planning, discussed where we are on DC responsibilities and what do you want, APM could have been better but it wasn't bad, got bogged down on issues that did not address the state's concerns, could have moved it forward. APM happened and will make it better. Impression was that I wanted to get rid of the DC's and I just wanted to know what they do, how they help the state. Would like to move forward on Long Range Planning and I will work with Gary to move this forward in 2008.
 - b. Vice-President: National Youth License Gary
 - i. Long Range Planning Committee - Gary would like to focus on improving communication, improving planning and improving role definitions. Talked to a number of leagues throughout NM to get feedback
 - ii. Coach's Report - Handout Gary for Josh, see report

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1. A set of goals for the coming year, everyone wants training and all at the same time. Josh would like to have Regional instructors so that they can teach the classes throughout the state
 2. ODP opportunity this weekend
 3. Gary took the National Youth License course and it was awesome, can't teach youth the same way you teach young adults. Gary is taking his camera and video taping the sidelines. Once I took National Youth License I looked at soccer very differently. Silent week, we need to educate the parents about the game.
- G. Financial Officer (w/ Budget Committee report): 2007 final results - Tom
- a. see handout we had a gain of \$3,600 versus a projected loss of -7K; pie charts for 2007 and 2008 on revenue versus expenses broken out.
- H. Director of Cups and Games: small-sided goals - Ron Nestle
- a. Working with Ubusuku, he is a strong advocate of the small-sided game, working to make it more available throughout the state, 5v5 Feb 2/3, August 11/12. Need goals and rules for 5v5, goals for 5v5 are high-dollar with 10-year warranty. State should pay for them and have them available at state office for the enter state. Price of goals for 3v3 are \$245/goal (not set) or 500/field 4X8 goal or another 120 5v5 6x12. 14k to buy 30 fields' worth of goals with 10 sets to be converted to 5x5. Who is responsible for liability if injury, if NMYSA sanctions tournament we are responsible. Who will move goals throughout state, Ron is planning on going to hit every tournament in the state. Request to get Ron and Ubusuku to get this moving with a proposal on this small-sided games moving forward. Get a one-dollar donation from everyone to buy goals? NMYSA will run the 5v5 with Pinnacle letting us use their website for registration. Recommendation to keep contract with Pinnacle, Ron to get new contract. Recommendation to have Ron work with Pinnacle to get or keep contract with 3v3 and add 5v5 to contract, contract will be reviewed once it is submitted.
 - b. Kohl's Dec 1 & 2 and working to get Las Cruces to get opening of new Kohl's with Kohl's Cup tournament.
 - c. Would like to move State Cup to April instead of May.
 - d. Ron needs guidance on when to approve a tournament. Does he give approval for all tournaments or does he not approve tournaments every week? Would not want to have a requirement on when and where to have a tournament.
- I. Registrar's Report – Gloria Faber
- a. Registration slightly up from last year at this time. Looking good 15,150 in registered players.
- J. Committee Reports
- a. Rules – Travel documents – Gloria
 - i. US Youth Soccer had some changes in the travel policy, also new on-line travel papers. 60% of states have e-travel for coaches to be able to get travel papers. The system will produce a certificate for coach to take with him/her, the leagues and states will not be stamping papers, a team or player or coach can be blocked by the state or league to prevent travel by one or more. US Youth Soccer recognizes the state can restrict or have open travel, the state must post their travel procedures so that the tournament can pull up the policy and verify that the coach, team is following the procedures. One league does require payment for travel and will bill the team for travel. Guest player form, a little controversial, the no signatures, the coach will generate form stating that he/she has gotten permission and will have the player pass card and paperwork. Printed permission, player pass card, player guest form, team roster, medical release etc. Pilot travel online over a number of computers and printers. Roster with approval on bottom of the sheet. Coach will print his/hers plus one for the tournament he/she is attending. Once test is done would like to go live. **Motion by Mark seconded by Gary, address rule**

pending the successful demonstration with reports of how the pilot travel online changes went this should be done within 90 days from today's date. Discussion, Motion carried.

- b. Budget – Tom nothing
 - c. Risk Management – 4 unique situations; RM table
 - i. 10 copies returned by end of session. Disclosure forms routed and must be signed by all present.
 - 1. Do background check on non-US citizen. Start with SSN it is the recommendation we asked for permanent residence people with SSN, when they refuse to give SSN they will not be given ok to coach.
 - 2. **Motion to have a hearing on case 1 Andy seconded by Jorge. Discussion. Motion carried.**
 - 3. **Motion to turn down case 2 hearing by Andy seconded by Kirsten. Motion carried. With one opposed Ron.**
 - 4. **Motion to hear case 3 by Andy seconded Eric. Discussion Motion carried with Sonya opposed. Jorge abstained.**
 - d. Newsletter – Bill Flor
 - i. Newsletter has not gone to press as of today, needs names assigned to outstanding articles. Needs President's article, Kris and Tony would like a bio of you, Kohl's America Cup needs dates, can we put something in this newsletter, Referee corner Kris, APM report mission and vision, it's coming e-travel, front page articles needed, Cleats done, 16-page issue.
 - e. Referee report – Kris
 - i. Things on the horizon, mentoring opportunities moving from youth to high school, FWRL to help in Las Cruces. Kris has some big plans for Regionals for referees. Working on details to get higher-level games (semi-finals and finals) lacking in administrative stuff. Starting small and moving high so we can move forward and long range.
 - ii. Problem, grade 9 certified at very young age (9 years old) using 9-year-old to referee a 6-year-old game. No guidelines to age requirement to certify a referee and when to pay the referee. Federation rules states no age limit, age requirement for different games. Safeguards in place to make sure the referee are supported.
 - iii. Recess to here AP hearing at 12:08PM
 - iv. Reconvened at 1:30PM Members that left were Eric and Andy, non-voting member that left Gloria, and Kris
- K. Old Business
- a. Vision/Mission/Core values: **Motion to adopt Vision/Mission/Core-Values by Tom seconded by Gary. Motion carried. Post them.**
 - b. Date of AGM
 - i. Proposed to go back to second weekend in June same as always. Recommended to have in July. Already into the registration for the next year, budget problems, etc. Jim asked to have it looked at to move the AGM to another month July, and would now like to keep it in June.
 - ii. APM would like to have it for a long range planning efforts. Have a planning meeting opposite the AGM sometime in the winter.
- L. New Business
- a. DC job description could we put off discussion to next meeting to discuss and to make comments at next meeting. As we have changed as an association the job of the DC needs to be redefined to move NMYSA forward.
 - b. Could this be handled by conference call? Does this have merit? You could get distracted very easily, good to have face-to-face contact. We have removed the DC report from the agenda we could put back.

- c. DC report from Don, took a trip to Texas to invite them to come over to NM for ODP. A lot of people not happy with this. ODP playing opportunity in Clovis right now with 33 players from Texas and 7 from Clovis. Scholarship money would not become available unless the outlying states provide supporting money. ODP will take care of itself; ODP took care of itself this year. Look at other state organizations are doing for ODP.
- M. Good of the Game
- a. Dennis – We have made a lot of progress to work like a business in a business-like atmosphere. Hurt feelings can destroy a team; discussion is good.
 - b. Ron – Amazed listening to myself, about 10 years ago, argued about small-sided vs full-sided and how I have changed
 - c. Bill – good to see good UNM soccer involvement with NMYSA
 - d. Bobby - Glad to see the numbers we have
 - e. Gary – National Youth course was awesome
 - f. Jorge – very hopeful, stop looking at your own rice bowl
 - g. Don – 33 players from Texas participated in NM ODP this weekend
 - h. Mark – Son comes home Tuesday from Iraq
 - i. Jim - Daughter scored in first two games last week and both game-winner goals
 - j. Sonya – Emirate Cup was a good time
 - k. Steve – Even though we have areas of work this board is willing to work
 - l. Tom – Budget looks good
 - m. Kirsten – I am here
- N. Meeting adjourned Motion by Ron seconded by all, at 2:45PM

Risk Management hearing to follow