



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 October 28, 2007
Courtyard by Marriott
9 a.m.

- A. Call to Order by Dennis at 9:00am
- B. Roll Call **Present:** Dennis LaDriere (Pres), Sonya Woodhouse (Sec), Tom Dickerson (Fin. Off.), Gary Bauerschmit (VP), Tony Bravo (DC1), Jorge Beraun (DC2), Don Aragon (DC6), Steve Dixel (DC7), Ron Nestle (DCG) **Non-Voting Staff Present:** Jim Tilley, Gloria Faber, Josh Groves (AD), Ubusuku Abukusumo (ADC) **Not Present:** Bill Flor, Mark Paffett (Past Pres.), Eric Lopez (DC3), Kris Grano (SYRA), Andy Winnegar (DC5), Kirsten Ullstrom (DC8)
- C. Introductions: None
- D. Acceptance of Minutes, **Motion to accept minutes by Tom, seconded by Gary; motion carried.**
- E. Correspondence
 - a. Jim, EuroSport wants to purchase children's mailing list; we said no and would like the board's affirmation. Affirmation given. Registrars know kids mailing is not for sale and that coaches are available pre-printed.
 - b. AGM – Planning has begun; planning meeting and registration
 - c. Hawaii planning for Far West Regional 2008 will be on web sometime in next week.
 - d. US Youth Soccer Small State Grants application for Referee mentoring and non-metro money will be submitted for \$4000 by NMYSA. **Motion to approve Grant Application by Ron, seconded by Sonya; motion carried.** Kris will have control of half of the funds if and when we get them.
 - e. Region IV Meeting Oct 12-21, 2007 in Honolulu Hawaii
 - i. Dennis represented NM in the President's meeting on Thursday. Jim also attended.
 - 1. The Presidents heard presentations from FWRL (Jim Tilley), FWR (Tom Mendoth), new Technical Committee (Greg Maas), TOPSoccer (Ray Welch), Risk Management (Pat Dunham) and on the budget process (Phil English). Jolene Nielsen discussed the Director's Cup.
 - 2. All 12 States presented a program for "Share a Success", Dennis presented a PowerPoint on Simplification of Soccer in NM.
 - 3. On a sad note Montana declined to send teams to FWR in Hawaii.
 - 4. On Saturday, Dennis attended a joint TOPSoccer, Soccer Start, Risk Management meeting, Gloria attended the National Cup meetings and Registrars meetings, Ubusuku attended both ODP meetings, Josh attended the Technical Director meeting, Kris attended the Referee meeting and Jim conducted a FWRL meeting, presented at the referee meeting and attended the National Cup meeting.

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5. On Sunday Dennis and Jin attended the Regional Council.
 - a. The Council received a budget report that showed a 100K surplus for seasonal year ending August 31, 2007.
 - b. Council adopted four rule changes for FWRL.
 - c. Council declined to change the name of the Coaching Committee.
 - d. Council affirmed committee chairman appointments.
 - e. NM, Idaho and Nevada submitted bids for FWR 2010. Formal presentations will be at the Winter Meeting in Pittsburgh.
 - f. FWR 2008 parking fee will be \$150, assessed to the state association.
 - g. Council declined to adopt an artificial turf policy for FWR, but appointed a committee to bring a recommendation to Pittsburgh.

F. Officer Reports

- a. President: PM – Dennis – Hawaii for four (4) days see notes above.
 - i. Tom Mendoth will come and evaluate complex/travel cost etc, for New Mexico's FWR 2010 bid.
- b. Vice-President: Gary to Josh
 - i. APM about coaching education, proposed long range plans to improve Coach Education – would like to have more time and space at next board meeting. Push Youth Modules at State Level. Get Clubs involved in getting coaches educated. 60 – 64 Academy Programs, how does this compromise ODP?
 - ii. Put together how we measure success from US Youth Soccer
 - iii. DVD – breaks down techniques by US Youth Soccer “E” license coaches appropriate for age group.
 - iv. Remind YM I and II, D and E courses are not state courses and we must teach them how they are setup; can't change per US Youth Soccer
 - v. TOPSoccer is big on the horizon. DVD on TOPSoccer, roll out in next 12 months. Will need volunteers to get this going.
 - vi. Soccer Start program for Native Americans has begun with San Felipe, Santa Domingo, NWRG, Gallup and Taos participating.
 - vii. Ubusuku Fall Work Shop
 1. Registration Fee Increase Camp Fee up to \$475, holdover fee up to \$275
 2. Girls ODP moving to Stockton CA
 3. U17G will be Invitation Only
 4. Region has no plan on how the program will evolve with US Soccer Academies moving in.
 5. Regional Championship is a big event for them with college coaches attending and watching.
 - viii. Gary –
 1. Touring the State on what is happening; learning the environment for U10 and under, enjoy soccer/practice & don't enjoy the games.
 2. 70% of the referees quit; it's about the same # for players.
 3. Continue to videotape parents on the sidelines, during games.
 4. Parent education on line before kids get registered

G. Financial Officer - Tom

- a. Balance sheet, profit and loss sheets handed out. Doing well so far; registration -- some leagues are slow on paying but Gloria is on it.
- b. Travel matrix looking good
- c. Any Board Member that would like to go to Pittsburgh please let Jim or Board know so that arrangements can be made.

H. Director of Cups and Games: small-sided goals - Ron Nestle

- a. Reverse fields for 5v5 - \$800 for field usage, not about winning, about player development

- b. State Cup – May 3 – 19 U19 to play during Sandia cup, three weekends and 2 weeks of State Cup games
- c. Approved Sandia Cup to provide nets to the complex; Referee meeting prior to tournament to go over rules of the tournament.
- d. Mothers' Day American Cup 10 - 11
- I. Registrar's Report – Gloria Faber
 - a. Leagues need to pay in a timely manner, registration down slightly about 200 from last year.
 - b. HS spring registration should go up, both big leagues are down
 - c. Leagues are using US Club to register U8 and under because of price or cost to the player
 - d. Changes from Region IV:
 - i. Blue roster and cards, Signature on blue roster, signature not needed for pass cards below regionals.
 - ii. Copies of Birth Certificates, needs proof on birth date for proof of age, Risk Management for Birth Certificates.
 - iii. Forms different from Region to use for Interstate playing and players; New Rules for International playing.
- J. Committee Reports
 - a. Rules – Gary
 - i. Player pass card for ODP players don't require pictures or signatures
 - ii. LC Tournament – players not on roster playing in tournament with player assuming other ID. Sanction coaches for cheating instead of making it hard for everyone that doesn't cheat or won't cheat.
 - iii. **Motion by Tom 2nd by Steve to change to have laminated NMYSA/US Youth Soccer Player Pass cards.**
 - b. Budget – no report
 - c. Risk Management – no report
 - d. Newsletter – written report
 - e. Referee report – no report
- K. Old Business
 - a. Gary presented additional information on the Long Range Plan and progress to date. He distributed copies of proposed planning initiatives and indicated that staff input was the next part of the process.
 - b. Gloria and Jim presented the final e-Travel proposal. **Motion by Tom, second by Ron to implement e-Travel with all tournaments after January 1, 2008, unless Gloria asks for additional time; passed unanimously.**
- L. New Business
 - a. Steve asked some questions about the "free coaching clinics", specifically why there were minimum numbers if Coaching Education is supposed to be free. Josh explained about participation needs for exercises and how many coaches are needed to handle those exercises.
 - b. There was some discussion of potential increases in the costs of League One. Tom and the staff were asked to get potential fees increase out in February.
- M. The meeting was adjourned at 2:20 p.m.