



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 Update Meeting February 24, 2008 Nativo

- A. Call to Order – Dennis called to order at 9:03AM
- B. Roll Call – **Present:** Dennis LaDriere (Pres), Sonya Woodhouse (Sec), Tom Dickerson (Fin. Off.), Gary Bauerschmidt (VP), Mark Paffett (Past President/Risk Mgt), Tony Bravo (DC1), Jorge Beraun (DC2), Eric Lopez (DC3), Bobby Thomas (DC4), Don Aragon (DC6), Tim Kellenares for Steve Dexel (DC7)
NON Voting Present: Gloria Faber, Bill Nordin, Jim Tilley, Josh Groves, Bill Flor, Frank Sanchez, **Not Present:** Ron Nestle (DCG), Kirsten Ullstrom (DC8), Ubusuku Abukusumo (coaches Symposium in Kansas City), Kris Grano (SYRA), Andy Winnegar (DC5)
- C. Introductions: Gloria introduces Tim Kellenares and Frank Sanchez
- D. Acceptance of Minutes: **Motion by Tom D to accept the minutes, 2nd by Don. Motion Passed**
- E. Correspondence
- Stacy Hirschman passed away this week and NMYSA would like to purchase a tree with a memorial plaque and plant it at the complex. **Mark motioned to make this happen and Don 2nd the motion. Motion passed.**
 - Jim the reason we are at the Nativo.
 - Clear message to make AGM better, Courtyard does not have enough meeting space.
 - Nativo has 1 large ballroom, 1 small ballroom, each can be broken into several rooms, two separate meeting rooms and a Mezzanine at 2K sq.ft. and Social Spaces
 - Give feedback on rooms; rooms ok, restaurant not as good as Courtyard's.
 - Will stay at Courtyard for our meetings
 - Letter from Gary McKinley, US Soccer National Staff Instructor, the letter was to recognize Josh and NMYSA for assisting with the presentation of the recent US Soccer National Youth License Coaching Course. Job well done Josh. Gary Bauerschmidt would recommend the course to everyone.
- F. Officer Reports
- President: Dennis, see report from Pittsburgh for details, Highlight below:
 - Attended Far West Region Presidents' meeting
 - Discussed coach education, ODP and other issues
 - Met with Active to take tutorial for their web hosting and development package
 - Dinner with Jolene to discuss what the Region can do to help NMYSA.
 - Overall the best conference from a standpoint of networking and being the face of NMYSA. If is very apparent that we are the leading edge of states and many others are coming to us for advice.
 - Vice-President: Gary gave it to Josh
 - 5 "A"-license coaches attend the YM1 course, had 6 instructors for 35 candidates, 4 were trainee instructors, 5 YM national applicants.

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- ii. Josh was also in Pittsburgh, for full details see TD Report below are the highlights
 - 1. Continue to work on comprehensive Player Development Curriculum, have draft copy if anyone would like to see it, when finished NMYSA should distribute to all clubs/leagues in state
 - 2. US Youth Soccer has released new coaching DVD 'Skills School'.
 - 3. US Youth Soccer is developing National Coaching Staff to teach NYL courses across the country
 - 4. Montana has proposed a US Youth Soccer lower tier Regional championship competition, which would include smaller states that go to FWRs and don't advance. Region IV is looking into the idea.
 - 5. US Soccer is working on some minor changes to the new "D" Curriculum based on feedback from TDs. Josh is working with US Soccer to allow senior member of our State Instructional staff to apprentice the new "C"-license course at a national coaching school. Josh can now teach the National "C" course.
- iii. Coaching Education Update, in the past month we have run a successful "D"-license course (28 candidates) in Albuquerque and a Youth Module 1 in Deming, courses in Farmington, Gallup and Roswell are scheduled for the next month and a "D" course in the south-east of the state is on the books.
- iv. NMYSA Coaches Association Update: due to declining registration numbers and the potential for better communication thru the new web site, we will no longer accept new members to the association and will be phasing it out as current memberships expire. This will be replaced with a segment on the new website which will contain lesson plans and coaching articles at no charge.
- v. ODP report: NM ODP sent seven teams to 2008 ODP Regional Championships in Phoenix AZ, the 93B and 94G advanced to their semifinal and the 91B lost on kicks from the mark in the final. Congratulations to 6 of our ODP players who have been invited to travel with their Regional teams to international destinations: Michael Ambrose, Kevin Schafer, Jacob Nevarez, Dennis Sanchez, Pat Pacheco and Devon Sandoval.
- vi. Does the state have record of coaches and what course they have completed? 2005 and forward we have the documentation.
- c. Coach's Report: See handout that Josh gave us on NMYSA Coaching Education Program Strategic Plan and give feedback
- d. Financial Officer (w/ Budget Committee report): Tom D handed out a sheet that have forecast column against actual YTD, so far so good

G. Status Reports

- a. Registrar's Report – Gloria
 - i. Gloria attended meeting in Pittsburgh see report for details; the theme this year was Player/Parent behavior. She attended a meeting on the National Championships.
 - ii. Numbers look good a little behind last year; could be a timing thing
- b. Ex. Dir Report – Jim
 - i. Jim attended meeting in Pittsburgh, see report for details, highlights below
 - ii. Attended Regional council -- no controversial issues
 - iii. Gloria got volunteered to write a proposal for an open travel policy for Region IV.
 - iv. Presented a bid for FWR 2010 and were successful.
 - v. Attended Kohl' American Cup Best Practices seminar

H. Committee Reports

- a. Rules – Risk Management Table/Travel documents
 - i. **Motion by Eric, to make this statement part of 6.02.05 and add as Appendix A.5 as a quantitative mechanism whereby NMYSA decides on individual's eligibility to be issued a Risk Management Clearance, 2nd by Sonya.** Individuals with a pint total of 10 or greater shall be automatically disqualified based on information obtained from the mandatory background check. Discussion: they can always ask for an AP meeting to explain the points, etc. Want to make clear it could be one conviction or a multiple convictions -- it is an accrual point

system. **Motion pulled and restated by Eric: To add the Risk Management Table as Appendix A.5 in the Risk Management Manual, and to add this statement as a bullet to 6.02.05 of the Risk Management Manual: "Appendix A.5 is a quantitative mechanism whereby NMYSA decides an individual's eligibility to be given a risk management clearance. Individuals with a point total of 10 or greater shall be automatically disqualified based on information obtained from the mandatory background check." This applies for one conviction or multiple convictions if the points add up. Motion seconded by Sonya. Motion PASSED**

- ii. Travel and Tournament Manual. **Motion by Tom, seconded by Mark to insert the words current version between the and United in the Introduction 4.00 of the manual. Discussion. Line three will read "The current version of the US Youth Soccer Travel Procedures are included in full as Section 4.01." Motion Passed.**
- iii. Travel and Tournament Manual.
 - 1. **Motion by Tom seconded by Sonya, to make the following change: Section 4.02.01.02 change from "An NMYSA Permission to Travel Certificate is required for any travel. Travel is defined as participation in any tournament within or outside of New Mexico, or friendlies or scrimmages against non-NMYSA teams." To "An NMYSA Permission to Travel certificate is required for any travel. Travel is defined as participation by a coach or team in an event, which is conducted outside the State Association in which the player, coach or team is registered." Motion passed.**
 - 2. **Motion by Tom seconded by Sonya to make the following change: To change section 4.02.02 from "4.02.02 Travel to Instate Tournaments. The requirements for sanctioned travel described in 4.01 also apply to New Mexico teams participation in New Mexico tournaments. E-Travel permission must be obtained for any tournament as described above, and for any scrimmages or friendlies involving any team not registered with NMYSA." To "4.02.02 Travel to Instate Tournaments, Friendlies or Scrimmages. NMYSA registered teams may participate in New Mexico tournaments, scrimmages or friendlies without notice, so long as the players and coaches are registered for the current seasonal year and are in good standing. In order to participate in these events, the team coach must have an official NMYSA roster, individual player/coach pass cards, original NMYS Membership forms, (with medical release information for each player), and the individual proof of age documents as outlined in rule 204 of US Youth Soccer Policy manual. Motion passed**
- b. Referee Report – Kris
 - 1. Kris has developed a blog for referee discussion at <http://nmsyra.blogspot.com>
 - 2. Does US Youth Soccer have a document on Referee Development?
 - 3. State Referee committee has now set up meetings for entire year.
- c. Long Range Planning – Gary
 - 1. APM got ideas and we now have a VISION, MISSION and CORE VALUES.
 - 2. We have a draft of long range plans
 - 3. Good things will happen with us getting the FWR 2010 Bid the synergy will now be part of the Global Strategy
 - 4. Jim gave presentation and gave hand outs and now the BOARD needs to come up with PRIORITIES.
 - 5. Struggling with referee program, NMYSA is charged with REFEREE EDUCATION.
- d. Newsletter – Bill
 - i. We have a plan on how and when the NL was going to be published. Now we are going to an on-line version and now people don't think we have deadlines, until we have enough discipline to go to an on-line NL at this time. The printed NL has a deadline and there is a table that tells us what needs to get out and why it needs to go out. January's newsletter is not out yet. I now

have a January Newsletter that has not gone out and there are a number of articles that are now outdated. I don't care if this newsletter is given to Bill on TP or whatever. The deadline for the next publication is March 1 and the last NL is not out. We all need to be better about getting the first electronic newsletter and have Gloria send a Email blast to all members and see how many people respond and make a good decision on changing over. Discussion on what needs to go into the NL and design the electronic NL.

I. Old Business - NONE

J. New Business

a. Website design

- i. WHY – started out with putting a new web layout together and has grown to the staff wanting a good web side with good communication, better navigation and a hosting organization that can provide ability to work on website collaboratively. Jim, Bill, Gloria, Josh and Ubusuku researching and doing hands on to find a web page/site/layout that they liked. Worked with and contacted a number of web designing companies. Lots of discussion on this topic. **Motion by Eric seconded by Gary to pursue a contract with Active to design and host website, with a contract limit of \$10,000, with the group giving us an update at next Board meeting. The group is Bill Flor, Josh Groves, Jim Tilley, Ubusuku Abukusumo, Gary Bauerschmit, Kris Grano, Gloria Faber and Dennis LaDriere, with Bill having control over underlying information and everyone else will be able to add communication to the website. Motion Passed**

- ii. At next meeting will have budget and time frame and mock up by AGM

b. Nativo – Use for AGM, Board meeting to stay at Courtyard

c. Kohl's American Cup – State Cup will use lower fields and Kohl's American Cup will use upper fields.

d. The Otero County Tournament is off

e. Tom would like to include Josh's recommendations for next year's budget

f. AGM will be at the new Hotel, Keynote speaker on Sunday, 18 Topics for Saturday's Workshops, Vendor Corner/Opportunities, fundraising opportunity, it's going to be better than last year. The Assistant Director of Coaching for US Youth Soccer will be here doing field sessions and class-room sessions. Looking at \$75 for entire weekend or \$30 for Sunday only. NMYSA will cover 1 night room per delegate or 1 per league. Scheduled for 1st weekend in June.

g. New League/Clubs – Gloria

- i. Hatch League would be District 3

- ii. Placitas League could be in District 1

- iii. Carlos Elizondo - an indoor league in Portales

- iv. Los Lunas, Belen and South Valley are asking about leagues, would a Soccer Start program work for them?

- v. Native American league looking at a tournament

K. Good of the Game

Dennis – Pittsburgh Trip went well, FWR 2010 in ABQ, Gloria is looked at by others in FWR as a mover.

Josh – Being in the office with Jim on a daily basis is both educational and fun

Gary – Thanks to everyone for feedback on Long Range Planning and to Jim for taking on FWR 2010

Tom – Great strides with Long Range Planning and web site

Gloria – E-Travel up and running, its been great

Frank – Thanks for letting me be here. Very excited to become a part of it.

Tim – Nice to be in a productive worthwhile environment

Tony - great information on Long Range Planning

Sonya – Joe Bareda with the help of Ethicon Endo Surgery is doing some great work at East San Jose with his after-school soccer for young boys.

Bobby – Spring started in Carlsbad yesterday and numbers are up

Bill – 2010 FWR – GREAT/ website is being visited by many

Don – Top dress fields and restrooms at soccer sites

Mark – Risk Management website was not the top hits webpage

Jim – If you have a RM issue please get us involved right away. We ended a year to 15 months by moving forward and we picked up another 20 months of very hard work.

Motion to Adjourn at 12:40 PM by Jorge seconded by Don and everyone else.