

*NMYSA Board of Directors Meeting
Sept 28, 2008*

A. **Call to Order:** Dennis called the meeting to order at 9:00 a.m.

B. Roll Call:

In attendance: Dennis LaDriere (President), Jorge Beraun (Sec), Tom Dickerson (Financial Officer), Gary Bauerschmidt (VP), Mark Paffett (Past President), Tony Bravo (DC1), Steve Kramer (DC2), Boomer Locke (DC4), Andy Winnegar (DC5), Frank Sanchez (DC7)

Non Voting Members Present: Gloria Faber, Jim Tilley, Josh Groves, Bill Flor

Absent: Bobby Thomas, Don Aragon, Ron Nestle, Eric Lopez

C. **Acceptance of Minutes:** **Motion by Tom to accept the minutes, Seconded by Andy. Motion passed!**

D. **Announcements:** None

E. Officer Reports

- a. President: Dennis
 - i. No report
- b. Vice-President: Gary
 - i. No report
- c. Financial Officer: Tom
 - i. Presented a summary of financial report for this cycle, provided handouts which depict detail itemized statement of profit and loss budget versus actual.
 - ii. Discussion—for AGM we lose ~ 5K/year, there is the potential that we could do the event for half the cost
 - iii. Discussions on the AGM event—all that participated leaned toward a general agreement that we should continue broadening and continue building up the event

F. Status Reports

- a. Coach's Report: Josh
 - i. Run youth modules 1&2. The Clovis session was cancelled, in Artesia 14 coaches attended, and in Farmington 31 coaches attended; an E-license and a YM1 & 2 were conducted in Las Cruces
 - ii. Discussed about the e-coaching system, elaborated on the user friendly features of the system
 - iii. Discussed the El Paso request to assist in coaching education, recommended that we don't support their request due to the lack of resources within NMYSA

- iv. ODP updates: Lobbying with leagues about the program, reported that we have ~ 200 boys and 175 girls interested in “playing opportunity”. Presented the e-ODP system, stated that we have ~ 100 players in the e-system
- v. Reported that from the 1993 ODP pool (U17B), we have a player that was invited to participate in the National Camp, his name is Michael Ambrose
- vi. Informed the BoD that the Region has replaced the boys and girls Regional Head Coaches
- b. Registrar’s Report: Gloria
 - i. Presented the 2008/2009 registration totals by league
 - ii. Registrations are up by over 1000—numbers increased partially because we picked up Lovington
- c. Ex Director Report: Jim
 - i. Jim started by requesting feedback from the Board on “level of information” he is providing—in general everyone agreed that the level of information flow was good
 - ii. Jim passed out a handout titled: “Notes for Executive Director Report”, the report covered the following topics: meeting schedule, UNM relationship, RM disclosure switch, Purpose of ExComm meeting, Long Range Planning, NMYSA Growth, and Decisions. (See attachment for details)
 - iii. Discussed the new office space, clerical help, full time equivalents at NMYSA (see attachment)

G. Committee Reports

- a. Rules: Gary
 - i. Gary passed out a handout titled: “Notes from the Rules Committee on CFO Problem and Term Limits” (see attachment for details)
 - ii. The rules committee met 3 times to discuss “term limits’ for Executive Committee positions and to address the numerous problems with the job definitions in the By-laws and General Rules and Procedures.
 - iii. The BoD approved wording of three rule changes and approved posting to the website for discussion: a rule for data access, privacy and personal electronic record security; a new rule for defining referee abuse; and a rule change to simplify the transfer form
 - iv. The BoD recommended that NMYSA start Policy Manual for items that are not appropriately included in any of the formal NMYSA documents, but need to be written and recorded formally; the first item to be included in that Manual is the policy on coach age
- b. Referee Report: Kris
 - i. Jim presented the report for Kris (See handout)
- c. Long Range Planning
 - i. Discussed about priorities—stated that Parent Education was our number one priority

- ii. No direction from the Board—consensus—not in a position to develop/establish priorities
- d. Risk Management
 - i. Reported on the misuse of League One database
 - ii. President of Farmington concerned about limited access to database
 - iii. Four corner (Tim) wants access—it was suggested that in order to address his concern that he be allowed access as an assistant registrar

H. Old Business

- a. Website Design: Bill
 - i. Presented the website design and talked about the features
 - ii. Dennis requested that we get moving on activating the new website design
- b. Discussed the 22-player roster at U17. **Motion by Steve to allow 22 player roster for U17 age bracket, motion was 2nd by Frank. Motion passed by majority vote with one vote against by Tom.** Jim was asked to send out wording of the necessary changes.

I. New Business:

- a. FWR 2010 progress was reported
- b. Request for waiver of Las Cruces HS tournament fees was rejected
- c. New Office
 - i. **The motion to get a new office space for NMYSA was presented by Andy, the motion was 2nd by Gary. Motion passed by majority vote**
- d. New clerical position
 - i. **The motion to obtain a new clerical position was presented by Gary, the motion was 2nd by Tom. Motion passed by majority vote**
- e. Steve Kramer presented request to allow U12 age bracket for State Cup and subsequent participation in the regional tournament. Discussion was tabled as a quick decision is not needed

J. Good of the Game