

NMYSA Board of Directors Meeting
Feb 22, 2009

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

B. Roll Call:

In attendance: Dennis LaDriere (President), Gary Bauerschmidt (VP), Jorge Beraun (Secretary), Mark Paffett (past president), Eric Lopez (DC Rep, DC3), Jack Whittaker (sub for DC1), Bobby Thomas (DC4), Frank Sanchez (DC7), Steve Kraemer (DC2), Boomer Locke (DC8), Andy Winnegar (DC5)

Non Voting Members Present: Gloria Faber, Jim Tilley, Bill Flor, Kris Grano (SYRA)

Absent: Tom Dickerson (CFO)

C. **Acceptance of Minutes:** Motion by Gary to accept the minutes, 2nd by Jorge. Motion passed!

D. **Announcements:** None

E. Officer Reports

a. President: Dennis

i. At the AGM last year learned about the “term limits” for NMYSA officers, we do not have a Treasurer—as an interim solution; appointed Tom Dickerson to fill the position.

Board Positions: Gloria and Mark Paffett are leading the nomination committee.

b. Vice-President: Gary

i. Opted not give his report at this time, stated he will cover his report during the “coaches report” later in the agenda

c. Financial Officer: Jim provided the financial reports to the board

i. Summary of financial report includes: detail itemized statement of profit and loss budget versus actual. (attached)

F. Status Reports

a. Coach’s Report: Gary presented a summary report

i. Player Development Program (PDP) is growing, is open to everyone, the cost to participate is \$15

ii. Las Cruces would like to see other coaches besides the staff coaches at PDP

iii. Lack of communication, information not being passed by DC’s . ODP summer camp is coming up – DC’s please pass the information out!!

iv. ODP teams -- play friendlies with Arizona teams in the June 6 & 7 time frame -- this is being done to reduce costs to the program --we will be hosting Arizona teams

v. Encourage DC’s to look @ the ‘coaches corner’ in NMYSA website

vi. Next Board Meeting -- address the minimum certification requirements for coaching

b. Registrar’s Report: Gloria

i. Presented the 2008/2009 registration totals by league (attached)

c. Ex Director Report: Jim

i. Jim asked for feedback from the Board if the bi-weekly reports provide sufficient information—in general everyone agreed that the level of information flow was good

ii. Jim passed out the pamphlets ordered from US Youth Soccer for the Leagues.

Information ordered includes: Soccer Coaches Pocket Guide, and Parent Guide.

Pamphlets were offered to the leagues—suggested that we mail them to the leagues.

- iii. State Cup coaches' packets will have video/CD
- iv. Requested for volunteers from DC's to get information for the website—decided that we will schedule the DC's to provide inputs on their districts, first ones this time around are District 2 and 3

G. Committee Reports

- a. Rules: Gary
 - i. Appeal hearing—15 March
 - ii. Violation of travel rules—over age, playing “not registered” player - suggested we rewrite rule 4.02.04 for intent
- b. Referee Report: Kris
 - i. Kris presented the report (See attachment)
 - ii. Who are our DRA's – requested a list from Kris
- c. Long Range Planning: Gary
 - i. FWR 2010—verbal report
 - Volunteer coordination (next 4-5 months)
 - Hotel arrangements progressing very well—led by Juanita D.

H. Old Business -- None

I. New Business:

- a. U12 State Cup – Steve discussed the philosophy of NMYSA for this age bracket in an attempt that the board re-evaluates its position! It was agreed that DCSL and NWRG will come up with a proposal to present to the Board
- b. Budget Proposal for ODP discussion –see attached document for details on the proposal
 - Andy made motion to increase registration fees and tournament sanctioning fees by \$10
 - Motion was seconded by Eric, during discussions the motion was amended and eventually it was withdrawn. Subsequent discussions yielded on that the best approach is to separate ODP funding discussion from the registration fee increase. Motion was made to continue funding ODP as a self-funded program; the motion was seconded by Gary. The majority voted in favor except Jorge and Mark.
 - Subsequently Jack made the motion to increase by \$10 tournament sanctioning fees (per team) and use the extra funds directly towards ODP only; motion was seconded by Gary and passed by majority vote
 - In addition Jack made the motion to increase registration fee by \$2.00, the motion was seconded by Gary. The motion passed by a majority vote. Jim was asked to come up with recommendation on how to apply the new additional revenues in the overall budget for next year.

J. Good of the Game

**New Mexico Youth Soccer Association
Profit and Loss Previous Year Comparison vs Budget**

INCOME		9/1/08 to 2/20/09	9/1/07 to 2/20/08	09 Budget
Total 100	AGM	0	0	7000
Total 200	Coaching	144	0	0
Total 300	ODP	113949	173737	325600
Total 400	Registration	292654	280432	320000
Total 500	Operations	6990	5876	16000
Total 600	Tournaments	55435	47746	96400
Total 700	Other Income	6128	9959	23200
Total 850	FWR Income	10000	0	0
Total Revenue		485300	517750	788200
EXPENSES				
Total 800	AGM	0	1352	6500
Total 900	State Coaching Courses	12087	4672	17500
Total 1000	DOC	498	3568	8700
Total 2000	ODP	103263	137678	297650
Total 3000	Operating Expenses	132022	134084	180125
Total 3050	Payroll	88710	75006	173400
Total 4000	Tournaments	120	890	56800
Total 5000	Computer	460	1105	5950
Total 6000	Other Expenses	10475	10386	35225
Total Expenses		347635	368741	781850
NET INCOME		137665	149009	6350 ***

*** Projected variance is to finish the year at zero for a budget variance of \$-6350.

2008/2009 Registrations

	DEC.	DIFF	DEC. PMT.	JAN.	DIFF	JAN. PMT.	JAN. 2008	Difference
Northwest Rio Grande	3415	49	\$784.00	3525	110	\$1,760.00	3615	(90)
Duke City Soccer	2402	77	\$1,232.00	2479	77	\$1,232.00	2368	111
High Noon Soccer	2293	17	\$272.00	2548	255	\$4,080.00	2459	89
Deming Youth Soccer	173	0	\$0.00	173	0	\$0.00	221	(48)
Roswell Youth Soccer	742	0	\$0.00	749	7	\$112.00	626	123
Carlsbad Youth Soccer	502	1	\$16.00	502	0	\$0.00	507	(5)
Artesia Youth Soccer	426	1	\$16.00	426	0	\$0.00	448	(22)
Los Alamos Youth Soc.	448	14	\$224.00	476	28	\$448.00	487	(11)
Taos Youth Soccer	538	0	\$0.00	538	0	\$0.00	584	(46)
Northern NM Soccer	1015	45	\$720.00	1024	9	\$144.00	1128	(104)
Hobbs Youth Soccer	1244	0	\$0.00	1504	260	\$4,160.00	1339	165
Clovis Youth Soccer	494	0	\$0.00	494	0	\$0.00	546	(52)
Lovington Youth Soccer	435	0	\$0.00	435	0	\$0.00	0	435
Four Corners Youth Soc.	1555	8	\$128.00	1761	206	\$3,296.00	1742	19
Gallup Youth Soccer	628	0	\$0.00	677	49	\$748.00	684	(7)
Otero County Youth Soc.	459	6	\$96.00	549	90	\$1,440.00	452	97
Lincoln County Youth Soc.	294	0	\$0.00	294	0	\$0.00	257	37
Native American Soc.	140	0	\$0.00	140	0	\$0.00	64	76
ODP				35	35	\$560.00	1007	(972)
SUB TOTAL	17203	218	\$3,488.00	18329	1126	\$18,016.00	18534	(205)
TOTAL	17203	218	\$3,488.00	18294	1091	\$17,456.00	17527	767

SYRA Report to BoD

February 22, 2009

1. 2009 Registration

- Registration numbers are down this year; however we still have one more recertification clinic to go. There was a significant fee increase this year which may be a contributing factor. We will be calling those that chose not to renew and ask them why. Should have reports on that data by April.

2. Training & Development

- This program is beginning to take shape and become successful. We had well over 25 referees participate, including an instructional meeting after games were completed yesterday at the Classic Cup. One of our referees was taped and we reviewed some of the footage as a group and discussed.
- Geared towards “new” and young referees. Eventually I would like to have two groups (intermediate and advanced) allowing us to train both the new referees and the ones that have been around a while.
- Support is needed. I have not gotten a good response from DRA’s. If you know of someone that could benefit from the program please email me so we can bring them up. This session had one referee from LC and one from Taos.

3. Communication Improvements

- Newsletter getting good reviews. Reports show that over half our referees are opening the email and clicking on links.
- Blog also gaining readers. It’s getting easier for us to communicate items to a large group of people. Local associations have fewer people attend meetings but this is another way to reach our referees.

4. Region IV Items

- Working on plans with the FWR 2010 committee for everything related to referees. I am taking examples from previous tournaments success/failures and also speaking with other SYRA’s to get ideas.
- NM will have increased representation at FWR 2009; we will be taking 10 referees (up from eight). Our delegation did extremely well at the ODP Championships in Phoenix, AZ, with seven of eight participants getting assignments on championship games.