

NMYSA Board Meeting

April 25, 2010

NMYSA Office

Albuquerque, New Mexico

9:00 a.m.

Minutes

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

Roll Call:

In attendance: Dennis LaDriere (President), Jorge Beraun (Secretary), Manuel Sanchez (CFO), Pat Switzer (VP), Eric Lopez (DC3), Frank Sanchez (DC7), Rennae Ross (DC5), Don Aragon (DC6), Gary Bauerschmidt (Cups and Games), Mark Paffet (Past president)

Non Voting Members Present: Gloria Faber, Jim Tilley, Josh Groves, Kris Grano (SYRA), Tom Dickerson (pres elect)

Absent: Boomer Locke (DC8), Steve Kramer (DC2), Robert Doucette (DC1), Bill Flor

Acceptance/Modification of Minutes: Motion by Mark Paffett to accept the minutes, 2nd by Don Aragon; Motion passed my majority vote!

Introductions: Andrea Gonzales, American Income Life rep, gave a talk about a child locator program for our players. This will be considered in the fall.

Officers Reports

a. President:

i. President reported on Adidas convention in Feb. Talked about the February region meeting, had draws for next year's tournaments. In general things are moving well at regional level; not much to report

b Vice President:

i. Discussed the ODP committee; stated that an e-mail was sent out requesting input and only 2 responded. Asked people to participate and requested everyone to forward key topics that the committee can address.

c. Financial Officer: Manuel Sanchez

i. Talked about NMYSA budget summary (report presented)

ii. ODP income is a bit higher than last year.

iii. Discussed some line items; stated that we are on track. We have enough cash to cover expected expenses in the remaining months, including Regionals.

Status Reports

d. Coach Report

i. Reported that Rick Smith has agreed to be NMYSA's TOPSoccer Director. He will be present at AGM to talk and present the program. Don Aragon asked what about the expense of this program to a league; the response from Josh was it depends on how you lay out the program that meets your needs

ii National Youth Soccer license -- have 14 coaches so far, expect to have 30 enrolled. The Technical Director of US Youth Soccer will be the clinician.

iii Talked about a national level trend to provide online coach training education. Josh has been evaluating/assessing the online training that other states are using. At this juncture Josh recommends that NMYSA moves in that direction. Josh spent some time demonstrating the Massachusetts system and demonstrated some of the features. After the presentation was completed; Don Aragon made the motion that Josh goes forward to purchase a license agreement to bring in this education capability to NMYSA. As part of this motion Don stated that there was a \$6,000 limit on this purchase and that it be added to the coaching education line. Vote took place and everyone voted in favor.

e. Registrar Report

i. Registration is looking much better. We are about 97 players off of last year.

f. Executive Director

i. Jim presented a detailed report on Kohl's, State Cup, FWR and risk management — hard copy was provided to all members

g. Committees

i. Rules: Jim proposed that we revisit rule 4.22.03 which requires DC's to sign state cup rosters. Stated that rule be revisited, proposed a re-write and will provide to everyone via electronic means.

h. Referee Report

i. Kris Grano talked about the referee association's involvement for Regionals.

ii. Talked about the online information features to keep referees current on reviews, and general information.

i. Long Range Planning

i. Gary talked about our next planning meeting. It was suggested that we have it in Clovis. Don Aragon will look into hosting the meeting

j. FWR 2010

i. Jim presented an update on the budget, we are projecting ~ \$60,000 profit. Tom stated that we got permission to cut the road to enhance traffic egress.

k. Risk Management

i. No Report.

Old business

i. Consent Agenda: None

ii. Player Pass : Gloria discussed the issues associated the use of player pass card for non-sanctioned USYSA events. Jim e-mailed all members a one page white paper which provides a background and discusses options for the Board to consider. At the meeting, the Board expanded on the options and entertained questions. Motion was made, seconded and passed to continue to use USYS travel documents but to put a notice on our website that additional paperwork is required to travel to AYSO and US Club events.

iv. AGM: Saturday July 10th, Sessions from 10am to 4:30pm. The Annual General Meeting will be from 5:30pm to 7pm. Location is the Marriot Courtyard . Frank asked if online registration is on. Gloria said yes but nobody has registered yet. We are targeting all Club Presidents, VPs, Registrars, Head Coaches, and Head Referees. Frank stated that we have commitments from various other districts.

New Business

NMSU, UNM

Level of support for UNM has gone down. It was agreed that Jim will write a letter to UNM and it was also discussed higher level of engagement with other schools.

Good of the Game

Adjournment