

## NMYSA Board of Directors Meeting

Nov 7, 2010

### Minutes

**Call to Order:** Tom Dickerson, President, called the meeting to order at 9 a.m.

**Roll Call:** In attendance: Jorge E Beraun (Secretary), Gary Bauerschmidt (Directors of Cups and Games), Mark Paffett (Chair, Risk Management), Tom Dickerson (President), Manuel Sanchez (CFO), Eric Lopez (District 3 Rep), Steve Kramer (District 2 Rep), Pat Switzer (Vice President), Jack Whittaker (District 1 Rep), Rennae Ross (District 5 Rep), Frank Sanchez (District 7 Rep)

Non Voting Members present: Jim Tilley, Gloria Faber, and Josh Groves. See attached attendance document for reference.

**Minutes:** Acceptance/Modification of minutes, motion by Gary to accept the September 19 Board minutes; 2<sup>nd</sup> by Steve. Motion passed by majority vote.

**Introduction of Guests:** None

#### **Officer Reports:**

President: Tom announced that there will be a special USYS Presidents meeting in December in Dallas; Region IV Presidents will also meet to formulate future strategy regarding budgeting, specifically in regards to the loss of the adidas contract and ODP.

Vice President: None

Financial Officer: See attached Balance Sheet and Budget Summary. Manuel elaborated on the "income side" of the report, stated that we don't have \$\$ coming in from coaching, and on the "expense side" he stated that on ODP we are spending on the staff. Removing the Regional Income, we are about 3K on the plus side compared to last year. He also talked about the Balance Sheet.

While going over the Balance Sheet, Manuel informed the board that he would like to put some of the cash in bonds. Right now we are only getting 1%. Bond funds are good because we can earn more interest and still have access to the money when we need it. One of the disadvantages that was stated is that portion of the portfolio could go bad! Manuel stated that we need to take advantage of investment opportunities, he stated that he is looking at a potential one that seems to be very good even in worst times. Mark moved, and it was seconded, to put up to 25% of our excess cash into conservative bond funds.

Manuel will review the tax return and will sign off on it at the end of the month of November.

#### Coach's Report:

- We have over 300 players in the ODP program this year.
- Identified 20-25 players that should be awarded pool scholarships to get best players in the pool.
- The cost of Regional ODP camp has gone up.
- The number of kids going to ODP camp has been decreasing slowly in the last 3 years.
- Coach Education: E license in Santa Fe next two weeks, NWRG requested a E module; the numbers are slowly creeping up.
- Online youth module is still being worked on and we have made a lot of changes on the way it looks. Massachusetts made some changes on content. After that we can make the NMYSA version. We hope to have it done by the end of the year.
- Top Soccer program has been very successful. Rick Smith has done a great job on the program this year.

#### Registrar's Report:

- Provided a report on registration totals (see report).
- Reported that leagues are up to date with payments.

#### Executive Director :

- Reported that we received a \$53K check from Region IV for FWR.
- NMYSA submitted a proposal to host regionals in 2013. We are competing with Hawaii.
- We will have a new SYRA. Chris will be moving forward to do other things. Bob Croft will take over as the SYRA.

#### Committees:

##### Rules:

- Roster limit for U15 (3.05.04) was posted for the necessary time (30 days), members voted on it and passed the proposed modifications. The text of the rule is attached to these minutes.
- Risk Management: several proposed changes to clarify the RM table were also posted for 30 days—no discussions took place, voted with the majority in favor. The text of the rule is attached to these minutes.

- DC's as elected officials: Steve initiated the motion to post for 30 days, Rennae seconded and by majority vote it was decided to proceed with the posting.
- Rule regarding violation of the terms of suspension was beefed up to get some teeth to the rule. Gary made the motion to post for 30 days, the motion was seconded by Eric, no discussions and the motion was passed.

Referee Report: No report

Risk Management:

- Jim asked to destroy old hearing files. Mark requested we save files where the children are still in soccer, or if the file concerns someone that is still participating.
- Approved destroying old paper risk management disclosures where an electronic one has taken it's place.
- Rule change for addition to the RM table: Motion initiated by Gary, Rennae seconded. Motion passed without discussion. The text of the rule is attached to these minutes.

Old Business AGM Planning :

- The AGM is scheduled for June 11. Four Corners will get involved in the planning.

New Business

- Discussion of the advisability of mass mail to our membership; Frank made the motion to allow the office to mass mail our membership on a select basis, the motion was seconded by Rennae; with no discussions the motion was passed.
- Set Planning Meeting, topics discussed "business model", NWRG will host in Jan 23<sup>rd</sup> 9 a.m.
- An online store, in partnership with Soccer Stop, was discussed. Jim was to pursue the idea.
- Discussed the "\_\_\_\_\_of-the-Year awards": Leagues/Clubs and teams can nominate coach of the year for both recreational and competitive.
- Gary asked for a State Cup committee meeting.
- Talked about club pass and Jim was asked to do research and report at the next meeting.

Good of the Game

Meeting Adjourned