

NMYSA Board Meeting  
February 20, 2011  
NMYSA Office  
Albuquerque, New Mexico  
9:00 a.m.  
Minutes

**Facilitator:** Vice-President Switzer (President Dickerson on telephone connection)

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

**Roll Call:**

In attendance: Pat Switzer (VP), Jorge Beraun (Secretary), Frank Sanchez (DC7), Dennis LaDriere (Past President), Gary Bauerschmidt (Cups and Games), Eric R. Lopez (DC3), Don Aragon (DC6), Rennae Ross (DC5), Keith Sanborn (DC8), Jack Whittaker (DC1)

Non Voting Members Present: Mark Paffett, Jim Tilley, Bill Flor, Josh Groves

**Acceptance/Modification of Minutes:** Motion by Rennae to accept the minutes, 2<sup>nd</sup> by Keith Sanborn; Motion passed by majority vote!

**Introduction:** None

**Officers Report:**

**President:** Federation AGM report: Hawaii won the bid to Regionals.

**Vice-President:** ODP Committee meeting again, looking at funding and level of player participation

**Financial Officer:** Manual was not present at the meeting, Jim presented his report (a copy was provided to all members; see attachment. Highlights that were covered include : Coaching clinic revenue is down, on the expense side; see some variations due to timing/reporting. In general most of expenses are tracking well. Online-course; discussion centered around on how do we pay for it, the total allocation is \$6K; Jim recommended we defer any discussions on this subject until net meeting when Manuel is present.

**Status Report:**

**Coach's Report:** Josh elaborated on the online course described how to register to take the course, talked about the logistics how to charge for the course to individuals who are not associated with NMYSA.

- Described that it takes about 4 hours to go through the course, offered up to give access to board members to try it! Stated that he has a long term plan to enhance the online education program.
- Going to Kentucky to meet with League One, hoping to have this running by 1 April.

- Reported that ODP committee had a conference call this week, as a result of one of the action items ; the staff will assemble some ideas on how to move forward with the program and present it to the ODP Committee and then to the Board.
- Josh stated that two ODP teams participated in the Rush tournament.
- Feb is a super busy month for coaching education

**Registrar's Report:** Gloria was not in attendance; hard copies of her report were provided to Board members and Jim presented/answered questions on the report.

**Ex Director:** Jim's report covered Federation AGM, State Cup, Kohl's, and broadcast e-mail

### **Committees**

**Rules:** Region IV Travel Policy—finally implementing our request

- No change from our side
- Guest Player is the same
- Discussed the implication of policy to teams coming to NM

**Referee Report:** New SYRA and was not present at the meeting

**Risk Management:**

- Jim reported that Scott Gordon will be in attendance and expected to arrive at 10a.m. Deferred this discussion until then

**DC Report:**

- Nothing significant to report

### **Old Business:**

#### **AGM Planning**

- Reported that there will be a planning meeting after the Board meeting
- Proposal was made to move the AGM to July 9
- Plans are to go over operating procedures

#### **Club Pass**

- Handouts were provided (refer to them for details)
- Request was made to craft a simple rule
- Discussed the issue of dual registration rule

#### **Risk Management**

- Discussion were led by Mark Paffett
- Board members should have a background checks—Mark recommends that we do this
- A lot of discussions about processes and rules
- Jim reported that Sam Adams is being engaged by our insurance
- Presentation/discussion centered around a coach's request to re-consider disqualification, a lot of discussion by Board members
- Keith made a motion that the Board uphold up hold the disqualification, the motion was 2<sup>nd</sup> by Erick; Board members voted and the motion carries by majority vote ( 6 in favor and 3 opposed)

- Mark Paffett also presented the request by a second coach to reconsider his qualification; detail information as background was presented to the Board
- Motion was made by Jack we allow the Coach to run training sessions but not to be in the sideline on the coaches side at games for the remaining of the disqualification period, Gary seconded the motion. Board members voted to carry to recommended motion with a majority vote (6 in favor and 4 opposed)

### **New Business:**

#### **Consent Agenda:**

- Pat talked about this topic and the e-mailing of decisions
- Rules: Approval of the 22 player roster @ U16; Rannae made the motion to adopt the rule change as proposed, the motion was seconded by Keith, everyone voted in favor—motion carries

#### **Club Tournament Sanctioning**

- The Request for Tournament Sanctioning by respective League/Club—post it as a rule change. Jack made the motion to change the wording to rule 4.12.01 from League/club to League or Club, the motion was seconded by Keith—the motion carries by a majority vote

#### **Discussion on Hearing Procedures:**

- This topic was addressed and pointed to the by-law for appeals

#### **Good of the Game**