

Minutes

New Mexico Youth Soccer
Board of Directors
May 1, 2011

Attending: Tom Dickerson (chair), Pat Switzer, Jorge Beraun, Manuel Sanchez, Don Aragon, Rennae Ross, Keith Sanborn, Gary Bauerschmidt, Jack Whittaker, Dennis LaDriere,

Non-voting present: Gloria Faber, Bill Flor, Josh Groves, Jim Tilley

Meeting was called to order at 9 a.m. by President Dickerson.

The minutes from February 20 were approved as presented.

Reports:

- 1) Tom Dickerson reported on his trip with Jim to El Paso and the possibility of having El Paso Youth Soccer join NMYSA. Tom requested the DCs to contact their coaches for their input. State Cup would be significantly impacted. STYSA and NMYSA agreed in principle to allow recreational players to register directly into each other's states. STYSA was to check with their insurance carrier for implications.
- 2) Pat Switzer deferred to Josh Groves to make a Coaching Department report.
- 3) Manuel Sanchez presented the April 30 financial position.
- 4) Gloria Faber reported that registrations are up. She also reported on the formation of new leagues and that Sierra County YSL was already playing games.
- 5) Jim Tilley reported on State Cup and Kohl's. In addition, he proposed purchasing workman's compensation insurance. A motion was made, seconded and passed to purchase workman's compensation insurance effective immediately.

Committees:

- 1) Rules Committee: The BoD adopted Rules 3.22 regarding Club Pass and Rule 3.23 regarding Academy-style registration. After discussion, the BoD also adopted rules clarifications to allow clubs as well as leagues to ask for tournament sanctioning.

Old business:

- 1) Jim presented a proposal for the format of the AGM, emphasizing the basic business issues of NMYSA since we had so many new leagues and new officers. The BoD approved the plan.

New business:

- 1) The BoD approved the NB3 league for admittance to NMYSA for the fall of 2011.

The meeting was adjourned.