



NEW MEXICO YOUTH SOCCER

The governing body for youth soccer in New Mexico, affiliated with United States Youth Soccer, the United States Soccer Federation (USSF), and the Fédération Internationale de Football Association (FIFA)

Minutes of Board of Directors Meeting
February 26, 2012

Officer Reports

President

Tom went to Boston to the USYS National Meeting.

Two volunteers were recognized from New Mexico -- Stephanie Coppola and Lisa Rhoades.

Changes in rules were discussed and changes are being reviewed.

Next year USYS and NSCAA will be combined and it will be held in Indianapolis.

Vice-president

Pat had nothing other than what Josh has.

Josh stated he was also in Boston and attended the Technical Director meetings. There were updates to the E license curriculum.

The E course in Santa Fe this weekend will be a hybrid of new and old course to allow them to get familiar with the course.

There were significant changes on the E – the old course used 4 v 4 and 5 v 5 to get by but now you will have to run 6 v 6 to get the maximum number and you will no longer be able to get by with 12 or 13 candidates to complete the course. A minimum of 16 candidates will be required to get the course completed. In New Mexico all candidates have never been fully able to participate in the practice.

D course would deal with 9 v 9 on the field with one coach coaching and one on deck with a minimum of 20 registered and in attendance. Finished curriculum will be completed by October; Josh will keep us posted on the changes.

Coaching Manual was a request made by Tom Jennings of Roswell to put training on line many years ago. This will give new coaches some information to help them go from parent mode to coaching mode. Quite a few coaches and parents that have no idea what the rules are in the game of soccer or how to plan practice sessions.

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Josh has completed a draft of the Coaching Manual for U4 to U10 activities, to assist coaches to better understand and coach the game. He has compiled age group Manuals and added new session plans for U4, U6, U8 and U10 and has taken a few pieces from a variety of sources. Addressed the coaches code of conduct and branding of USYSA and NMYSA.

Josh would like to get a few people to go through it and give him feed back to see if there are more useful resources to include or if any key components have been missed.

The manual should be used for new coaches entering the league and the question is how we want to distribute the manual. If we print them and bind them it would be approximately \$10.00 per manual (depending on size of press run). Put it on the website and have it there but some people are not computer literate and would not benefit from an on-line Manual. One stop place would be another method to get the information out such as at the different league offices. Josh is asking for feedback on how to best get this out to the coaches along with who is getting the manual.

Method of binding was discussed and Jim stated that spiral is a little more expensive. Question is do we need to get it printed or should we let the leagues and clubs print the manuals for the coaches requesting the manual. Method of subsidizing the cost was discussed and board was asked to come up with ideas. Printing options will be looked at. We would like to print 1000. Bill will explore copy expense and cost.

Alamogordo gives out the coaches rules to all their coaches.

JOSH: Leagues were giving out rules to new coaches and the book asks you to get the rules from the local league, because they might be different from State Rules.

Pat: You can get some of the information to make less copies for the manual and coaches need to be seeing USYS player development model is in line with the current National youth license. It is an excellent manual but don't see parents reading from cover to cover.

Gloria: feels it would be nice for leagues that do not have rules and could use them to help coaching.

DCs should give them out to the communities they represent.

Manuel stated \$1000 would be reserved for printing and then see if that will cover all printing needed and determine how useful it will be. We can then make adjustments to next year's budget. We do not want to spend a lot of money and use the budget as a guide.

Financial Officer

The handout is included in the minutes. – On the income side if we have a negative numbers is not good and positive are good.

We had set aside \$6,000 for the Presidents Cup fine and wrote an actual check for \$3,000 for President Cups and they have not asked for the remainder.

Doing well financially and taxes are taken care of and have been signed. Start developing the budget for 2013 and 3 v 3 is going to make things look different.

Registrar's Report

Registration is looking better. Roswell is up 500.

Northwest Rio Grande is down – some players may be switching to Duke City or US Club due to club issues and some are just economics.

At USYS Gloria attended a Cyber liability insurance seminar. This insurance is for recovery of lost data and it helps the insured in case there is a breach of the data. That institution will take care of the legal requirements and notifications about the breach of data and help you recover the data. Not a recommendation right now but something to be considered in the future.

E certification has a lot of bugs and Josh and Gloria are communicating the bugs to League One.

Hammerhead product is one that Active has acquired \$3.00 to register and at this current time there were going to be additional charges. Working on reducing the fee based on a single annual fee.

Gloria is waiting for the upload feature for regional rosters that go to USYS for national championship.

Executive Director

In Boston we received Wild Cards for Far West Regionals for Boys 14, 18, and Girls 16.

There may be an opportunity to bid for FWR 2014 in July. Utah may lose their fields and Region IV will reopen the competition. Adidas is not offering the \$15,000 sponsorship for USYS. NMYSA will possibly bid with an increase from the ACVB.

Kohl's will bring the carnival again and will get it a week after the El Paso, Texas tournament.

ACVB approached us in December to create an event from scratch. We then talked to 3 v3 to create summer events. The ACVB also offered a program to have NMYSA drive hotel reporting for Albuquerque events. We would use the old model where we get \$3 per room night from out of town teams. NMYSA would then distribute the money.

Jim will put together a proposal and present it to the board.

Worked with Classic Cup and they have two letters of intent to hotels and they are not enforcing the stay to play.

Committees State Cup

There were changes to National Championship rules and there is still a lot of confusion. Gloria and Jim believe we have a workable set of rules in NM. The most notable change is the club player pass rule where clubs can change their rosters at certain times in the NCS progression. 9 players must be consistent on the qualifying roster, the state cup roster, the regional roster and the national roster.

101 teams registered for State Cup

New rules allow for a bond to be charged to any team from any leagues. Everyone got an email on the bond and leagues were notified. There is a \$650 penalty and the coach suspended for a year if a team drops out.

Army National Guard will be a sponsor for \$2,000.

Deadline for Kohl's 16th of April (later extended to 20 April).

Rules

Discussed the fact that General Procedures and Rules have not had a full review in several years.

Referee Report

Nothing to report.

Risk Management

Checking the national criminal file is the most complete method of conducting background checks. We validate by checking the Social Security check first.

NMYSA requires a new background disclosure every two years and a background check every five years.

Background checks are \$3.00.

Travel Policy was not followed when teams traveled to an event USYS in Arizona for USYS teams and did not notify us of travel. These teams received a letter that this was a warning and make sure they notify us in the future. HYSA sent a letter to their coaches as well.

DC report

Four Corners YSL is doing well and the only remaining problem is Venom is being administered by an outside organization with no league approval. Four Corners has asked this club to reapply with league and have Prosoccer Arsenal out of Colorado reapply.

DCs had morning meeting and were asked to participate in the different committees.

DCs are asked to submit something to the website about their league or their district (players, success or person making a difference).

Old Business

Jim:
3V3 program -- sent out the information sheet so that we can discuss minimally. After the November board meeting determined that Internet presence and national branding is big. Decided to talk to major companies about partnering. 3 V 3 Live was difficult to deal with. Kick It 3v3 gave a great proposal. They have sent a letter of intent to Kick It 3v3 and a schedule is being put together. They want the 3 v 3 in El Paso to try to get that area.

No budget request at this time. Let's put this off until August for additional 3 v 3 games.

SSG Game Manager:

It is done. Jim is very excited about this. It was developed by the state referee committee to educate parents to manage games for younger players.

Given this to the Chairman of the Referee committee of the Federation to be evaluated.

Steve Schaefer will be teaching this and NMYSA will be paying for it for this year. We hope to extend it for a year. Would like to have this in different areas of the state so that it can be done locally.

New Business

Frank would like to encourage use of QR codes in our communications and advertising.