

Minutes of NMYSA Board Meeting
September 23, 2012
NMYSA office

Attending: Tom Dickerson (President), Pat Switzer (Vice-president), Manual Sanchez (CFO), Jim Cooper, Rennae Ross, Jack Whitaker, Scott Stevenson, Monty Randolph

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

The meeting was called to order at 9:03 a.m.

The minutes of the April 29, 2012 meeting were amended and approved.

President's report:

- Tom reported on winning the Far West Regional bid for 2012.
- He reported that staff contracts had been approved.
- He reported that he had appointed Rennae Ross as Chairman of the Risk Management Committee.
- He reported that we had approved an opt-out provision for participants in State Cup to allow teams to choose not to attend FWR in Hawaii for 2013.

Vice-President's report:

- Pat reported that we are still working on fields for ODP in Las Cruces in January.

CFO's report:

- Manual went over the 2012 financials and discussed the expense variances.
- He noted that ODP profit for the end of the year would be added to the special account for ODP retained earnings.
- He noted that operating profits would be near to zero and therefore, on budget.
- He went over the 2013 balance sheet.

Coach's report:

- Josh reported that the U6-U10 coaching manual is complete and ready for distribution.
- Josh thanked Bill Flor for all of his work on editing and helping to make the manual what it is.
- He discussed coaching education, specifically the online youth module course and noted that over 300 coaches have now completed the course.
- He reported that there would be instruction regarding the new Federation D license during the fall meetings in Reno.
- He reported on the early TIOs, including that we had over 400 in Albuquerque.
- He reported that the Spanish Online YMI has been translated and now he has been working on the system changes and hopes to have the Spanish version completed at the end of December.

Registrar's report:

- Gloria reported that registration is slightly down so far this year, but that early decreases have been normal for the last two years when registration has ended with increases. However, we have lost two leagues, Lovington and Sunland Park.
- She passed out the league affiliation forms to be signed by the district commissioners.

- She mentioned the new insurance policy and that certificates have been issued and we consolidated certificates from 230 to 150.

Executive Director's report:

- Jim reported on the preliminary plan for FWR 2014.
- He reported on a change of insurance carriers caused by a large increase in premium from our previous carrier. He noted that the only major change was that the deductible for accident insurance had been raised to \$500, but that we are still the lowest in the region.
- He reported on the progress of the 3v3 program for 2012.
- He reported on the results of the ACVB hotel rebate for the first three Albuquerque tournaments.
- Finally, he explained that the Attorney General's office requires a full audit of 501(c)3. We have been granted a waiver for 2009 and 2010, but have to have an audit for 2011 or get an IRS change in determination. The general consensus was that we should seek a new determination from the IRS.

State Cup Committee:

- Tom reported on the changes in State Cup as a result of the fact that teams may opt out of going to Hawaii if they are State Cup champion this year.
- Gloria reported on the new State Cup registration and scheduling program.

Rules Committee:

- Jim reported that the Rules Committee is at an impasse on adding DUI arrests to the risk management table. Gary is working on a compromise solution.

Referee report:

- Jim reported on the Small-sided Game Manager course. We have had over 200 people complete the course. Scott reported on how it is being implemented in Roswell. Pat reported on how it is being implemented in Las Cruces.

Risk Management report:

- Rennae reported on the steps that she is taking to learn her new position as Risk Management Committee Chair.
- Gloria reported on a goal post accident resulting in a broken arm. She also informed everyone that we had ordered warning labels for use by all the leagues in the state and would be mailing them out when we receive them.

Tom asked that the DCs get together and select a DC representative. The BoD discussed steps to make sure that all DC positions are filled.

Old Business – None

New Business:

- The BoD decided that the Planning Meeting would be moved from October 20 to November 4. We reviewed the old Long Range Plan and determined a starting point for the meeting on November 4th.