

Sunday, April 28th, 2013

NMYSA State Office, Albuquerque, NM

## **NMYSA Board Meeting**

### **NMYSA Board of Directors Present**

President – Tom Dickerson

Vice President – Pat Switzer

Chief Financial Officer – Manuel Sanchez

Interim Secretary – Jim Cooper

Director of Cups and Games – Not Present

District Commissioners Representative – Not Present

District Commissioners Present – John Welch (Dist. 2), Jim Cooper (Dist. 3), Scott Stevenson (Dist. 4), Rennea Ross (Dist. 5), Robert Schryver (Dist. 7)

### **Non Board Members in Attendance**

Bill Flor (Staff), Gloria Faber (Staff), Josh Groves (Staff), Jim Tilley (Staff), Paul Quan (State Youth Referee Assoc)

### **Minutes**

No reading of minutes for previous meeting.

### **Introductions**

No Introductions.

### **Announcements**

Do not have a quorum for voting.

### **Discussion of Agenda**

#### **1. Officer Reports**

Presidents Report – Tom and Jim attended the USYS State Presidents meeting in Dallas. An area of focus dealt with the governance of USYS;

- Term Limits
- Rules for organizations, administrators, coaches, etc.
- Marketing, branding
- Play to the strengths of the organization, support

Vice Presidents Report – No Report

## Financial Officer

- Discussed the NMYSA vehicle issue and possible purchase through CarMax or Enterprise. No decision has been made to purchase a vehicle, still exploring a best solution.
- Cost of insurance will increase this upcoming year but still unsettled on total increase amount.
- Manuel went over the NMYSA balance sheet. Currently no change in revenue but upcoming expenses will effect changes in revenue next month.

## **2. Status Reports**

### Coaches Report

- Survey was done by state ODP concerning regional championships.
- Coach Education Manual is posted online at NMYSA website.
- NSCAA partnership agreement has been signed. Six month instead of twelve month membership. In August Josh and Heather will start courses. Josh and Heather need to take a course before they can begin instruction.

### Registrars Report

- Player participation in leagues are down.

### Executive Director Report

- NMYSA no longer a 501c(3) and have applied for 501c(4) and awaiting determination from IRS. The IRS should have a full determination by May 15<sup>th</sup> but IRS could still ask for more documentation. No threat of audit.
- Short discussion covering topics for AGM meeting in June.
- Referees – Only two instructors who can teach assigner courses in the state. Assigners need to be from the area where the tournament is being held since they have better knowledge of the referees.
- Need to improve follow up instruction for assigners after tournaments.

## **3. Committees**

### State Cup

- Opt out challenges (playoffs) ready
- Still have outstanding notebooks
- Provide regional qualifiers with regional information ASAP to help start their travel plans

### Rules – No Report

### Referee Report

- Nominees for young referees
- Steve Schafer provided clinic dates and pay schedule.
- Referee trends – down 92 referees from last year. Have lost 611 referees during the last 5 years
- Need to recruit more referees and reduce the clinic time. There is an upcoming grade 8 clinic in Los Alamos, single day coarse.
- Do modules on line – print certificate after each module.

### Risk Management

- Couple of outstanding issues but no new issues

### DC Report – No Report

## **4. Old Business**

There is no old business to discuss.

## **5. New Business**

The application process and relevant issues for admission to NMYSA for new organizations were discussed. Need to hold an email vote for the application of NM Select FC. Also, need to hold a vote on the budget.

## **6. Next Meetings**

AGM Meeting – Tentatively on June 8, 2013