

Sunday, September 29, 2013

NMYSA State Office, Albuquerque, NM

NMYSA Board Meeting

NMYSA Board of Directors Present

President – Tom Dickerson

President (Elect) – Pat Switzer

Vice President – Pat Switzer

Vice President (Elect) – Not Present

Chief Financial Officer – Manuel Sanchez

Chief Financial Officer (Elect) – Tom Dickerson

Secretary – Jim Cooper

Director of Cups and Games – Not Present

District Commissioners Representative – Monty Randolph

Past President – Not Present

NMYSA Staff Present

Technical Director – Josh Groves

ODP Administrator - ?

ODP Director – Not Present

TopSoccer Chairperson – Not Present

Executive Director – Jim Tilley

Office Administrator/ State Registrar – Gloria Faber

Webmaster/ Publications Editor – Bill Flor

NMYSA District Commissioners Present

District 1 – Mike Erwin

District 2 – Vacant

District 3 – Vacant

District 4 – Vacant

District 5 – Rennae Ross

District 6 – Monty Randolph

District 7 – Vacant

District 8 – Lara Sanborn

State Referees and Others Present

State Youth Referee Administrator – Paul Quan

Minutes

No reading of minutes for previous meeting. Made a motion and seconded to accept minutes from March 3, 2013 Board of Directors Meeting. Motion Passed.

Introductions

No Introductions.

Announcements

No Announcements

Discussion of Agenda

1. Officer Reports

Presidents Report – Salt Lake City USYS Region IV Workshop

The Presidents in USYS Region IV discussed the causes and amount of concussions in youth soccer.

- USYS conducting a study and may recommend eliminating headers for an age limit cutoff.
- Other causes of concussions will be included in study.
- Head gear does not appear to have any relative impact on concussions.

Vice Presidents Report – Salt Lake City USYS Region IV Workshop

The Vice Presidents in USYS Region IV discussed the following issues concerning Region IV.

- The operation of Region IV will move under USYS for all aspects except policy making decisions.
- Region IV last year was in charge of player selection for ODP.
- Region IV ODP lost \$140k last year.

Financial Officer

Refer to CFO Report for financial status of NMYSA.

- Discussed performance and retirement bonuses for NMYSA Staff Members.
- Bonuses should be paid in the year they were earned which would require an accounting change.
- Had a \$10k liability concerning deposit problem with Wells Fargo and the Bernalillo Soccer Complex.

2. Status Reports

Technical Director Report – Salt Lake City USYS Region IV Workshop

The Technical Directors discussed various concerns and changes to coach licensing.

- Use the e-platform (online) to provide additional coaching material, instructional video, etc.
- The online delivery of the D, E and F-Licensing material would be easier for the administrators.
- The USYS F-License will be brought back with appropriate age grouping as follows; U5-8 F-License, U9-12 E-License, U12-14 D-License.
- The F-License is very similar to the NMYSA Youth Module 1 and would it cause the Youth Module 1 to be phased out.
- Will it be a pre-requisite for the E-License and is it mandatory?

ODP Director Report – Salt Lake City USYS Region IV Workshop

The ODP Directors discussed the future for ODP, is it beneficial?

- Is there value in the ODP Regional Camp?
- There were issues at the regional camp involving one player from New Mexico stealing money. He was permanently suspended from the program.
- The Regional ODP Championships is still a worthwhile endeavor. A great opportunity to showcase top players from each state.
- The Region IV state associations need to be more involved in player identification.
- ODP Regional Championships for 2014 moved back to Phoenix from Las Vegas.
- ODP Training and Identification under way.

Executive Director Report – Salt Lake City USYS Region IV Workshop

There was much discussion over finances within Region IV and very little accomplished. Refer to the Executive directors report for specifics concerning NMYSA.

Registrars Report – Salt Lake City USYS Region IV Workshop

The Region IV Registrars discussed the automation of registrations and their effect. Refer to Registrars report for specifics concerning statewide registrations, DC resignations, ODP Regional Championships, etc.

- Discussed ODP providing an electronic Medical Release Form and does NMYSA need to provide a hard copy at the ODP Championships?

Motion was made and seconded to provide an electronic signed Medical Release Form for ODP Regional Championships. Motion passed.

3. Committees

State Cup – No Report

Rules

Membership rule changes concerning team roster limits

- U12 and under, roster size of 18.
- U13 and up, roster size of 22 and designate 18 for game.

The BOD discussed player and team membership. The BOD also discussed team affiliation within NMYSA.

Referee Report

Changes will be taking place nationally concerning referee grades and requirements.

- Eight referees worked the 2013 Far West Regional Championships in Hawaii.
- Five were selected to work various championship matches.
- One was selected to work the 2013 USYS National Championships.
- One was selected to work the 2013 Presidents Cup.

Risk Management – No Report

DC Report

Several resignations occurred.

4. Old Business

There is no old business to discuss.

5. New Business

Topics for the next planning meeting should include;

- More representation from coaches, referees.
- Expand the roles of coaching within NMYSA?
- Need to bring in younger individuals to broaden the vision of NMYSA.

Josh would like to start the New Mexico Soccer Academy.

- Will it be a conflict of interest to his current duties as Technical Director for NMYSA?

Motion was made and seconded to accept the New Mexico Soccer Academy as a member of NMYSA on a two year provisional basis without voting rights. The motion passed.

6. Next Meetings

NMYSA Executive Meeting – October 19, 2013

NMYSA Board of Directors Meeting – November 17, 2013