

Sunday, November 17, 2013

Crowne Plaza, Nevada Room, Albuquerque, NM

NMYSA Annual Planning Meeting

NMYSA Board of Directors Present

President – Tom Dickerson

President (Elect) – Pat Switzer

Vice President – Pat Switzer

Vice President (Elect) – Scott Stevenson

Chief Financial Officer – Manuel Sanchez

Chief Financial Officer (Elect) – Tom Dickerson

Secretary – Jim Cooper

Director of Cups and Games – John Welch

District Commissioners Representative – Monty Randolph

Past President – Not Present

NMYSA Staff Present

Technical Director – Josh Groves

ODP Administrator – Not Present

ODP Director – Not Present

TopSoccer Chairperson – Not Present

Executive Director – Jim Tilley

Office Administrator/ State Registrar – Gloria Faber

Webmaster/ Publications Editor – Not Present

NMYSA Member Leagues Present

ASL Treasurer/ USSF VP – Mike Edwards

Clovis Youth Soccer Association – Don Aragon (President)

Four Corners Youth Soccer League – Rachelle Sealey (Treasurer)

Gallop Youth Soccer League – Kelly Mortenson (President)

Hobbs Youth Soccer Association – Monty Randolph (President)

Los Alamos Youth Soccer League – Mark Paige (Vice President)

Las Cruces Youth Soccer League – Jason McClure (President)

Otero County Youth Soccer League – Josh Kuhnley (President)

Taos Youth Soccer League - Stephanie Stynes (President)

Taos Youth Soccer League – Kim Sides (Vice President)

NMYSA Committee Chairs

Risk Management – Rennea Ross

State Referees and Others Present

None Present

Minutes

No reading of minutes for previous meeting. A motion was made and seconded to accept minutes from the September 29, 2013 Board of Directors Meeting. Motion Passed.

Introductions

No Introductions.

Announcements

No Announcements

Discussion of Agenda

1. Officer Reports

Presidents Report – No Report

Vice Presidents Report – No Report

Financial Officer

Refer to CFO Report for financial status of NMYSA.

- NMYSA BOD must review the 501c(4) tax document prior to filling.
- Document will be sent via email to NMYSA BOD for review.

2. Status Reports

Technical Director Report

Recent D-License Course

- Started with sixteen candidates and ended with eight.
- Candidates showed progress between the two weekends.

Josh is working on coach education courses for the spring. NMYSA will be offering NSCAA courses in February.

ODP Director Report – No Report

Executive Director Report

The 2014 Far West Region IV Championship will be held in Albuquerque during June.

- NMYSA will pay hotel costs for individuals living outside Albuquerque wanting to provide assistance during the tournament
- Small sided game clinics can be arranged for member leagues.

Registrars Report

Refer to Registrar's Report league registration player numbers.

- Losing younger player groups to Soccer Academies and US Club Soccer Discussed.
- NM State Cup team registration is earlier with those deadlines posted on the website.
- Las Vegas Youth Soccer is considering returning to NMYSA. Jim is working on the particulars.

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.

Motion was made and seconded to accept the rule change concerning team roster limits. The motion passed.

The Risk Management Table was changed to clarifying criminal convictions and individual participation in NMYSA.

Changes in registration allowing teams from outside New Mexico will affect the 2014 NM State Cup.

Referee Report – No Report

Risk Management – No Report

DC Report

Still short four district commissioners.

4. Old Business

There is no old business to discuss.

5. New Business

NMYSA Planning Meeting

President Elect Pat Switzer presented topic ideas for discussion with league representatives present.

Communication:

- Is there a disconnect between NMYSA BOD, district commissioners and league presidents?
- District Commissioners still have a relevant role to play within NMYSA.
- NMYSA investigating using online meeting software to provide greater access to meetings, coach education and registrar training.
- Webinar software would include live broadcast and record for viewing through NMYSA website.
- Should NMYSA direct email individual members for 3v3 and ODP/YOP announcements?
- NMYSA to consider welcome email for new player registration.
- NMYSA to also consider a quarterly news publication sent via email to members.

Marketing:

- Coaching has a huge impact on leagues.
- Good coaching fosters greater participation within individual leagues.
- NMYSA's continued support would be beneficial.

Members:

- Need to improve on game reporting and referee pay.
- Communicate within leagues to learn what methods are working.

Registration:

- NMYSA is looking into using Got Soccer for player team registration.
- The cost would be \$3.00 per player through the individual clubs.
- Cost savings to NMYSA for the switch could be greater than \$10,000/yr.

Coaching:

- Josh, Heather and Ray passed their NSCAA Premier License courses.
- Web based coach education movement nationally and at the state level, big push.

Players:

- USYS making a push for 5v5 leagues, Futsol.

ODP/YOP:

- Player participation is down this year.

Facilities:

- Field problems in Las Cruces not improving.
- Clovis, Hobbs and Roswell working well with their city governments.

6. Next Meetings

NMYSA Board of Directors Meeting – February 23, 2014

NMYSA Executive Committee Meeting – As Necessary or March 16, 2014