

Sunday, April 27, 2014

NMYSA Office

## **NMYSA Board Meeting**

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

President – Tom Dickerson

President (Elect) – Pat Switzer

Vice President – Pat Switzer

Vice President (Elect) – Scott Stevenson (Not Present)

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 (Not Present)

Past President – Not Present

### **NMYSA Staff Present**

Technical Director – Josh Groves

ODP Administrator – Erin Ingersoll (Not Present)

ODP Director – Heather Dyché (Not Present)

TopSoccer Chairperson – Rick Smith (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 – Bill Nordin

District 3 – CW Ward

District 4 – Vacant

District 5 – Rennae Ross

District 6 – Monty Randolph (Not Present)

District 7 – Vacant

District 8 – Lara Sanborn

### **State Referees and Others Present**

## Minutes

No reading of minutes for previous meeting. Made a motion and seconded to accept minutes from February 16, 2014 Board of Directors Meeting. Motion Passed.

## Introductions

No Introductions.

## Announcements

No Announcements

## Discussion of Agenda

### 1. Officer Reports

#### Presidents Report

Reported and discussed the outcome of the BoD email vote concerning Guadalajara FC and PMZ Academy's membership.

- Guadalajara FC was placed in bad standing due non-payment of player registration fees.
- PMZ Academy was not placed in bad standing during the email vote.

Guadalajara FC will be denied access immediately to online player registrations. The coach and parents of the two teams registered for state cup will be informed they will not be allowed to play. If they pay the fees owed to the state then participation in NM State Cup will be allowed.

Board of Directors will re-examine PMZ Academy's status during the new business of the meeting.

#### Vice Presidents Report

Pat attended the USYS Dallas conference. The following topics were of particular interest.

- There was significant discussion concerning changing the by-laws for the USYS Board of Directors.
- USYS Professional Staff and marketing of USYS.

#### Financial Officer

Refer to CFO Report for financial status of NMYSA.

- NMYSA income down but expenses are also down creating an overall gain in net income.
- The BoD need to provide comments ASAP on the 2015 draft budget. Need to have the budget ready by June 11, 2014.

### 2. Staff Reports

#### Technical Director Report

Josh will be scheduling a NSCAA Level 6 coaching course July 18-20, 2014. Also, Josh will be trying to schedule a NSCAA National or Advanced course in the summer of 2015.

Josh is continuing to look at the impact of USYS F-license and the Youth Modules 1 & 2 provided by NMYSA.

#### ODP Director Report

ODP Regional Camp structure has changed and will no longer provide full team state participation.

- Region IV has expanded the player pool for the regional camp.

- Individual players will be invited based on identification from Region IV coaching staff and 1 or 2 players recommended from each state.

There will be a training session in Arizona open to all ODP participants in New Mexico and Arizona. The training session will allow for additional opportunities to work with the Arizona and Region IV ODP coaching staff.

The ODP/YOP Summer nights will occur this summer. There will be four events from 7-9:00pm offered to the 2001, 02, 03 age groups.

#### Executive Director Report

Far West Regionals:

- All big items are complete in preparation for the event. Working through the smaller items.

State Cup:

- There are 100 teams entered for NM State Cup this year. There will be medical personnel and Santa Ana Pueblo police on site this year.
- El Paso does not want to participate in the NM State Cup.
- Durango teams will participate starting in 2015 on a one year agreement. Participation will be on a team by team basis.

Kick It 3 v 3 Program:

- Santa Fe 3v3 in Santa Fe today.
- Roswell is the next event which had 135 teams participate last year.
- The Kick It 3v3 state championship will be in July. We have lost the ACVB as a sponsor for 3v3, due to a poor showing for the Albuquerque 3v3s in 2013. Hopefully, with a successful 3v3 state championship in July, we will impress the ACVB enough to get that sponsorship back.

Duke City League:

The league is looking at proposals to allow US Club registered teams to participate in the league. They will be voting in June but do not expect any impact on schedule until 2016. The vote could affect the sanctioning of the Sandia Cup also. There are three basic issues that are of a concern.

- There are several benefits of membership with NMYSA designed to enhance the safety and well-being of our players; common registration, liability insurance, D & O insurance, risk management, etc.
- The risk to the association allowing players to routinely participate with teams that are not subject to the same requirements as our teams is significant. Again, registration, insurance, risk management, etc.
- League sanctioning with non-members could cause issues with facility liability, risk management and registration.

#### Registrars Report

Refer to Registrars Report for current registration by member leagues. There are member leagues or academies that are behind in their membership fees.

- Most leagues generally have some issues with registration fee payments.
- Guadalajara FC and PMZ Academy are the two with major problems.

#### Webmaster/ Publications Editor Report

Bill Flor requested posting a NM State Cup program on the website. NMYSA is not printing a program this year. A motion was made and seconded to allow Bill to format and post a program on the NMYSA website. The motion passed.

### **3. Committees**

Rules – No Report

Referee Report

NMSRA is currently making preparations for NM State Cup. Region IV is asking for referees for the regional tournament. Not ready to provide names until after state cup is completed.

There is a new referee evaluation form for coaches to provide feedback on referees who worked their games. The new forms ask specific questions instead of a general comments section.

Risk Management – No Report

DC Report – No Report

#### **4. Old Business**

The AGM meeting in July will follow previous year's format.

#### **5. New Business**

Topic 1: Concussion Policy

Based on discussion from the February Board of Directors meeting the NMYSA staff recommends a gradual implementation of a concussion policy which will be ahead of New Mexico State Law, but will not mandate anything beyond education.

For the 2014-15 seasonal year, NMYSA will:

- Post educational materials on the NMYSA website aimed at parents, coaches and players.
- Deliver educational materials to players and parents electronically for those that use the front-end registration system.
- Recommend leagues that register with paper to deliver paper education handouts at registration.
- Recommend to coaches that they complete the CDC training module and or the NFHS (National Federation of State High School Associations) and provide links on our website.
- Recommend to all playing leagues, clubs and other organizations that they implement the CDC removal from play and return guidelines.
- Require SDI (State Director of Instruction) to provide material at all training clinics.

For the 2015-16 seasonal year, NMYSA will fully implement the concussion policy. A motion was made and seconded. The motion passed.

Topic 2: Renewal of League Affiliation

The following leagues or academies are due for renewal; NM Soccer Academy, NM Select FC, NASO, PMZ Academy.

- NM Soccer Academy will have another provisional year. A motion was made and seconded. The motion passed.
- NM Select FC will have another provisional year due to their number of registered players. A motion was made and seconded. The motion passed.
- NASO will be placed in a non-affiliated status and must re-apply for affiliated status. A motion was made and seconded. The motion passed.
- PMZ Academy will be placed in bad standing. They must re-apply for membership and pay past due league fees to obtain membership in NMYSA. A motion was made and seconded. The motion passed.

#### **6. Next Meetings**

NMYSA Executive Meeting – As necessary

NMYSA AGM Meeting – July 12, 2014