

Saturday, July 12, 2014

Courtyard by Marriott, Albuquerque, NM

## **NMYSA Board Meeting**

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

President – Pat Switzer

Vice President/ Youth Commissioner – Scott Stevenson

Chief Financial Officer – Tom Dickerson

Secretary – Jim Cooper

Director of Cups and Games – John Welch (Not Present)

District Commissioners Representative – Monty Randolph (Not Present)

Past President – Tom Dickerson

### **NMYSA Staff Present**

Technical Director – Josh Groves (Not Present)

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 (Not Present)

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 – Steve Haney (Not Present)

District 8 – Josh Kuhnley (Not Present)

### **Minutes**

No reading of minutes for previous meeting.

## **Introductions**

No Introductions.

## **Announcements**

No Announcements

## **Discussion of Agenda**

### **1. Officer Reports - None**

### **2. Staff Reports - None**

### **3. Committees - None**

### **4. Old Business**

The NMYSA Board of Directors meeting was called to have a vote on reinstatement of PMZ Academy and NASO for the upcoming 2014-15 calendar year.

### **5. New Business**

#### **A. PMZ Academy**

- a. Philippe Zambo Director of PMZ Academy and Nicole Chavez Registrar for PMZ Academy attended the session to present their assurances of compliance for the 2014-15 calendar year. PMZ Academy has paid in full all past fees owed to NMYSA.
- b. A motion was made and then seconded by Rennea Ross to allow PMZ Academy a one year provisional membership for the 2014-15 calendar year. The motion passed.

#### **B. NASO**

- a. NASO would like membership for the 2014-15 season in order to hold their tournament.
- b. A motion was made and then seconded by Rennea Ross to NASO full membership for the 2014-15 calendar year. The motion passed.

### **6. Next Meetings**

NMYSA Executive Meeting – As necessary

NMYSA BOD Meeting – TBD