

Sunday, September 21, 2014

NMYSA Office

## **NMYSA Board Meeting**

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

- A. President – Pat Switzer
- B. Vice President – Scott Stevenson (Not Present)
- C. Chief Financial Officer – Tom Dickerson
- D. Secretary – Jim Cooper
- E. Director of Cups and Games – John Welch
- F. Past President – Tom Dickerson

### **NMYSA Staff Present**

- A. Technical Director – Josh Groves
- B. ODP Administrator – Erin Ingersoll (Not Present)
- C. ODP Director – Heather Dyché (Not Present)
- D. Top Soccer Chairperson – Rick Smith (Not Present)
- E. Executive Director – Gloria Faber
- F. Office Administrator/State Registrar – Gloria Faber
- G. Webmaster/Publications Editor – Bill Flor

### **NMYSA District Commissioners Present**

- A. District 1 – Mike Erwin
- B. District 2 – Bill Nordin
- C. District 3 – CW Ward (Not Present)
- D. District 4 – Vacant
- E. District 5 – Rennae Ross
- F. District 6 – Monty Randolph
- G. District 7 – Vacant
- H. District 8 – Josh Kuhnley (Not Present)

## **Minutes**

No reading of the minutes from the previous BOD meeting. A motion was made and seconded to accept the minutes from the previous BOD meeting. The motion passed.

## **Introductions**

No Introductions

## **Announcements**

No Announcements

## **Officer Reports**

- A. Presidents Report
  1. Staff changes include Gloria Faber becoming the new Executive Director and continuing in her previous role as Registrar. Hired Lauren Richards to assist with office administration duties, ODP/ Coach Education/ Registrar functions.

2. Looking into changing software from League 1 to GotSoccer.
  3. Mike Erwin is the new District Commissioner Representative.
  4. Region IV Meeting in Alaska.
    - a. More Discussion to be held on concussion policies.
    - b. California may create an age limit where heading the ball will be allowed.
    - c. The New Mexico leagues and clubs need to follow NMYSA and move towards instituting concussion policies.
- B. Vice President Report
1. No Report
- C. Financial Officer Report
1. Refer to report submitted to NMYSA.
  2. Discussed whether NMYSA should set a limit or percentage of retained earnings in reserve.

## NMYSA Staff Reports

- A. Coaches Report
1. ODP National Poll and Region IV Pool Invitees.
    - a. Girls – Hannah Gallegos, National Team Pool Invitee.
    - b. Boys – Chris Lovato, Josh Garcia and Sergio Rivas, Region IV Pool Invitees.
  2. ODP TIO's have started with pool training beginning in October for U13/U14 age groups, 01 and 02.
  3. Coach Education at the end of the cycle.
    - a. Held a course in Farmington via webinar.
    - b. May use webinar for Youth Module education.
  4. USYS F License will be a blended course with both classroom and physical instruction.
  5. NSCAA will allow NMYSA to tweak their courses to better fit our needs.
    - a. In discussions to hold a National Youth License course in Albuquerque next summer.
  6. Foot Golf Tournament to be held on October 19th at Santa Ana Golf Course.
    - a. Limit to twenty teams with four players per team.
    - b. Entry fee is \$180.00 per team.
    - c. Various golf type prizes will be offered.
- B. Registrar Report
1. Refer to report submitted to NMYSA BOD.
- C. Executive Directors Report
1. Refer to report submitted to NMYSA BOD.
  2. There will be changes to the Region IV Tournament profit allocation. This will affect any future NMYSA bids for the regional tournament, (the region now wants 50% of the profits). We will be closely monitoring the 2015 Region IV Tournament in Idaho and will see if there are changes to the RFP.
  3. ACVB currently shares a monetary percentage of rooms booked for tournaments in Albuquerque with NMYSA. Bill Nordin brought to the attention of the BOD that Jim Tilley had negotiated with Sandia Cup to receive \$3.00 per room night even under the new plan. NMYSA staff will look into this agreement.
  4. NMYSA will provide an online course for coach education on concussion as soon as the software company makes it available for tracking.
- D. Risk Management
1. Refer to report submitted to NMYSA.
  2. The report provides very good material on brain injury and concussion protocol.
- E. State Cup
1. Next meeting October 23<sup>rd</sup>.
- F. Referee Report
1. State Referee Committee organizing and creating bylaws. Looking to form as a non-profit 501c(3) or (4)?

2. Paul Quan has been very good at sending youth referees to national events and NMYSA has been appropriated funds for that. In 2014-2015 NMYSA has budgeted \$10,000.00 to help referee development.
- G. DC Report
1. There is an issue/complaint concerning the Carlsbad league and Mike may need to hear that complaint as the DC Rep. since there is no DC for District 4. Gloria has copied Mike on the correspondence.

### **Old Business**

- A. Listened to Heather's presentation on the Elite Soccer Academy she runs. She would like to continue in her role with NMYSA and the academy which currently is in conflict with her contract to NMYSA.
1. Tom Dickerson made a motion to allow Heather to continue with the Elite Soccer Academy and her duties with NMYSA. John Welch seconded the motion. NMYSA passed the motion.

### **New Business**

- A. Refer to the report submitted to NMYSA.
- B. NMYSA Associate Member
1. NMYSA has been approached by many non-affiliate member organizations to sanction various events. NMYSA would like to sanction those events to further the growth of soccer in New Mexico.
  2. NMYSA would like to have feedback from the various leagues and clubs concerning the proposed Associate Member affiliation.
  3. NMYSA BOD will take up further discussion and or approve Associate Member affiliation during the November meeting.

### **Next Meeting**

- A. Board of Director's Meeting – November 9, 2014 (At APM)
- B. Executive Committee – As Necessary (October 19, 2014)