

Saturday, November 8, 2014

Marriott Courtyard, Albuquerque, NM

NMYSA Annual Planning 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 (Not Present)
- 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. TopSoccer 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 (Not Present)
- C. District 3 – CW Ward
- D. District 4 – Vacant
- E. District 5 – Rennae Ross
- F. District 6 – Monty Randolph (Not Present)
- G. District 7 – Vacant
- H. District 8 – Josh Kuhnley (Not Present)

NMYSA Member Leagues, Academy's and Clubs Present

- A. Clovis Youth Soccer Association – Don Aragon, President
- B. Carlsbad New Mexico Youth Soccer League – Vito Desai, President
- C. Northern New Mexico Youth Soccer League – David Sidebottom, President
- D. Deming Youth Soccer League – Fabian Ortiz, President
- E. Gallup Youth Soccer League – Kelly Mortenson, President
- F. Zia Futbol Club – Becky Marshall, President
- G. Los Alamos Youth Soccer League – Mark Paige, Vice President
- H. Taos Youth Soccer League – Stephanie Stynes, President
- I. PMZ Soccer Academy – Phillipe Zambo, Director

Minutes

No reading of the minutes from the previous BOD meeting. Pat will call for an electronic motion of the board to accept the minutes of the previous BOD meeting.

Introductions

NMYSA BOD and member leagues, clubs and academies represented introduced themselves.

Topics for Discussion

Concussions and proposed policy/ parent fact sheet implementation.

1. Refer to report provided by NMYSA Staff at the APM.
 2. NMYSA will follow the CDC (Center for Disease Control) program.
 3. Coaches will be required to take the "Heads Up Concussion in Youth Sports" training when their background check expires. The Coach Fact sheet will be included with the electronic RM disclosure which expires every two years.
 4. Question asked by Don Aragon from CYSL concerning the liability to coaches if a player continues to play who demonstrates symptoms, will the coach be held accountable?
 - a. It was discussed that a coach should be proactive concerning a player possibly having a concussion during a game. Currently the best way to protect the coach from liability is not play the player in question.
- A. USSF Small sided mandates (what's on the horizon)
1. USSF is discussion mandate small - sided games for all appropriate age groups.
 2. Josh indicated the proposed format is 5v5 at U7/U8, 7v7 at U9/U10 and 9v9 for U11/U12 all with GKs.
 3. There will be a vote during the USSF BOD meeting in December on this topic.
 4. If this small sided mandate is approved at the USSF BOD meeting then it will be voted on by the USSF membership in February.
 5. USSF is also discussing changing the age group registrations to follow the birth year rather than the school year.
 6. In 2015 USSF will have an F-License course offered online. Must be taken prior to the E-License course.
 - a. Josh discussed how this will affect the NMYSA Youth modules 1 and 2.
 - b. Josh would prefer to continue offering the youth modules as a means to provide coaching curriculum to the recreational coach. The Youth modules are also subsidized or free through NMYSA.
- B. Associate Membership
1. Refer to handout submitted to APM.
 2. Discussion centered on how to implement the Associate Member and or sanction functions not currently under NMYSA.
- C. Protest, Appeals Review and Committees
1. NMYSA Staff looking at providing a one page guide for protesting and appeals.
 2. NMYSA Staff wanting to have the document ready for the next AGM meeting in June.
- D. District Commissioner Vacancies/ Duties and Conflict of Interest
1. Currently there are two vacancies for district commissioners, district IV and district VII.
- E. Social media, website and open discussion about marketing NMYSA.
1. How does NMYSA update/distribute information to member leagues, clubs and academies?
 2. Trying to get younger players and their parents more involved with news and events.
 - a. Currently using Facebook for ODP.
 - b. NMYSA has a twitter account.
 3. Suggestion was made to start using Facebook for general news and events for NMYSA. This has been very effective for member leagues.
- F. NMYSA APM Recap
1. Northern Soccer Club will be hosting the 1st Annual Gala. Sam Snow, Coaching Director for US Youth Soccer will be running an exclusive Coaches Clinic at the Downs on Saturday, November 15th.
 2. Deming has problems in finding quality and age appropriate games for U14 due to the number of registered players.
 - a. One possible solution is to have small sided games for that age group.
 - b. Another possibility is to register to in Las Cruces with the LCYSL.
 3. FootGolf was a big success and NMYSA encourages member leagues, clubs and academies to look into providing this as another means of recreational soccer to players and families. Also could provide a good fundraising opportunity.

4. ODP started the younger age groups U13/14 earlier this year. There was a big turnout, around 200 players and appears everyone was very happy with the opening weekend.

Next Meeting

Annual General Meeting – Tentative June 2015