

*NMYSA Board of Directors Meeting
Sept 20, 2009
Minutes*

A. **Call to Order:** Dennis called the meeting to order at 9:07 a.m.

B. Roll Call:

In attendance: Dennis LaDriere (President), Jorge Beraun (Secretary), Mark Paffett (past president), Pat Switzer (VP), Manuel Sanchez (CFO), Eric Lopez (DC3), Robert Doucette (DC1), Frank Sanchez (DC Rep, DC7), Steve Kraemer (DC2), Rennae Ross (DC5), Don Aragon (DC6)

Non Voting Members Present: Gloria Faber, Jim Tilley, Josh Groves, Tom Dickerson (President elect)

Absent: Gary Bauerschmidt, Bobby Thomas, Boomer Locke

C. **Acceptance of Minutes:** Motion to accept the minutes was made by Robert (DC1), 2nd by Don Aragon DC6. Everyone voted in favor. Motion passed!

D. Announcements: Jim Tilley

-Stated that we have in our folders an update to the Long Term Plan, Benefits of Membership pamphlets (which was produced in-house to save money), Participation Opportunities for Far West Regionals, and the new NMYSA pin

E. Officer Reports

- a. President: Dennis – no formal report
 - i. Plan to attend the planning meeting for the presidents at the regional level
- b. Vice-President: Pat Switzer
 - i. Briefly talked about the ODP program and the new employment proposal, stated that it is a neat model for the future
- c. Financial Officer: Manuel provided the financial reports to the board
 - i. Summary of financial report includes: detail itemized statement of profit and loss, and budget versus actual for 2008/2009..
 - ii. See attached documents for details on the report
 - iii. Motion was made to accept the budget report as presented by Frank Sanchez, the motion was seconded by Rennae Ross. The motion was approved by majority vote, motion carries.
 - iv. Manuel presented some information on the Form 990 and new IRS Regulations for Non profit Governance. Mark Paffett recommended that the committee see how the new rules will apply to NMYSA

F. Status Reports

- a. Coach's Report: Josh presented a summary report

- i. Reported that we had 38 candidates for the National C license, a total of 19 were from our state
 - ii. ODP had playing opportunities last week in El Paso—a total of 150 players participated. Today we will have Farmington. Las Cruces playing opportunities were inadvertently scheduled at the same time with the Whole Enchilada.
 - iii. Josh stated that they are accepting player recommendations from ODP coaches
 - iv. Coaching Education is keeping the staff very busy and will be that way the next following weeks Last five weeks we did ABQ, Gallup, Las Cruces, Lovington, San Felipe Pueblo, and Farmington coach courses.
 - v. Josh passed a handout from Scouting Solutions (see attachment), discussed the item in page 7 which refers to Partnership Marketing.
 - vi. Gave a report from his trip to Ruidoso—rules not common across the league, suggested that every league standardizes the coach handbooks—offered support to make this a reality.
 - vii. Reported Goal Keeper Level I, and II courses coming up. Level I will be in Sept 27, and level II will be in Oct 4—see details on the website
 - viii. Replacement for Ubusuku—Dennis provided a background for the rest of the board members, Josh said that Heather Dyche and Andrew Duval are the candidates with C level national licenses, and Mary Baumgardner will be the administrator for ODP.
- b. Registrar's Report: Gloria
 - i. Presented the 2008/2009 registration totals by league—numbers are down (see report for details)
 - ii. Lincoln county and Otero are down substantially on registration
 - c. Ex Director Report: Jim
 - i. Jim presented his report (see attached document for details)
 - ii. Talked about opportunities for strategic partnership with New Mexico Sports Authority (see attachment)
 - iii. Presented the USSF proposal for help with the World Cup bid. Dennis will not pledge NMYSA support until more input is gathered.

G. Committee Reports

- a. Rules: Jim
 - i. Jim reported that Gary sent out information requesting that Direct Registration not be discussed until committee has had a chance to look at it
 - ii Talked about USYSA policy on players and playing rules (see attachment)—NMYSA will make changes and they will be posted on the website for a vote in Nov.
- b. Referee Report: Kris Grano
 - i. See attached report for details
- c. Long Range Planning: Gary

i. As part of the parent education, Jim presented the banner “Children at Play”, stated that banners are available to leagues two each and if a league wants more banners they are available for sale at \$64

d. FWR 2010--Tom

i. Reported that Jim and Gloria have done a great deal of work on this and NMYSA is on schedule to put on an exceptional FWR tournament this June. See attached document on topics covered

e. Risk Management –Jim

i. Two documents were provided to the members, the risk management table and a document that depicts the proposed re-wording (see attachment)

ii. Motion was made to adopt the change on re-wording to the table by Don, the motion was seconded by Frank. The motion was discussed and put to a vote; the majority voted in favor—motion carries

H. Old Business -- None

I. New Business:

a. U12 State Cup – Steve discussed the philosophy of NMYSA for this age bracket in an attempt that the board re-evaluates its position!! It was agreed that DCSL and NWRG will come up with a proposal to present to the board. This was a lengthy discussion; all DC members were asked to provide feedback on the pro’s and con’s. After a ½ hour discussion, Dennis requested that succinct proposals be presented at the next meeting for consideration and voting. This includes 11 v 11 tournament sanctioning for U12.

b. Registration age: Jim reported that there is interest on registering younger kids; below the 4 years of age—stated that there are no restrictions at the national level, our own rule is the restriction

c. Background Checks for Referees –after discussions it was decided that a proposal be put together for presentation at the next meeting

d. Meeting schedule for the year was discussed by Jim Tilley. ExCom meetings were set for January 31 and March 28; BoD meetings were set for February 21 and April 25.

J. Good of the Game