

Board Meeting
Nov 11, 2009
NMYSA Office
Albuquerque, New Mexico
9:00 a.m.
Minutes

A. Call to Order: Dennis called the meeting to order at 9:00 a.m.

B. Roll Call:

In attendance: Dennis LaDriere (President), Gary Bauerschmidt , Jorge Beraun, Tom Dickerson (non-voting), Frank Sanchez, Manuel Sanchez, Pat Switzer, Don Aragon, Steve Kraemer, Rennae Ross, Eric Lopez

Non Voting Members Present: Gloria Faber, Jim Tilley, Josh Groves

Absent: Mark Paffett (past president)

C. Acceptance/Modification of Minutes: Motion by Gary to accept the minutes, 2nd by Don Aragon. Motion passed!

D Introductions: None

E. Reports

a. President: Jackson Hole report

i. Presidents met on Thurs; discussed world cup bid

ii Informed everyone that the federation is going after everyone to collect \$\$ ~40M, out of which \$2M will be the share that youth will have to contribute

iii. Friday – presentation by Washington asking for changes to ODP Regional Camp

iv. Saturday discussed budget, the big thing that came out was Washington will not participate on ODP. They believe that they can do it within the state

v. Five State Associations are being sued by Club Soccer including AYSO for not allowing players to use their player pass

b Vice President:

i. Nothing to report

c. Financial Officer: Manuel Sanchez

i. Elaborated on payments from the financial report

ii. Reported that we have about 25K in checking account from Far West Regionals, made payments to the complex and others

iii. Talked about profits and loss in the budget vs actual, reported that page 5 reflects the details. Clarified the number difference in the net income of 168, 878 is because payroll is not included in this number

iv. Reported that at this time we have a lot of cash on hand

v. Requested that a summary financial be provided to condense the info in the tables.

vi. Jim talked about the Tax Return (990 Form), requested that it be reviewed by the board before Manuel can proceed to sign it. This is an important procedure because Manuel must attest that the Board has seen the document.

vii. Discussed the issue of moving funds and that of opening an account at US New Mexico Federal Credit Union account. Steve Kramer made the motion was made to allow Jim T. to open an account and for Manuel to move the money to the account. The motion was seconded by Rennae Ross. The motion was voted with all in favor. Motion passed.

d. Coaching Report

i. Josh talked about Scouting Solutions online.

ii. Region IV workshop—ODP hold over camp was moved; it will now be the 1st week of Aug in California. It will not add to the cost for players (fee is \$275/players for hold over).

iii. A lot of discussion between 14 states on future direction, talked about collaborations with Arizona and Colorado.

iv. Josh stated that we are leaning more toward not automatically sending teams

v. Washington is partnering with Seattle Sounders and started regional training center within the state.

vi. ODP pools will be posted on Monday with the coaches for the various groups

vii. Scouting Solutions Software—Josh will assess how effective this tool is to meet our ODP needs. We will try it on a trial basis to see if it meets our needs. Stated that we want to tie together Coach Ed and ODP with Scouting Solutions

viii. Coaching Education across the state is working reasonably well

e. Registrar Report

i. Registration is down compared to last year at this time by 409 players statewide.

ii. International Clearance Rule—kids 13 and up; international clearance waiver is necessary especially for state cup

iii. We will continue with the process for one year (following federation rule)

iv. Player pass card—new card will have a watermark that states that the card is valid for USYSA events only. We will continue to allow our members to participate in a US Club event with the NM card.

v. Event Roster feature is on League One (can form a roster of multiple teams)

f. Executive Director:

i. Jackson Hole Report—see electronic version

ii. Small State Grant—reported that he wrote and sent it out a week ago.

iii. Talked about FWR. North Cal did not understand how we are handling hotels

iv. Presidents Cup—secondary national tournament for USYS; will be part of State Cup -- Jim said that we will put good publicity. The teams will have to agree to go -- he is hesitant to make it mandatory.

vi. Retention of records—Jim made a quick presentation. Eric Lopez made the motion to follow the proposed policy of record retention, the motion was seconded by Rennae. The policy was amended to read

- 1) Registration data for Active is stored as long as Active stores it in secure offsite storage for as long as their policy provides.
- 2) Hard copy of tax returns and year end financial statements are retained indefinitely.
- 3) Financial records are stored electronically in Quickbooks indefinitely.
- 4) Hard copy of financial data is destroyed after 6 years.
- 5) Hard copy of ODP records are destroyed at the beginning of the next seasonal year.
- 6) E-ODP data is stored on Active in secure offsite storage for as long as their policy provides.

Motion passed unanimously.

g. Rules Committee

i. As a housekeeping matter, we have posted 3 minor rule changes for the requisite amount of time. The rules involved international clearances, interstate permission and changes in definition of a youth player, and simply made our rules consistent internally. Frank made the motion to accept rule changes, the motion was seconded by Don. Everyone voted in favor of the motion. Motion passed.

h. Referee Report

i. Kris Grano has been widely busy—no written report

i. Long Range Planning –No report

j. FWR 2010

i. Jim presented an update on the budget

ii. Governor removed all capital outlays (90K) for the complex

k. Risk Management

i. Gloria reported: we have an injury report from a parent who dislocated her knee. The parent was asked to referee her son's game. Gloria stated that this parent is not in our system to be eligible for insurance. We discussed how to proceed with the claim. Consensus was reached to insure her, but to contact the league and make sure that they don't require uncertified parents to referee.

D. Old business

i. U12 discussion for state cup took place. Frank made the motion that the state continue with small sided format for NMYSA sponsored tournaments with the provision which clarified that local tournaments can offer 11v11 format. NMYSA will continue to sanction requests for 11v11 for U12. The motion was seconded by Don. Motion was voted with all in favor. Motion carries.

D. New Business

i. Registration Age—Jim reported that we have Leagues that want to register U4

ii We will write a rule, post it and proceed

iii. Background checks for referees—Jim stated: we are not ready to make a proposal! We all agree with the process, stated that it has the potential of 3K expense for implementation costs

E. Good of the Game

Adjournment