

New Mexico Youth Soccer Association
Minutes of Board of Director's meeting
September 19, 2010

Attending: President Tom Dickerson, Vice-president Pat Switzer, CFO Manuel Sanchez, Director of Cups and Games Gary Bauerschmidt, Past President Dennis LaDriere, Jack Whitaker (DC1), Steve Kraemer (DC2), Rennae Ross (DC5)

Non-voting attendees: Bill Flor, Josh Groves, Gloria Faber, Jim Tilley

Tom called the meeting to order at 9:07.

Motion was made and seconded to accept the minutes as submitted. Motion passed unanimously.

Tom reported on his trip to Overland Park for the NCS finals and the US Youth Soccer AGM. He reported on the quality of the soccer played at the finals, and on the impending loss of adidas as a national sponsor.

Pat deferred the vice-president's report to Josh. Josh reported that:

- 1) the National Youth License course was a resounding success;
- 2) the intense late summer/early fall period of coaching education has gone well, especially in Las Cruces and that Hobbs had one of their most successful courses in a few years;
- 3) the new Training and Identification Opportunities have gone very well and have been well-attended;
- 4) the delivery of the long-awaited online youth module has been delayed while waiting for Massachusetts Youth Soccer to upgrade the product; and
- 5) we have had a TOPSoccer event sponsored by Rio Rancho.

Manuel gave the financial report on the 2010 fiscal year. He anticipates that it will be finalized in the next two or three weeks.

- 1) The current report shows an overall profit for the year of \$24,200. That consists of \$27,700 in profits from operations and a \$3400 loss for this fiscal year for Far West Regionals 2010.
- 2) Manuel stressed that FWR 2010 was a three year project and that the loss in 2010 is offset by profits in 2009 and 2011.
- 3) Manuel asked cooperation in preparation of the tax return, which now requires the CFO to report that it has been reviewed by the BoD. The BoD discussed that there are a couple of new conditions that NMYSA will have to meet to continue to be in compliance with non-profit rules.
- 4) Jim reported that Far West Regionals will generate an \$80,000 profit and that the complex received substantial benefit from Regionals.

Gloria reported that registrations are up over 500 players over the same time period last year.

Jim gave a brief report on Far West Regionals and showed a brochure produced by US Youth Soccer from the NMYSA Benefits of Membership Brochure.

During the Rules Committee report, the staff was instructed to write two rules for review by the Rules Committee and submission to the BoD: the first allowing District Commissioners to hold elected positions in their local leagues with certain restrictions and the second to change the second level of appeal in NMYSA to be to a DC from another district.

Before the Risk Management Committee report, all members present were required to sign a confidentiality agreement. Several actions were taken during the Risk Management Committee report:

- 1) The staff was instructed to propose a change to the Appendix 5 Risk Management Table that clarifies the interpretation of doubling points for aggravated DUI.
- 2) The staff was instructed to draft a rule for review by the BoD that states that the consequence of a verified violation of an NMYSA risk management suspension or verified violation of an NMYSA disciplinary suspension is that the full suspension begins again from the date of the violation.
- 3) The BoD discussed the case of an unnamed coach with two DUI convictions and five DUI arrests, and a recent DUI arrest subsequent to a DUI suspension. It was moved and seconded to immediately suspend the coach based on the fifth bullet of Risk Management rule 6.02.05.03, using standard RM procedures. The motion passed unanimously.
- 4) The BoD discussed possible additions to the Appendix 5 Risk Management Table.

All Old Business was postponed until the next meeting.

The motion was made and seconded to post language on the website to change the roster limit to allow U16 teams to roster 22 players, for consideration at the next BoD meeting.

After a discussion of President's Cup, it was decided to continue to offer participation in President's Cup to the highest placed finisher in State Cup that wished to attend.

Tom was advised to vote for limited reentry substitution in Far West Regionals.

After good of the game, the meeting was adjourned at 12:13 p.m.