

NMYSA Annual General Meeting

June 4, 2023

Sheraton Albuquerque Airport Hotel

2910 Yale Blvd. SE

Albuquerque, NM 87106

NMYSA Board of Directors

President – Rennae Ross

Vice President – Matthew Sheppard

Chief Financial Officer – Heather Starr

Secretary – Tom Dickerson

Director of Cups and Games – Jim Cooper

District Commissioner Representative – Alyssa Nieto

Immediate Past President – Pat Switzer

NMYSA Staff

Technical Director – Rick Flores

Program Administrator – Chad Tyson

TopSoccer Chairperson – Rick Flores

Executive Director – Gloria Faber

Office Administrator/Registrar – Mysha Crowley

Webmaster/Publications Editor – Bill Flor

NMYSA District Commissioners

District 1 – Nancy Serna

District 2 - Bill Nordin

District 3 – Eric Crespín

District 4 – Trey Urquidez

District 5 – Alyssa Nieto

District 6 – Isidro Castillo

District 7 – Steve Kinsey

District 8 – Andrez Montoya

Call to Order

Roll Call

Affiliates in attendance are: Carlsbad, Clovis Youth Soccer, DCSL, Four Corners, Hobbs, Las Cruces Youth Soccer, Los Alamos, Northern NM (Rio Rapids), NWRG, and Roswell.

Credentials

40 votes were present establishing a quorum, with 21 votes for a simple majority. Changes to the bylaws will need 2/3 of attending BOD, 27 votes.

Introductions

Minutes

Call to order by President Rennae Ross at 3:21 PM.

No reading of minutes from 2022 AGM meeting. Bill Nordin made the motion to accept the minutes from the 2022 AGM. The motion was seconded by Andrez Montoya to accept the minutes from last year's meeting. The motion passed unanimously.

Reports

President, Rennae Ross presiding

Refer to NMYSA 2023 AGM report.

Vice President

No report.

Financial Officer, Heather Starr

Refer to NMYSA 2023 AGM report.

Secretary

Refer to NMYSA 2023 AGM report.

Executive Director

Refer to NMYSA 2023 AGM report.

Technical Director

Refer to NMYSA 2023 AGM report.

Programs Administrator

Refer to NMYSA 2023 AGM report.

Director of Cups and Games

No report.

District Commissioners and Leagues/Presidents

No report.

Committees

No report.

Webmaster

No report.

Budget

Refer to NMYSA 2023 AGM report.

Tom Dickerson made a motion to accept the NMYSA 2023 proposed budget. Andrez Montoya seconded the motion. The motion passed unanimously.

Unfinished Business

None.

Election of officers: Vice President, Secretary, and Director of Cups and Games.

Nominations: Vice President, Matthew Sheppard, Secretary, Tom Dickerson, Director of Cups and Games, Jim Cooper.

Bill Nordin made a motion to close the nominations. Andrez Montoya seconded the motion. The motion passed.

Pat Switzer made a motion to accept the nominations by acclamation. Andrez Montoya seconded the motion. The motion passed.

New Business

None.

Good of the Game

Rick: Gloria is the anchor of our organization. Thunderous applause.

Four Corners: Rick provides a huge benefit to our players.

Every one here is an example of good of the game.

Rennae: this has been a well-attended AGM.

Gloria: the Women's World Cup is this summer and we will have commercials about NMYSA.

#### Adjournment

Nancy Serna moved to adjourn the meeting. Andrez Montoya seconded. The motion passed with Pat Switzer opposing.