

# **NMYSA Board of Directors**

## **Meeting Minutes**

**February 26, 2023**

### **Roll Call:**

- **Rennae Ross, President**
- **Matthew Shappard, Vice President**
- **Tom Dickerson, Secretary (via phone)**
- Heather Starr, CFO (not present)
- **Jim Cooper, Director of Cups and Games**
- **Pat Switzer, Past President**
- Alyssa Nieto, DC Representative (not present)
- **Gloria Faber, Executive Director**
- **Rick Flores, Technical Director**
- **Alex Del Campo, Programs Manager**
- Theresa Romero, Member Services Manager (not present)
- **Bill Flor, Webmaster**
- Dreaux Pilar, SYRA (not present)
- District 1 Commissioner, Nancy Serna (not present)
- **District 2 Commissioner, Bill Nordin**
- **District 3 Commissioner, Eric Crespín**
- **District 4 Commissioner, Trey Urquidez**
- District 5 Commissioner, Alyssa Nieto (not present)
- **District 6 Commissioner, Isidro Castillo**
- **District 7 Commissioner, Steve Kinsey**
- **District 8 Commissioner, Andrez Montoya (via phone)**

Meeting was called to order by President Rennae Ross at 9:00 am.

- Minutes:

Bill Nordin moved to accept the minutes, Matthew Shappard second.

**Passed**

- **President's Report:**  
Rennae Ross was able to attend the governance committee meeting.
- **Vice President's Report:**  
No Report
- **Chief Financial Officer's Report:**  
Financial reports written; NMYSA is financially healthy. Applied for IRS Federal ERC for \$62,000 (less accountant fees). Looking to replace van in next budget cycle.
- **DC Representative:**  
No Report
- **Technical Director's Report:**  
Rick Flores provided a written report.
- **Registrar's Report:**  
Gloria Faber provided a written report.  
Local communities are beginning to charge individual players to play on local fields.
- **Executive Director's Report:**  
Gloria Faber provided a written report.  
Soccer Complex in Bernalillo: The Tamaya Development Corp. will be the new oversight group as the pueblo has nullified the lease with SWYSC. Contracts are in negotiations with DCSL/ASL and others wishing to use fields.  
Referee Innovate to Grow Grant will help local referees with registration and kits.  
TV ads during World Cup appear to be a good investment.

Local leagues can use NMYSA and USYS logos.

NMYSA can take the panna cage to local areas to help promote local soccer events.

- State Cup/NM Cup Committee:

NCS rule changes: first roster freeze is State Cup. League play requirements modified, and transfer rule restrictions removed. Roster continuity is 50% at every stage after SC.

- Rules Committee:

Need to update the Risk Management matrix.

- Referee Report:

Referee retentions is low. Las Cruces has a 3-year program to recruit, educate and retain referees.

There are 288 referees in the state, 274 are grassroots referees. (6 mentors, 1 referee coach).

- Risk Management Committee:

A risk management misconduct hearing is in the works.

- Old Business: none

- New Business:

Discussion about making a new program, NMYSA Bucks, where local leagues could apply for up to \$1,000 per season.

**Tom Dickerson moved to use tournament sanctioning fees and some grant money as approved by the BoD to allow local leagues or clubs to apply for grants up to \$1,000 for hardships and/or growing of the game such as equipment. The grants will be awarded by a committee of at least three (3) board members. This grant will be named NMYSA Bucks. Second by Isidro Castro. Passed**

- **Good of the Game:**

Rick is doing a great job, making better coaches.

Four Corners is seeing growth.

Zero Tolerance Policy helped our area – some bumps but overall, a good policy.

Spent 2 months talking about soccer, next, we get to participate in soccer.

Happy we were able to find referees for all our games.

Grateful for all the board members and what they do. Especially the state staff.

Tom Dickerson **moved to adjourn**, Jim Cooper second. **Passed**

Rennae Ross adjourned the meeting at 12:06 pm.

Respectfully submitted by Tom Dickerson