

NMYSA Board of Directors

Meeting Minutes

June 3, 2023

Roll Call:

- **Rennae Ross, President**
- **Matthew Shappard, Vice President**
- **Tom Dickerson, Secretary**
- Heather Starr, CFO (not present)
- Jim Cooper, Director of Cups and Games (not present)
- **Pat Switzer, Past President**
- Alyssa Nieto, DC Representative (not present)
- **Gloria Faber, Executive Director**
- Rick Flores, Technical Director (not present)
- Alex Del Campo, Programs Manager (not present)
- **Theresa Romero, Member Services Manager**
- Bill Flor, Webmaster (not present)
- **Pat Switzer, SYRA**
- **District 1 Commissioner, Nancy Serna**
- **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**

Meeting was called to order by President Rennae Ross at 3:30 pm.

- Minutes:

Pat Switzer moved to accept the minutes, second by Matthew Shappard.

Passed

- **President's Report:**

Rennae Ross was able to attend the Federation meeting; allowing other Federation organizations to attend SRC meetings.

- **Vice President's Report:**

No Report

- **Chief Financial Officer's Report:**

Financial reports written; over \$1 million in gross revenue for first time in NMYSA history. Expenses till going out but there will be a healthy net income at the end of the fiscal year.

- **DC Representative:**

No Report

- **Technical Director's Report:**

Rick Flores provided a written report. NMYSA is hosting two "C" coaches courses this year.

- **Registrar's Report:**

Gloria Faber provided a written report.

- **Executive Director's Report:**

Gloria Faber provided a written report.

USYS bylaw proposal by Cal South: state associations will not be required to pay fees to USYS for players not using USYS programs.

There was a discussion to encourage town hall meetings at the local league level for in person registration, engaging volunteers, and recruiting coaches.

- **State Cup/NM Cup:**
Went back to the old pre-pandemic format (1 game per day). Parent and sideline behavior presented many challenges. We need to enforce the Zero Tolerance policy early, often, and consistently.
- **Rules Committee:**
There was a proposal submitted by Bill Nordin to change the wording of the Zero Tolerance policy.

Tom Dickerson moved to accept Bill's proposal to change "Sanctions for inappropriate Behavior Towards Referees; 1." to read: "If an individual is required to leave a game by the center referee or other official, that *at a minimum, that individual may not be a spectator at the following game (two games for a youth referee).* Second by Andrez Montoya. Passed

There was a discussion that NMYSA does not have a policy or rule regarding returning to play after a lightning delay. The NMAA rule is lightning strike greater than 10 miles from fields, then a 10-minute wait and no strikes within 10 miles, may return to play.

- **Referee Report:**
Pat Switzer provided a written report. The grassroots designation was changed to referee.
- **Risk Management Committee: no report**
- **Old Business:**
There will be a sanctioning fee reduction.
NMYSA Bucks: budgeting \$20,000 each year for the \$1,000 grants.