

**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.