

NMYSA Board of Directors

Meeting Minutes

June 9, 2024 (NMYSA Office at 9:00 AM)

Roll Call:

- Rennae Ross, President
- Matthew Shappard, Vice President (not present)
- Tom Dickerson, CFO
- Jim Cooper, Director of Cups and Games
- Pat Switzer, Past President-Secretary
- Alyssa Nieto, DC Representative, (Zoom)
- Nancy Serna, DC 1
- Bill Nordin, DC 2
- Eric Crespín, DC 3 (not present)
- Trey Urquidez, DC 4 (not present)
- Alyssa Nieto, DC 5
- Isidro Castillo, DC 6
- Steve Kinsey, DC 7
- Andrez Montoya, DC 8
- Gloria Faber, Executive Director
- Rick Flores, Technical Director (not present)
- Theresa Romero, Member Services Manager (not present)
- Bill Flor, Webmaster (not present)
- Lee Anne Klombies, SYRA

Meeting Called to order at 9:07am by Rennae Ross, President.

Minutes:

Tom Dickerson Moved to accept the minutes of the February 3, 2024, meeting, and it was second by Andres Montoya.

Motion Passed unanimously.

President's Report:

Thanks to all for State Cup and NM Cup work – Great events

Vice President's Report:

No report

Treasurer's Report:

See packet – doing very well 100K profit at EOY. Still a few outstanding bills to pay.

District Commissioner Representative:

No report.

Technical Director's Report:

See packet. Finishing C course – 6 NM coaches, 4 out of state. Currently finishing up with instructor course to be able to teach B courses in the future. Federation is working on a new Goalkeeper course. D courses ongoing. ODP fall dates posted, Boys will be working with NM United players and coaches. Girls will be working with UNM Head Coach Heather Dyche and players.

Registrar's Report:

Player numbers are up, currently at a 15 year high. This is contributing to bottom line being up. See Report.

Executive Director's Report:

78 teams in State Cup – Regionals in Hawaii, U12 to be hosted in Utah. 12 Referees will be selected to attend Regionals.

Rio Rapids and Rush are Merging

NMSA and AUFC Timbers/Thorns are Merging

68 team in NM Cup

Fields are becoming an issue. Should look at options, possibly moving State Cup for 12-13-14's to Fall. Looking at a lot of different options. Need to host a State Cup Advisory meeting with clubs for input.

Mid-School soccer is finishing up.

We have joined with a group of State Associations to be able to present issues in a more powerful way and to share resources. There are 14 State Association in the US Consortium of State Associations.

We have a new Camera-Video partner Veo

USYSA – New Small games manager course, please take and provide feedback.

Still have Mini Grants available for leagues to apply for.

State Cup/NM Cup:

See above

Rules/Bylaw Committee:

A committee will be formed to review the General Policies and Rules. Those interested, contact Rennae.

SYRA:

SRC is continuing to improve its procedures. Changing for the better. More training is coming up for referees across the state. De-escalation training course is coming up for anyone who would like to attend. This is the same course that police departments receive.

New Referees – 280 Completed

77 in process

Assignors – 13 new

10 recerts

Mentors – 5 in second year

16 new

579 total number of referees – numbers are growing

Risk Management Committee:

Busier than we want. Currently doing a complete rewrite to comply with Federation rules.

Safe Soccer Pass coming for coaches.

Old Business:

None

New Business:

New Affiliates, some conflicting areas in bylaws as to wording. Nothing to vote on as long as they meet all criteria.

Good of the Game:

Motion to Adjourn – Tom Dickerson – Seconded by Andres Montoya – Passed 10:50am