

NMYSA AGM General Meeting

Meeting Minutes

February 1, 2025

Call to Order 12:00

Roll Call:

- Rennae Ross, President - Present
- Matthew Shappard, Vice President – Present
- Tom Dickerson, CFO – Not Present
- Pat Switzer, Past President-Secretary – Present
- Alyssa Nieto, DC Representative – Present
- Nancy Serna, DC 1 - Present
- Bill Nordin, DC 2 - Present
- Open, DC3 –
- Trey Urquidez, DC 4 – Not Present
- Alyssa Nieto, DC 5 - Present
- Isidro Castillo, DC 6 - Present
- Steve Kinsey, DC 7 – Not Present
- Andrez Montoya, DC 8 - Present

Affiliate Attendees: Clovis Youth Soccer, DCSL, Four Corners, Hobbs YSA, Las Cruces YSA, NWRGSL, Otero County, Roswell YSA.

Credentials: 35 votes present establishing a quorum, with 18 votes for a simple majority, 23 votes, (2/3 of attending for Bylaws).

Minutes:

Andrez Montoya moved to approve the minutes of the February 3, 2024 NMYSA AGM General Meeting. Seconded by Isidro Castillo. Passed

Roll Call of Members:

Numbers determined for votes.

Reports:

See AGM book

Budget:

Budget presented, Andrez Montoya moved to approve. Seconded by Isidro Castillo. Passed

Election of Officers:

All current officers except Director of Cups and Games were reelected for another term by acclimation. The office of Director of Cups and Games was put to open nomination from the floor. No nominations were received. Position is open.

Good of the Game:

Adjourn: 12:26 PM