

NMYSA Board of Directors

Meeting Minutes

June 9th, 2026

Roll Call:

- Rennae Ross, President - Present
- Matthew Shappard, Vice President – Present
- Tom Dickerson, CFO - Present
- Pat Switzer, Past President-Secretary – Present
- Alyssa Nieto, DC Representative – Present
- Nancy Serna, DC 1 - Present
- Bill Nordin, DC 2 - Present
- Nigel Holoman, DC3 – Present
- Trey Urquidez, DC 4 – Not Present
- Alyssa Nieto, DC 5 - Present
- Isidro Castillo, DC 6 - Present
- Doug Mortensen, DC 7 – Not Present
- Andrez Montoya, DC 8 - Present
- Glora Faber, Executive Director - Present
- Rick Flores, Technical Director - Present
- Jorge Sotelo, Programs administrator/Operations Manager - Present
- Theresa Romero, Member Services Manager – Present
- Bill Flor, Webmaster – Not Present
- Lee Anne Klombies, SYRA – Not Present

Meeting Called to order at 6:05pm by Rennae Ross, President.

Minutes:

Isidro Castillo Moved to accept the minutes of January 31, 2026, meeting. Second by Andrez Montoya.

Motion Passed unanimously.

President's Report:

US Soccer updates, Atlanta GA June 2nd. Lots of changes, USYS will integrate with USSF with USSF having the vote and control thereafter. Will not change a lot for NMYSA due to how we operate compared to other states. As more information becomes available it will be shared.

Vice President's Report:

There have been some updates to the RAP Policy.

Treasurer's Report:

Discussion and Motion to close US Eagle CD account, 5 Certificates of Deposit, and move them over to Sunward for a better interest rate. Motion made by Bill and Seconded by Andres Montoya. This account will be a little over 300k so there will be a little risk with being insured. Passed.

District Commissioner Representative:

None.

Technical Director's Report:

See written report. Very busy GR, B, C, D courses at capacity. Love the numbers of coaches getting educated. YOP was successful. ODP 26-27 is coming along, will be working with coaches from NMSU and other Colleges in the girls 2010 age group.

Registrar's Report:

See written report. Numbers are slightly down -91, still over 21K overall. Deming has grown by 1/3rd.

Executive Director's Report:

See written report. USSF player pathway is being redone with the mergers. US Club has merged their administrative function with USSF, in August USYS is expected to vote yes to integrate with USSF. The N1 national league for US Club and USYS will currently run through US Club. N1, is team based and not club based. The merger and Bylaw changes to USYS are being negotiated as well as about 14 million in USYS cash reserves. The goal is to have the merger complete in 2 years. USYS will go away and states will have a local arm of the Federation instead of a State Assoc. Office staff is working with USSF on what we do, and how it will work moving forward. This is a questionnaire and a deep dive with USSF staff and NMYSA staff. Some questions: Why, How, what will grassroots look like. Player pathway changes, registration, services to communities, cost to players.

We have had a large increase in coaches and administrators; this is growing with the number of players we are registering.

We are looking at new registration software for 27-28, working with registrars on best platform.

Working on an alliance with NM United partnering with NMYSA and Top Soccer, great numbers of players just some branding issues to work through.

Insurance for next year will most likely see a 2% increase.

Mid-school leagues are doing well.

Will be hosting a World Cup watch party.

State Cup had a low turnout; NM Cup was ok. Hoping USSF changes will reinvigorate State Cup.

ODP will be hosting two international trips this year, Girls will be going to Brazil and Boys will be going to England.

State Cup/NM Cup:

See ED report

Rules/Bylaw Committee:

Rennae to form a committee to review the discriminatory language policy

SYRA:

Numbers are up. See report.

Risk Management Committee:

Updates to 531.9 discussed.

Old Business:

None

New Business:

Updates and changes to NMYSA Zero Tolerance Policy. Proposed changes by both Bill Nordin and Nigel Holoman: See report for text, amended to extend protection to all game and league officials protected. Move by Bill Nordin, Second by Isidro Castillo. Further discussion held

Passed.

2 New Affiliations Request: See report, paperwork reviewed by board and staff. Discussion held on concerns about some of the information, lacking info on hearings, issues with rules on concussions, referee issues to state not club. Registration, communication and parent wording needs to be cleaned up. Moved by Pat Switzer, Second by Bill Nordin for Provisional acceptance but must work with NMYSA staff to clean up wording to their satisfaction. Passed.

Good of the Game:

Motion to Adjourn – All, Second Nigel Holoman - Passed 7:45pm