

**DRAFT**

New Mexico Youth Soccer Association  
Regular Board of Directors Meeting Minutes  
September 29, 2002

Meeting called to order, roll call taken, present were President Mark Paffett, Vice-President Jim Redner, State Financial Officer Tom Dickerson, State Secretary Deborah Abeita, District Commissioner Representative (Lisa Wilman filled in) District One, District Two, District Three, District Four, District Five, District Six, District Seven, District Eight, Office Administrator/Registrar Beth Gooden, Director of Coaching & Player Development Bob Bigney, Webmaster/Publication Editor Bill Flor.

Acceptance of previous minutes from Regular Scheduled GM meeting (as amended); moved Tom Dickerson, seconded by Deborah Abeita.

Correspondence presented by the Gallup Youth Soccer League in regards to the handling of Budgetary information, President of NMYSA to follow up with letter to Treasurer providing information that help is available to address finance issues.

Gatorade will not renew their contract with NMYSA, jugs, drinks, cups, sponsorship with no longer be available.

Cindy Kellenaers presented a question as to whether a league has a choice to accept Risk Management Rules. It was decided that the RM rules cannot be changed unless to become more stringent.

Close-out of ODP refunds and payments, Finance Officer has send out checks to all entitled to refunds, payments have still not been made by those players that still owe.

SYSC update – The Lovelace soccer complex continues to have a net loss, additional revenue will be generated by sponsoring a 5 V 5 Presidential Tournament, also, the cost to use the complex will increase from \$4000. to \$5000. for tournament use. Parking fees will also be increased to \$4.00 from \$3.00. Capital Outlay to the venue has not been updated therefore leading to approval of the increase in prices.

Motion to provide a one time additional payment from NMYSA of \$5000.00 to SYSC was made by Tom Dickerson, seconded by Jon Schoonover. Passed Unanimously.

Otero County Youth Soccer League, District Eight Representative Kirsten Ullstrom had a disagreement over the participation of the Stealth United League. Player participation of the Stealth United League is to become a competitive league. Alamogordo players are mostly recreational; District Rep contends that if this league were allowed to form, it would hurt recreational play. Representative from Stealth United contends that most players are in favor of having a competitive league. Also players are not allowed to play up in recreational league. The Stealth League would allow for this.

Financial Officers Report – The budget has finally been updated to reflect all changes and will be in use for current fiscal year.

Discussion to make ODP self sufficient, fees will have to be raised, parent administrators reimbursed at the end, each player must pay at each interval or will not be allowed to continue on.

Motion to accept amended budget made by Jim Redner, seconded by Sonya Woodhouse. Motion passed. One nay vote.

Motion to amend profit and loss sheet made by Lisa Wilman, seconded by Kirsten Ullstrom. Motion unanimously passed.

Director of Cups and Games report, An ODP budget was presented for approval. Format suggestions for Ryan Cup Tournament. Chevrolet is trying to sponsor a tournament.

Registrar's Report – 10,253 players were signed up for Spring Play.

SYRA – No report available. It was stated that communication between SYRA and local representative of host courses needs to be more concrete and accommodating, the times were not convenient for those to attend that are in the area, but rather accommodated the SYRA.

Committee Report – Risk Management, so stated that on website it is confusing to see both old and new Risk Management Program, delete old, be consistent about calling it a program not a manual, should say that it is an “Approved” copy. Deadline changed to have Risk Management cards issued to “September 1, 2003. Disclosure form for person who has passed background **check** through current employer will be accepted.

Motion made to change deadline of issuance of coach's card by Kirsten Ullstrom, seconded by Tom Dickerson. Motion unanimously passed.

Motion made to change newsletter from 3 issues to 4 issues per year. Jim Redner made the motion, Tom Dickerson seconded. Motion passed unanimously.

Discussion on OPD expenditures/revenue and the services provided by Director of Coaching to eliminate any appearance of wrong doing and the accountability of the Director to the Board. Funds have not be accurately accounted for and the loss of funds and lack of regulation need to be upheld by the Financial Manual, the law should be followed or the Board will deem appropriate disciplinary action. An investigation is underway and will be presented at next board meeting.

SYRA were not represented at this meeting but a few concerns regarding new FIFA rules regarding sleeveless jerseys and the use of “white” balls only.

Motion made to adjourn by Tom Dickerson, seconded by Kirsten Ullstrom. Motion unanimously passed.