

NMYSA Annual General Meeting  
June 11, 2006  
Courtyard by Marriott Ballroom  
Albuquerque, New Mexico  
8:30 a.m.

**A. Call to Order:**

- By Dennis LaDriere Interim President on Sunday June 11, 2006 at 8:30am

**B. Roll Call**

- Sonya took roll call
  - Artesia - present 1 vote, Carlsbad – present 2 votes, Clovis – present 2 votes, Deming – present 1 vote, DCSL – present 5 votes, Four Corners – present 5 votes, Gallup – present 2 votes, High Noon – present 5 votes, Hobbs – present 3 votes, Las Vegas – NOT PRESENT, Lincoln County – present 1 vote, Los Alamos – NOT PRESENT, Northern NM – NOT PRESENT, NWRG – present 8 votes, Otero County – present 1 vote, Roswell – present 2 votes, Taos – NOT PRESENT, Tucumcari – NOT PRESENT

**C. Credentials Report**

- Total voting member present is 38, Dennis will have the tie breaking vote, 19 is a Quorum and 2/3 - 25.

**D. Introduction of Guests**

- Jim Tilley introduced Mike Edward, VP of USSF; he is very active in grassroots level in NM. If the US makes it to the Semifinals he will be in Germany.

**E. Acceptance/modification of minutes from 2005 AGM**

- **Motion to accept the minute by Steve Dixel and seconded by Kirsten Ullstrom, motion passed.**

**F. Reports**

- a. President – Dennis LaDriere highlighted the office
  - a few personal changes with Gloria Faber coming into the office and made a big impact and different, John Danzeiser came in as Exec. Dir in May 2005 and left 9 months later, Josh Groves moved from the ADOC into the position as DOC, John Madding is leaving after a successful job as DOC, Jim Tilley was NMYSA President stepped down and took the Exec. Dir job in the interim and Dennis moved from VP to Acting Pres.
  - Risk Management “A” level clearances with background checks moved to state and has been very successful.
  - Coaching Education was a success with over 450 coaches educated and/or licensed.
  - Small-sided soccer was implemented throughout most of the state and is going well were it was implemented.
  - On-line registration is going to work and will make life easier for everybody, we went live yesterday.
- b. Vice-president/Youth Commissioner – Josh Groves
  - Over 450 coaches got licensed in 2005-2006, continue to make coaching education a priority in 2006-2007.
  - ODP program had over 400 players and the largest number of participants in the last few years. Took 6 ODP teams to Real Colorado over Memorial Day weekend to prepare them for ODP camp in the summer.
  - YOP program had 90 players involved and hope it will grow this coming year
  - NMYSA ODP summer camp is growing with 7 weeks scheduled this summer versus 4 weeks last year. This helps us to get out over the state and see all NM players. A good way for us to link the staff with coaching education needs.
  - State Wide Coaching Education Association began this year with 50 coaches enrolled.

- NMYSA continues to support UNM soccer program this year 2005 and this coming year NMYSA will be sponsoring a tournament in September, NMYSA Coaching Association will link this tournament with a coaching symposium.
- c. Financial Officer – Tom
  - Pleased with the way that the finances went this year
  - ODP is self sufficient and pays for itself
  - Recreational players do not pay for competitive players
- d. Secretary - Sonya no report things are good
- e. Registrar – Jim the report is in the AGM book
- f. Director of Cups and Games – Joe Towler is out of town, no report. Jim Tilley was asked to give an update and he was speechless, however here are some highlights.
  - State Cup 113 team with 23 slots in Regional
  - NM Cup 58 teams, had some problems with roster sizes and small sided teams
  - 12 tournaments sanctioned in 2005-2006 season
  - First 3v3 tournament this weekend at the Complex with 60 teams signed up and all went well.
- g. District Commissioners Reports are in the AGM book
- h. Committees
  - Webmaster - Bill wanted to let everyone know about the website and the On-line registration page for registrars and leagues. Newsletter will be out in late July and will contain regional results. If you have anything on Players or things going on in your area, please send in information so that we can either post it on the website and/or put it in the Newsletter. On-line registration went live yesterday. Going live with Disclosure forms on-line. Newsletter is going to press by July 28<sup>th</sup> deadline if end of next week, this issue will be a 20-page issue.
  - Risk Management – Mark we have over 2500 coaches registered with “A” clearance thanks to all the leagues and Registrars. Risk Management manual is on-line and would like feedback or suggestion on how to make it better.

## G. Approval of budget for 2006-07 Seasonal Year

- Budget is in the book. **Kirsten Ullstrom motioned to accept the budget as published seconded by HNSL, motion carried.**

## H. Unfinished business

- Request to update member on hosting Far West Regional tournament. Jim Tilley responded: The last time we applied to host Far West Regional was in Feb 2005 and Las Vegas got it. We did not apply this year because our complex has fallen behind the rest of the Western states and their complexes. As local communities have gotten involved their complexes have gotten so much better than ours. We are doing things to improve our complex; paving begins Wednesday, full paving with parking lots roads.

## I. Election of officers

- a. President Nominations: Dennis LeDriere was nominated by Mark Paffett and was seconded Kirsten Ullstrom. **Dennis by consensus**
- b. Financial Officer: Tom Dickerson was nominated by Kirsten Ullstrom and seconded by Steve Dixel: **Tom by consensus**
- c. Secretary: Sonya Woodhouse was nominated by Steve Dixel and seconded by Tom Dickerson: **Sonya by consensus**
- d. District Commissioner Representative is voted by the district commissioners. **Kirsten Ullstrom was re-elected.**

## J. New Business

- a. Calendar Jim and Bill ran this session and this will be posted on the web site calendar
- b. Other: APM we could use this as a long range planning meeting, there was a lot discussion on this and we will aim at the first weekend in December 2006 to make this happen.
- c. Assistant technical Director posting will be closed July 1, 2006

## K. Good of the Game

- Dennis – everything that NMYSA has done this Year has been for the players

- Mark – John Danzeiser made a lot of changes in the office and they were good for NMYSA
- Kirsten – World Cup has started and only one red card
- Josh – World Cup exciting to know that the kids can watch the best players in the world, England won their first game and maybe they will see the US along the way.
- Tom – Son is studying/interim work in Germany and is having a great time.
- Sonya – Small-sided games going good in DCSL
- Steve – Risk Management within NM is new ground not only for New Mexico but the rest of the country and NM could be the leaders in this for the country. It's about the kids.
- Rosie DC4 - Artesia is growing, new fields in Carlsbad going in right direction
- Eric DC3 – Youth is being successful in soccer because of what we do, coach training and education.
- Pancho DC1 – Semi pro team in ABQ, the Asylum, is in first place as of Friday, this team is made up of a lot of old NMYSA players.
- Don DC6 – Having another excellent soccer season. We use NMYSA to run our soccer camps and everyone has had a great time.
- Mark/Gallup – National Graphic June 2006 good article on soccer in world and how it affects the world. Using soccer as a health maintenance program for the Gallup area this is working.
- Frank/Gallup – John and Josh have been an incredible resource to Gallup.
- Gary/Long Term planning – Volunteers are hard to find and only a few do the volunteering, during Sandia Cup a number of goals were stolen from the fields and some parents stepped up and got the goals set up so that the game could be played.
- Monty/Hobbs – Thanks to the volunteers who make youth soccer work.
- Manual/NWRG – We have the largest number of players in a league and most of them are recreational. We give player a change to play competitive soccer and in doing so we had 2 team win state cup and going to Region IV tournament. We are going to small-sided games, with no phases in the fall.
- Mat/Artesia – We are growing and expecting an increase this coming year
- Danny/Roswell– Inter-league soccer began between Carlsbad, Artesia, and Roswell all went well.
- Norman/Alamogordo – We have a new board and we are moving forward.
- Brenda/Clovis – We also have a new board and we are very proud of our zero tolerance rule, this is making it fun for the kids.
- Lisa/new Blood in Clovis - Thankful that soccer can be held in small communities like Clovis this is made possible in part by the work that Brenda Aragon and husband have done to lay the ground work and thanks for making this possible Brenda.
- Alice/Deming – Small-sided games going well, all but 2 coaches certified
- Rick/HNSL- HNSL jumped full board into small-sided format and excited that we have 2-U12 teams going to Idaho to participate in the small-sided exhibition at the Far West Regional Tournament.
- Jim/Exe Dir – Want to thank John Madding for all of his contributions to the state and welcome Josh.
- John Danzeiser - League One accepted by all the Registrars this new system will make everyone's job easier and on the same page.
- Bill Flor – Thanks to the state office for all the support, especially to Gloria and her help in keeping the kids at the forefront.
- Tim/Four Corners – Jumped into small-sided games and hoping to see an increase next year. Things went good and just remember we are here for the kids.
- Bill/DCSL – Small-sided U10 and under do not keep score. For the fall we are starting with a negative 4 points as your team referee ref games that number will go down the team will get 4 point maximum if their team ref meets the requirement.
- David/Carlsbad – We are getting 4 full size fields at the new soccer complex, hopefully this will help in drawing some games from other cities.

## L. Adjournment

Motion to adjourn by Tim and seconded by all at 10:10 am