

NMYSA Annual General Meeting
June 8, 2008
Nativo Hotel
Albuquerque, New Mexico

Breakfast 8:15

Keynote Speaker: Linda Hamilton, Former USSF Board Member and Former WNT Player

Awards Presentations: Brent Mangus, Region IV Deputy Director,
Dennis LaDriere, NMYSA President

A. Call to Order:

- By Dennis LaDriere, President, on Sunday June 8, 2008 at 9:32 AM

B. Roll Call:

- Sonya Woodhouse roll call
 - PRESENT: Carlsbad 2, Clovis 2, Deming 1, DCSL 5, Four Corners 4, High Noon 6, Hobbs 3, Los Alamos 2, Northern NM 4, NWRG 8, Otero County 2, Gary Bauerschmidt VP 1, Tom Dickerson VP 1, Sonya Woodhouse 1, Kirsten Ullstrom DC Rep 1, Mark Paffett IPP 1, Total votes 44, Dennis LaDriere Pres 1 vote for a tie.
 - NOT PRESENT: Artesia, Gallup, Lincoln County, Native American SO, Roswell, Taos, Ron Nestle
 - NON Voting Members Present: Josh Groves, Ubusuku Abukusumo, Gloria Faber, Bill Flor, Frank Sanchez DC 5, Jim Tilley, Tony Bravo DC1, Eric Lopez DC3, Bobby Thomas DC4

C. Credentials Report:

- Total voting members present are 44, Dennis will have the tie-breaking vote, 23 is a Majority and 2/3 is 30

D. Introduction of Guests:

- Linda Hamilton, Brent Mangus, Dr. John Thomas

E. Acceptance/modification of minutes from 2007 AGM:

- **Motion by Mark Paffett seconded by Gary to accept minutes with the following people added to Roll Call, Tony Bravo DC1, Bill Flor, Eric Lopez DC3, and motion carried.**

F. Reports: Full report information see Annual Report (Handout)

- a. President – Dennis highlights – it was a good year; coaching education, help in office, moving forward, on line registration...the list goes on.
- b. Vice-president/Youth Commissioner – Gary passed it to Josh: great to be here, almost 400 coaches went through coaching education programs this year; most coaches took YM1 and YM2, we had a National Youth License Course (in Josh's opinion this is the 2nd most important course you can take); the state added a goalkeeper level 2 course; looking at regional coaching coordinators as this should help get more state-level coaching classes throughout the state. State Instruction Staff grew to 18 members -- if you know of people who have an interest in coaching coaches please let us know. New website will be a good thing and will be a great communication tool. TopSoccer, soccer for kids with disabilities -- would like to have it grow in the state -- please let us know if you are interested. Soccer Start and the Native American Soccer Start Program was a great success reaching over 600 players. Over 400 players participated in NMYSA ODP program with the Boys side surpassing our goals. Look for changes in the ODP program, will be rolled out in the next few months this will impact the small communities. Six ODP players invited to travel international and 2 - 1993 boys invited to national camp.
 - i. Josh introduced Dr. John Thomas, Assistant Technical Director of US Youth Soccer. New Mexico is moving forward especially on coaching education. At the National level we are also looking at the education at all levels to include ODP as well, we added John Ellinger to the national board and travel has now gone way up. Being sensitive to players' needs and educating coaches to understanding these needs is one of our goals. We are changing and trying to improve the Soccer Start program and should see more programs coming out of this. US Youth Soccer has just finished a course for the

- TOPSOCCER program and can now get coaches educated on this program. New US Youth Soccer video can help you with your coaching needs.
- c. Financial Officer – Tom 2007-2008 budget was approved for a 4K net loss, but it looks like a loss of around \$2,500 currently could change by August 2008.
 - d. Secretary – Thanks for making my time here a good one, just like Tom and Gloria always say “it’s all about the kids and getting them on the pitch.” It’s not about the coaches or administrator, if not for the kids we wouldn’t be here. Let’s keep them on the field and make it seamless. Not gone will be a part of FWR 2010.
 - e. Registrar – from Gloria – the pages are in the handout; overall we are up 168 kids from last year.
 - f. Director of Cups and Games: Gloria and Dennis for Ron -- thanks for supporting all the NMYSA sanctioned tournaments.
 - g. District Commissioners
 - i. DC 1 – Tony -- good registration this year and ran a number of both recreational and competitive tournaments this year. Thanks for all the volunteers in District 1.
 - ii. DC 2 – Gary for Jorge -- Jorge sends his regrets
 - iii. DC 3 – Eric -- good year for High Noon sending a team to Hawaii for Region IV tournament.
 - iv. DC 4 – Bobby -- surprised at how high the numbers have gone up. Everyone is enjoys the game
 - v. DC 5 – NP
 - vi. DC 6 – Don -- impressed with Hobbs; Clovis is doing well and growing, numbers are down overall, and has to do with the base and the change over; tournament went well and had to send away teams because of field space and referees. Thanks for all the help in making the Clovis tournament a success. Thanks to Monty for all he does for Hobbs.
 - vii. DC 7 – Frank -- I called Steve at beginning the year to ask if he needed help in supporting Gallup from Four Corners and somehow I became the commissioner for District 7. District 7 now has someone from Gallup representing the district. Thanks for all your support.
 - viii. DC8 – Kristen -- numbers up and down because of financial impact to county; hoping to see that change next year. This is my last year and thanks everyone for all the support and help.
 - h. Committees
 - i. Bill -- printed report in book. Going to web Newsletter; New web look coming; alternate advertising for Newsletter is being looked into.
 - ii. Jim on FWL 2010 – the most competitive tournament in the country. This is going to be a HUGE event. Will need 300+ volunteers to pull this off.

G. Approval of budget for 2008-09 seasonal year

- a. The budget is included in the book with a net income for 2008-09 year of \$1,350. Mark -- just to remind everyone that we usually done operate at a loss, but we are a non profit company and should not show a gain or it should be very small. **Motion from Tim Kellnar, Four Corners Seconded by Kirsten, DC Rep to accept the 2008-2009 proposed budget. Motion Carried**

H. Unfinished business – None

I. Election of officers – Gary

NOTE: We usually have turn over or retirement of executive board members on a regular basis. This has not been the case of this executive board and we currently have executive board members that have reached their 2-term limit. The Chief Financial Officer position is a very critical position and the board of directors would like to make sure that this position has some continuity. We are asking to have a six-month rules committee review of the by-laws and hold off on filling this position at this time. **Motion by Kristen (DC8) seconded by Tim Kellnaer (FC) to the following:**

The NMYSA BoD adopts the following resolution under By-law 2.02.02 (F), which authorizes it to adopt temporary solutions to unforeseen problems:

- o Tom Dickerson retains the position of Chief Financial Officer until January 1, 2009;
- o The Rules Committee will review Rule 2.02 and 2.04 by October 1, 2008 and propose changes (if necessary) to those rules;
- o Any Rules Committee revisions to 2.02 and 2.04 will be posted for review and comment by the leagues by November 1, 2008 and voted upon by December 1, 2008;
- o A special election for Chief Financial Officer will be held, if necessary, during January 2009;
- o The voting strength at the June 8, 2008 meeting will be the voting strength for each league in that election;
- o Vote will be conducted electronically

Discussion on by-laws, will we have to wait for the AGM or will we have to call a special meeting to vote? All leagues will have a chance to vote either through email or through a special meeting. The rules committee will put the changes out through a broadcast email and will ask for input from all the leagues on the posting the rules committee will also send reminders on the number of days left for a response, no response is a vote of confidence. Vote called for and Motion Carried.

Gary called for Nominations for the following:

- a. President Nominations: Dennis was nominated, **Kirsten Ullstrom moved that nominations be closed Mark Paffett seconded. Dennis President by acclamation.**
- b. Secretary – Jorge Beruam was nominated, **Mark Paffett moved that nominations be Brenda Aragon (Clovis) seconded Jorge Secretary by acclamation.**
- c. Financial Officer – Postponed for six months per above vote.
- d. Announcement of DC Representative – **Eric Lopez is now DC Representative**

J. New Business

- a. Planning Meeting – Jim: APM last July in Farmington, we are keeping a very close eye on money and with no major issues other than FWR 2010 would like to use the money forecasted for the APM to be used on FWR 2010. **Tom Dickerson moved to use the money that would have been spent on APM (\$3000) to use for FWR 2010 phase I seconded by Gary Bauerschmit.** Discussion: We will get 10K from ABQ Convention and Visitor's Bureau in September. This is restricted money to be used for FWR 2010. **Motion Carried**
- b. Calendar – Bill lead the discussion, Jim will work the calendar for Bill.
- c. Other

K. Good of the Game

- a. Dennis - Manchester United
- b. Gary – National Youth License course -- during course had to teach a 6-year-old to dribble a soccer ball and asked if anyone could dribble. A little girl said yes and dribbled the soccer ball like a basketball.
- c. Mark - Portsmouth
- d. Frank - thanks to Four Corners
- e. Sonya – the board is moving in the right direction keep going and always remembers “the kids”.
- f. Tom - Excited about new web site
- g. Don - growth within Roswell and Hobbs outlook for next season
- h. Eric - FWR 2010
- i. Tony - working with the coaching director and coming up with training and classes for district
- j. Bobby - Don't lose focus and we are here for the kids
- k. Josh – the logo and website, nice to see ESPN showing the cup either live or taped delayed
- l. Jim - parent education program moving forward
- m. Ubusuku - long range planning most important step for me
- n. Bill - FWR 2010 get involved, new web site and daily Cleats comic strip
- o. Kirsten - Liverpool made championship
- p. Gloria - continue on the path of automation looking at E-coaching and E-ODP
- q. Rick - Sitting in living room watching Edgar playing and winning a championship for his club team
- r. Brenda - seeing more people getting involved in soccer
- s. Chuck - Having kids playing soccer and enjoying it
- t. Monty - game for kids and Southwest Premier League up and running

L. Adjournment

- a. Motion to adjourn by Tom Dickerson seconded Mark Paffett and everyone else at 12:05 pm.