

NMYSA Board of Directors

Meeting Minutes

February 2, 2024

Roll Call:

- Rennae Ross, President
- Matthew Shappard, Vice President
- Tom Dickerson, Secretary
- Heather Starr, CFO (not present)
- Jim Cooper, Director of Cups and Games
- Pat Switzer, Past President
- Alyssa Nieto, DC Representative
- Nancy Serna, DC 1
- Bill Nordin, DC 2
- Eric Crespín, DC 3 (not present)
- Trey Urquidez, DC 4 (not present)
- Alyssa Nieto, DC 5
- Isidro Castillo, DC 6
- Steve Kinsey, DC 7 (not present)
- Andrez Montoya, DC 8
- Glora Faber, Executive Director
- Rick Flores, Technical Director (not present)
- Chad Tyson, Programs Manager (not present)
- Theresa Romero, Member Services Manager (not present)
- Bill Flor, Webmaster (not present)
- Dreaux Plair, SYRA (not present)

Meeting Called to order at 7:00pm by Rennae Ross, President.

Minutes:

Andrez Montoya Moved to accept the minutes of September 24, 2023, meeting and seconded by Isidro Castillo.

Motion Passed unanimously.

President's Report:

Updated board on travel to Chicago, Dallas, and Minnesota for USYS, USYS Leadership, and USSF meetings. Talked about the first NMYSA AGM in Winter instead of Summer. May work for more leagues and people to attend. Also possibly have the meeting start on Saturday afternoon and continue into Sunday morning so that it is easier travel for folks coming from afar.

Vice President's Report:

No report

Treasurer's Report:

Heather Star resigned as treasurer. Tom Dickerson has agreed to fill the vacancy. Working on the new Fiscal year, reports in AGM Book. Bill Nordin question about fee increase, nothing needed for this year.

District Commissioner Representative:

No report. Isidro Castillo shared 20+ refs certified with SRA support, many of which were youth.

Technical Director's Report:

See AGM Book pg 27. Possible instate/out of state fee for coaches attending D&C courses. Please call for site visits.

Registrar's Report:

Player numbers trending up, see report.

Executive Director's Report:

See AGM Book. Gave report on Federation and future happenings. New Website, Esports info. Playing fields – Balloon Fiesta lost ½ of fields to cricket pitches. Possible new innovate to grow grant being worked on.

State Cup/NM Cup:

Fees held at the same level. Most teams opting out of Regionals in Hawaii. FWR will be going away with a straight to Nationals format. Will be hosting Futsal and Esports State Cup.

Rules/Bylaw Committee:

Posting possible Bylaw change for 30-day review period.

SYRA:

No report – See AGM

Risk Management Committee:

We are currently working on a complete rewrite of our Risk Management Policy.

AED discussion about required training at county registration.

Old Business:

Discussion of ball size for U-14 and U-13 games. This was tabled until there was clear guidance from the Federation. Decision expected in June so teams and leagues would know for the Fall season. Motion Bill Nordin - Seconded by Matthew Shappard – Passed unanimously.

New Business:

Application from the Notah Begay 3rd Foundation to become a Affiliate Member.

Motion Tom Dickerson - Seconded by Nancy Serna – Passed unanimously.

Good of the Game:

Motion to Adjourn – Matthew Shappard – Seconded by Alyssa Nieto - Passed