



Wednesday, April 18th, 2024

New Mexico State Soccer Association (NMSSA)

Meeting was held at the International Indoor Soccer Arena in Albuquerque, NM
On the 18th of April 2024 at 6:30 PM

Present:

In person:

Audrey Wilson (President)
Marcus Vigil (Vice President)
Tina Volzer (Treasurer)
Luke Jobe (Legal Chair)
Andrea Romo Chavez (Marketing Chair)
Elizabeth Vicuna (Interim Secretary)

Quorum:

It was noted that a quorum was present in accordance with the NMSSA bylaws. Therefore, this is considered an official NMSSA board meeting.

Purpose of the meeting

The purpose of the meeting is to approve the 2024 Budget, approve the 2023 Taxes for filing, and to discuss the upcoming hearings in NMSSA.

Meeting Agenda:

An Agenda for this meeting was provided to all present members and non-present board members. Members also received a copy of the following:

- 2024 NMSSA Budget
- Testimony and Evidence of Hearing 1 and Hearing 2
- NMSSA Data submission sheet to USASA

Summary:

The meeting discussed at length the agenda items, cost breakdown of all of the annual tournaments, updates to appeals process policy, and the breakdown of the 990 Tax form.





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PO Box 65663
Albuquerque, NM 87193
www.nmssa.net

Agenda:

1. Roll Call/Introductions
2. Approval of Minutes: A motion was made by Audrey Wilson and seconded by Marcus Vigil to accept the meeting minutes from March 27th, 2024.
3. Officers Reports -
 - a. Tina - taxes, budget, and other finance issues
 - b. Marcus - no updates
 - c. Audrey - USASA data and check submission
 - d. Elizabeth - no updates
4. Committee Reports
 - a. Legal - Luke - appeals process update on policy, bylaw progress
 - b. Marketing - Andrea - logo and flyer for Dog Days and Zia Cup
 - c. Affiliation - Audrey - no update
 - d. Insurance - Audrey - no update
 - e. At Large Council - no update
5. New Business:
 - a. Regional Cup and National Amateur Cup - UNM Club Soccer (men's)
 - b. Freedom Cup - meeting with James Swenson (Kirtland) on 4/18/24
 - c. Promotional Items - logo out to Rach for medal quote
 - d. Hearings 1 and 2
6. Old Business:
 - a. UNM Concessions - updates on money and checks
 - b. Safe Sport - deadline May 31st, 2024
 - c. Sport LoMo - currently providing info on leagues to build our website and start transition
7. Voting:
 - a. Motion to approve the 2024 Budget
 - b. Motion to approve the 2023 Taxes
 - c. Motion to approve the funds to purchase Sport LoMo
8. Good of the Game
9. Adjournment

State Cooperation registry

Audrey Wilson – President - nmssapresident@gmail.com

Marcus Vigil – Vice President - nmssavp1@gmail.com

Tina Volzer – Treasurer - tina.volzer@yahoo.com

Elizabeth Vicuna - Secretary - vicuna.eliza10@gmail.com



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The motion to approve the 2024 Budget was approved unanimously. The motion to approve the 2023 Taxes was approved unanimously. The motion to approve the funds for Sport LoMo was approved unanimously.

There being no further business, the meeting was closed.



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