



Wednesday, August 14th, 2024

New Mexico State Soccer Association (NMSSA)

Meeting minutes of the NMSSA Executive Board

Held at Dion's on Paseo Del Norte and Wyoming in Albuquerque, NM

On the 14th of August 2024 at 6:00 PM

Present:

In person:

Audrey Wilson (President & Registrar, holding executive duties for Treasurer until their return)

James Swenson (Vice President)

Jennah Thompson (Interim Secretary)

Andrea Romo Chavez (Marketing Chair)

Jessica Carrasco (Public Relations and Language Liaison)

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 review the current budget, tournament recaps, and Sport Lomo.

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:

- Meeting minutes from June 25th, 2024
- Freedom Cup 2024 Actual Budget
- Dog Days 2024 Actual Budget
- Sport Lomo website content categories
- Project Inspire email





Summary:

The meeting discussed at length the agenda items.

Agenda:

1. Roll Call/Introductions
2. Approval of minutes: A motion was made by Audrey Wilson and seconded by Jennah Thompson to accept the meeting minutes from June 25th, 2024 and end the meeting.
3. Officer Reports
 - a. President:
 - i. Provided update on meetings attended for AAWF and texas south meeting recently attended.
 - b. Vice President:
 - i. Provided update on registration for MVSL
 - ii. Discussed how to share league data
 - iii. Vendors
 - iv. Changing to a 501C3
 - c. Treasurer:
 - i. Quarter 2 budget was updated, doesn't have actual data just projected numbers
 - ii. Quarter 3 ends end of September, ASL to provide data beginning of October
 - d. Secretary:
 - i. Nothing to report
4. Committee Reports
 - a. Appeals - no current chair
 - i. Andrea Romo and James Swenson currently in an SRC complaint
 - ii. Need to address complaint regarding team and their handling of red cards
 - b. Marketing - Andrea Romo
 - i. Zia cup medal design is complete
 - ii. Car wash banner is complete
 - iii. Finding different ways to fundraise
 - c. Competitions - Vice President
 - i. Next competition is Fall classic





- ii. Zia cup to be canceled due to not meeting minimum number of team registrations
 - iii. Received good feedback from FC & DD tournaments, recommended to continue holding these tournaments
 - d. Budget and Finance - Treasurer
 - i. No update
 - e. Rules and Regulations - Vice President
 - i. Something needs to be created, to be placed in new bylaws
 - ii. Create policy with a policy committee
 - 1. Committee to contain representative from each league
 - f. Referee Committee - President is liaison
 - i. Andrea, Audrey and Jessica attended recent meeting and provided update on pertinent information
 - 1. Referees have to attend in-person and virtual training
 - g. Public Relations - no current chair
 - i. No update
 - h. League Development - no current chair
 - i. Santa Fe doubled their numbers
 - i. Credentials - no chair
 - i. President working with attorney to clarify our bylaws, should have a response within 4-5 days of email
 - ii. Discussed voting process
 - j. Auditing - Treasurer
 - i. Nothing to report
 - k. Youth Liaison - Bri'Anna Schroeder
 - i. Liaison not present and therefore did not provide update
- 5. Budget
 - a. Tournaments:
 - i. Freedom Cup 2024 Actuals
 - 1. See report
 - 2. Discussed possibility of moving location of tournament for next year and move to end of July/beginning of August
 - 3. Create trophy that is similar to the Stanley Cup for next year
 - 4. Discussed ways to cut expenses for next year such as get quotes from other hotels for next year, not having team dinner





New Mexico State Soccer Association

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- a. Referee costs projected to increase with the more teams
 - ii. Dog Days 2024 Actuals
 - 1. See report
 - 2. Move to end of June
 - 3. Discussed potential of moving tournament for extended period of time to different location while Ruidoso recovers from recent fire
 - iii. Party on the Pitch
 - 1. Work with Santa Fe to provide support for their tournament
 - b. Other various expenses:
 - i. Travel for 2024
 - 1. Region IV Workshop: Portland
 - 2. US Soccer AGM: Dallas
 - 3. Region III Workshop: New Orleans
 - 4. TSSAS AGM: Corpus Christi
 - ii. Travel for 2025
 - 1. Region III workshop was more beneficial than Region IV. Therefore, a recommendation was made by Audrey to send only 1 representative to Region IV and more individuals to Region III.
 - c. 2024 Q2 financial statement - player data
 - i. Remitted - 729 players
 - ii. Income \$13,967 from all leagues
 - iii. Owed to USASA \$8,748
 - d. 2024 Q1 Financial statement - player data
 - i. Remitted - 876 players
 - ii. Income \$17,266 from all leagues
 - iii. Owed to USASA \$10,512
 - e. 2025 budget
 - i. Specify where money raised through fundraising will go
 - ii. Create budget for 2025 before annual meeting
 - iii. Discussed 3-5 year plan to increase player fee
6. Bank Account
 - a. Where are we at 9 months into 2024?
 - i. Bank account
 - ii. Discussed requiring all referees have Venmo account as payment method
 - iii. Decrease travel expenses
7. Sport Lomo:
 - a. Leagues
 - b. Content for website
 - i. Discussed who would research content for each category, given a week to provide researched information back to Audrey to provide to Sport Lomo.
 - c. Payment





- i. Unable to pay bank to bank, asked them for another alternative. Still waiting to hear back from them regarding this.
8. USASA AGM in Frisco, TX - September 26-29th, 2024 in Frisco
 - a. Discuss Budget:
 - i. Decided to only sending 3 people
 - b. Members attending: Audrey Wilson, James Swenson, Andrea Romo
9. New Business
 - a. Adapting CSSA - South non-disclosure agreement to our purposes and have all inner council of NMSSA
 - b. ITG Grant
 - c. Fall Classic
 - i. Audrey asked Dwayne regarding having tournament on different weekend
 - ii. Create new logo but waiting on confirmations on dates
 - iii. Split tournament into two weekends: co-ed first weekend and Men's/Women's second weekend of Gaylord Shepard
 - iv. Discussed potential to increase team entry fee
 - v. Upcoming meetings to discuss and plan Fall Classic further
10. Old Business
11. Adjournment

State Cooperation registry

Audrey Wilson – President - nmssapresident@gmail.com

James Swenson – Vice President - jamesbuffy@comcast.net

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

Jennah Thompson – Secretary - jennah.thompson@gmail.com

There being no further business the meeting was closed.

