



Thursday, January 23rd, 2025

## New Mexico State Soccer Association (NMSSA)

Meeting minutes of the NMSSA Board Meeting

Held at Dion's 8100 Wyoming Blvd NE, Albuquerque, NM 87113

On the 23rd of January 2025 at 6:00 pm

### **Present:**

#### In Person:

Audrey Wilson (President)

James Swenson (Vice President)

Tina Volzer (Treasurer)

Jannah Thompson (Secretary)

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### **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 2024 and plan for 2025.

### **Meeting Agenda:**

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

- 2024 Meeting Minutes electronically

### **Summary:**

The meeting discussed at length the agenda items.

### **Agenda:**

1. Roll Call/Introductions
2. Approval of minutes: A motion was made by Tina Volzer to approve all 2024 meeting minutes. This was seconded by Audrey Wilson.
3. AGM Meeting Minutes
  - a. NMSSA Board of Directors approved draft 2024 AGM meeting minutes. Will be provided to all member leagues 30 days in advance of 2025 AGM for final approval.





4. Website (Sport Lomo)
    - a. Current membership issues
    - b. Onboarding leagues
      - i. SFASL & GASL will be onboarded in 2025
    - c. Meeting with representatives from Sport Lomo on 1/27/25 about getting administrative access to website
  5. 2024 Taxes Updates
    - a. Discussed total paid out to independent contractors (ICs) throughout the year
    - b. Discussed which ICs will be receiving a 1099
    - c. Discussed how to move forward with gathering W9s
  6. 2025 Budget
    - a. To be discussed at a later date
  7. New leagues
    - a. Flyers have been completed but logos still need to done
    - b. Registration for futsal league
      - i. Audrey will be reaching out to Sport Lomo regarding this
  8. Member League Standings
    - a. Reviewed numbers from 2022 to 2023 & 2023 to 2024 for all leagues and tournament
  9. Region IV Meeting
    - a. Safe Sport
  10. New Business
    - a. MVSL Open Tournament
    - b. Freedom Cup Planning: Finalize plans as soon as possible
      - i. Moving from end of July to May
        1. Memorial Day weekend
          - a. Potential Field Locations
            - i. Look into sharing fields with the Sandia Cup
            - ii. Mesa Del Sol
          2. Last weekend of May
    - c. Making gmail accounts for all officer positions
    - d. Discussed backing up documents on a monthly basis in another location
11. Old Business
12. Adjournment

## State Cooperation registry

Audrey Wilson – President - [nmssapresident@gmail.com](mailto:nmssapresident@gmail.com)

James Swenson – Vice President - [jamesbuffy@comcast.net](mailto:jamesbuffy@comcast.net)





# New Mexico State Soccer Association

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Albuquerque, NM 87113

[www.nmssa.net](http://www.nmssa.net)

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Tina Volzer – Treasurer - [tina.volzer@yahoo.com](mailto:tina.volzer@yahoo.com)

Jennah Thompson – Secretary - [jennah.thompson@gmail.com](mailto:jennah.thompson@gmail.com)

Andrea Romo – Director of Committees - [drearomo16@gmail.com](mailto:drearomo16@gmail.com)

There being no further business the meeting was closed.



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