



Sunday, June 25th, 2024

## New Mexico State Soccer Association (NMSSA)

Meeting minutes of the NMSSA Executive Board

Held at Century 21 Camco in Albuquerque, NM

On the 25th of June 2024 at 6:00 PM

### **Present:**

#### In person:

Audrey Wilson (President)

Tina Volzer (Treasurer)

Marcus Vigil (Vice President - removed) - On zoom until 6:30pm during hearing

Luke Jobe (Legal Liaison/Chair)

Andrea Romo Chavez (Marketing Chair)

Jessica Carrasco (Language Liaison and Unaffiliated Leagues)

Bri'Anna Schroeder (Tentative - Youth Liaison)

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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 vote on the removal of Marcus Vigil from the Board of Directors of NMSSA and to go over the upcoming Freedom Cup and Land of the Free Tournaments.

### **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:

- Freedom Cup 2024 Bylaws
- Marcus Vigil's email testimony (BOD's only)
- NMSSA's emails to Marcus Vigil in regards to his time with NMSSA.
- Formal complaints against Marcus Vigil (BOD's only)





- A copy of the NMSSA June 1999 Bylaws

## Summary:

The meeting discussed at length the agenda items.

## Agenda:

### 1. Board Member Removal

- Special Meeting was called at 6 pm on this day to hold a vote to either remove or allow Marcus Vigil to remain as the Vice President of NMSSA. Each individual was given 2 minutes to voice their concerns. Marcus Vigil was given 5 minutes to voice his reasoning as to why he should remain on the NMSSA board. His testimony has been recorded and can be located through the President of NMSSA. At the end of the round robin, a vote was motioned to remove Marcus Vigil from NMSSA and both Tina Volzer, the Treasurer, and Audrey Wilson, the President, voted to remove him from NMSSA. The meeting served as a quorum with the majority of the BOD's in attendance and the vote to remove him held a majority of 2/3rds vote and will stand effective immediately.

### 2. Freedom Cup -

- Current number of teams registered - 5
- Expected number of teams - 8-10
- Income from team fees
- Updates from the tribe
  - Team dinner and captain meeting - gave away ballroom reservation (not sure why) and wants to charge for the meeting.
  - In negotiations with tribe/Santa Ana Casino about options
  - Looking into other options to host the meeting and dinner with cost breakdowns.
- Field Costs: \$3300
- No parking fee - military discount
- Massage Therapist, EMT, PT, and Photographer all coming.
  - 3 hotel rooms booked to house them for the night.
- Other vendors?
  - Not needed
  - Discounts on amenities at casino
- Referees:





- i. Sign up sheet went out
- ii. Refs are having a hard time swallowing large gaps in between games with the drive.
- iii. Refs are scheduled to do other games during that weekend
- iv. Schedule almost finalized.

### 3. Land of the Free

- a. No teams signed up yet
  - b. Recruiting teams
  - c. Medals ordered with custom logo for 1st, 2nd, and 3rd place
  - d. Ref coins ordered
  - e. Will extend cutoff for team registration deadline
4. Any items not currently addressed within this agenda, will carry over to the next NMSSA board meeting.
5. **Open Forum:** Current and new members have the floor to discuss anything relevant within this agenda.
- a. Jennah Thompson - lunch meeting to discuss the role and responsibility of the Secretary is scheduled for July 3rd. She would like to be placed on a 3 month probation starting in July and ending in September to see if she can carry out the role during her normal workload. Jennah is expected to attend the next NMSSA board meeting. Jennah has helped with UNM Concessions and has shown interest in helping NMSSA over the last 8 months.
  - b. James Swenson - meeting to discuss the role and responsibility of the Vice President is scheduled for July 5th. He would like to take on the role of VP for NMSSA and has demonstrated his commitment by assisting with the Freedom Cup. He developed the tournament bylaws and the schedule for the tournament. James also verified that players were of military status and did not violate the team and player qualifications for the respective rosters. James is expected to attend the next NMSSA board meeting.

A motion was made by Audrey Wilson and seconded by Tina Volzer to accept the meeting minutes from April 13th, 2024 and end the meeting.

### State Cooperation registry

Audrey Wilson – President - nmssapresident@gmail.com





# New Mexico State Soccer Association

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

There being no further business the meeting was closed.



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