



Wednesday, March 27th, 2024

New Mexico State Soccer Association (NMSSA)

Meeting was held at the International Indoor Soccer Arena in Albuquerque, NM
On the 27th of March 2024 at 6:00 PM

Present:

In person:

Audrey Wilson (President)
Tina Volzer (Treasurer)
Luke Jobe (Legal Chair)
Andrea Romo Chavez (Marketing Chair)

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 go over the 2023 Taxes, the mailing address, Bylaws discussion, quick updates on Freedom Cup and Party on the Pitch, Safe Sport, and address upcoming Marketing and Legal needs of 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:

- UNM Concessions Spreadsheets
- Regional Cup Info Sheet
- Safe Sport PDF
- US Soccer Amateur Working Group PDF
- Party on the Pitch flyer and field map





New Mexico State Soccer Association

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

Summary:

The meeting discussed at length the agenda items, cost breakdown of all three tournaments from 2023, NMSSA membership numbers and annual fees, overall budget of 2023, updates to the new proposed bylaws, and the roles and responsibilities of new board positions.

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 Feb 28th, 2024 and end the meeting.
3. Officers Reports -
 - a. Tina - taxes, 1099's, 990, and any other updates.
 - b. Marcus - Sport Lomo and any other updates.
 - c. Audrey - US Soccer Adult Amateur Working Group and updates within this agenda.
 - d. Elizabeth - not present
4. Committee Reports
 - a. Legal - Luke - appeals process update and other legal updates.
 - b. Marketing - Andrea - logos, flyers, and other marketing updates.
 - c. Affiliation - Audrey - Indoor Soccer and Kraemer Fields
 - d. Insurance - Audrey - COI's and Claims
5. New Business:
 - a. SRC update: State meeting between NMYSA and NMSSA to vote on SRC board decision and removal
 - b. Regional Cup and National Amateur Cup
 - c. Freedom Cup - meeting with James Swenson (Kirtland) and Dwayne and tribe
 - d. Party on The Pitch - meeting in Santa Fe and flyer
 - e. Promotional Items - NMSSA and tournaments (Rach from TSSSA)
6. Old Business:
 - a. UNM Concessions - updates on money and checks.
 - b. SFASL - check status and PO Box
 - c. P.O. Box - do we change it? It's not working
 - d. Safe Sport - deadline May 31st, 2024 for NMSSA board members
7. Good of the Game
8. Adjournment

State Cooperation registry

Audrey Wilson – President - nmssapresident@gmail.com

Marcus Vigil – Vice President - nmssavp1@gmail.com

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



Proudly affiliated with United States Adult Soccer Association (USASA) and the US Soccer Federation (USFF)



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

There being no further business, the meeting was closed.



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