



Sunday, May 19th, 2024

New Mexico State Soccer Association (NMSSA)

Meeting minutes of the NMSSA Executive Board

Held at Flying Star Cafe in Albuquerque, NM

On the 19th of May 2024 at 4:00 PM

Present:

In person:

Audrey Wilson (President)

Tina Volzer (Treasurer)

Luke Jobe (Legal Liaison/Chair)

Andrea Romo Chavez (Marketing Chair)

Jessica Carrasco (Unaffiliated Leagues and Language Liaison)

Bri'Anna Schroeder (Tentative - Youth Liason)

Amanda Baca (Referee Assignor)

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 2024 Tournament Operations and address the upcoming needs of NMSSA in terms of marketing, fundraising, and open positions.

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





Summary:

The meeting discussed at length the agenda items, projected cost breakdown of the next three tournaments in 2024, the proposed bylaws for Freedom Cup, and the roles and responsibilities of new board positions.

Agenda:

1. Budget:
 - a. Tournaments:
 - i. Dog Days 2024 -
 1. See cost breakdown spreadsheet
 2. See player fee breakdown
 3. Changes
 - ii. Kraemer Kup 2024 -
 1. See cost breakdown spreadsheet
 2. See player fee breakdown
 3. Changes
 - iii. Freedom Cup 2024-
 1. See cost breakdown spreadsheet
 2. See player fee breakdown
 3. Changes
 - b. Other various expenses:
 - i. Travel:
 1. Region III workshop in New Orleans, LA
 2. USASA AGM in Fresco, TX
 - ii. Sport LoMo:
 1. \$6,000 to set up with custom website, league and tournament operations capability.
 - c. Tina has the 2024 Q1 financial statement
2. Fundraising and Sponsorships:
 - a. We need a fundraising chair and group of people to tackle this?
 - i. Flyer created by Andrea
 - ii. Advertise the position
 - iii. We need someone to take over the sponsorship/donation letter, invoice, and receipt.
3. Bylaws:
 - a. When can we work on these again?
 - b. What else do we need?
4. Expectations:
 - a. It is expected that all NMSSA organization members take part in our annual tournaments. This could include weekends and evenings and traveling. Specific





Roles and Responsibilities in relation to the tournaments will be decided by the Tournament Director. Currently, there are 6 tournaments within NM.

- b. It is expected that all NMSSA organization members take pride in representing NMSSA within our soccer community. We serve all of our players and leagues with the utmost respect and integrity. Favoritism, bias, negativity, racism, and unsportsmanlike behavior will not be tolerated by NMSSA. NMSSA must provide fairness and equality to all of our players and members.
 - c. NMSSA understands that these roles and positions are voluntary, so the board will be respectful of your time and efforts. Schedule accommodations and careful consideration will be taken when the Board of Directors delegates responsibilities.
 - d. In regards to travel, only persons approved by the Board of Directors will be allowed to travel to annual meetings. The budget is very tight and unless we can increase funds, travel will be kept to a minimum.
 - e. All expenses will be reviewed by the President and Treasurer before being approved.
 - f. When NMSSA attends AGM's, Regional, State, or League meetings, it is expected to dress in business casual clothing. At minimum, a NMSSA polo shirt will be required.
5. Any items not currently addressed within this agenda, will carry over to the next NMSSA board meeting.
 6. Open Forum: Current and new members have the floor to discuss anything relevant within this agenda.

A motion was made to not appoint Elizabeth Vicuna as the Secretary of NMSSA since her probationary period ended on April 28th and she is not able to take on the role, nor did she complete the tasks provided to her during her time on the board. Elizabeth Vicuna was removed from the Board of Directors of NMSSA on May 14th, 2024. This was accepted by the entire Board.

The remaining Board of Directors had made the decision to excuse Marcus Vigil from this board meeting due to removing himself from the group communication platform and indicating he was mentally unavailable to multiple NMSSA board members. This decision was made on May 14th, 2024. Marcus Vigil is on hold with NMSSA until further notice. A hearing will be scheduled to address his position on the board of NMSSA.

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.





New Mexico State Soccer Association

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State Cooperation registry

Audrey Wilson – President - nmssapresident@gmail.com

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

There being no further business the meeting was closed.



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