



Friday, October 18th, 2024

New Mexico State Soccer Association (NMSSA)

Meeting minutes of the NMSSA Special Tournament Meeting
Held at Pinon Coffee House, 5222 4th St NW, Albuquerque, NM 87107
On the 18th of October 2024 at 3:00 PM

Present:

In person:

Audrey Wilson (President)

Tina Volzer (Treasurer)

Jennah Thompson (Interim Secretary)

Andrea Romo Chavez (Director of Marketing)

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 Fall Classic.

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:

- Budget for Fall Classic

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 August 14th, 2024 and September 24th 2024.
3. Fall Classic
 - a. Budget





- i. Discussed and calculated best and worst case scenarios
 - b. Registration
 - i. 11 teams registered at this time
 - ii. Deadline for registration to be the Wednesday or Thursday before tournament weekend
 - iii. Provide registration assistance on 11/13 & 11/14, 11/20 & 11/21 from 6-8pm at Audrey's work
 - c. Referees
 - d. Vendors
 - e. Medals
 - f. T-shirts
 - i. House of Soccer to set up a booth and print shirts at location. Would only need to buy a dye cast
 - g. Team Rep Gifts
 - i. If we are over our minimum budget, we should be able to do \$50 per team rep
4. 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.

