



Tuesday, September 24th, 2024

**New Mexico State Soccer Association (NMSSA)**

Meeting minutes of the NMSSA Executive Board

Held at Flying Star Cafe, 4026 Rio Grande Blvd NW, Albuquerque, NM 87107

On the 24th of September 2024 at 6:00 PM

**Present:**

In person:

Audrey Wilson (President)

James Swenson (Vice President)

Jennah Thompson (Interim Secretary)

Andrea Romo Chavez (Director of Marketing)

Jessica Carrasco (Public Relations and Language Liaison)

Mike Edwards (Treasurer for ASL) - Attended from 7:00 PM

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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 the Fall Classic, website, and AGM.

**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:

- AGM Candidate information

**Summary:**

The meeting discussed at length the agenda items.

**Agenda:**





1. Roll Call/Introductions
2. Officer Reports
  - a. President:
    - i. Safe sport claim update
    - ii. Vice President or Secretary to follow up with following leagues regarding safe sports certification
      1. ASL & SFASL
      2. Gather certificates from leagues, only necessary for executive board members
  - b. Vice President:
  - c. Treasurer:
    - i. Budget looks really good, completed quarter 1 and 2, working on quarter 3.
  - d. Secretary:
    - i. Received a response back regarding September newsletter from ASL, MVSL, GASL, and SFASL.
      1. Requested information: Collection of Bylaws, Rules & Regulations, Current Season Schedule and current Board of Directors
3. Committee Reports
  - a. Appeals - no current chair
  - b. Marketing - Andrea Romo
  - c. Competitions - Vice President
  - d. Budget and Finance - Treasurer
  - e. Rules and Regulations - Vice President
  - f. Referee Committee - President is liaison
  - g. Public Relations - Jessica Carrasco
  - h. League Development - no current chair
  - i. Credentials - Secretary
  - j. Auditing - Treasurer
  - k. Youth Liaison - Bri'Anna Schroeder
4. Fall Classic
  - a. Budget
    - i. Going into fall classic
    - ii. Minimum number of teams
      1. Need at least 16 teams on the second weekend for both men's and women's to break even for paying for the second weekend.
    - iii. Offering 7v7 for coed the 1st weekend to have more interest in registering





# New Mexico State Soccer Association

8100 Wyoming Blvd NE Ste M4 #365

Albuquerque, NM 87113

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

- b. Dates & Team Fee
- c. Medals, Logo & Flyer
  - i. Provide flyer to CO, TX, and AZ
- d. Vendors & Sponsors
5. Website
  - a. Up and running
  - b. Content
6. USASA AGM in Frisco, TX - September 26-29th, 2024 in Frisco
  - a. Agenda
  - b. Travel
  - c. Candidates
7. New Business
8. Old Business
9. 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)

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

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

There being no further business the meeting was closed.



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