



Monday, February 17th, 2025

New Mexico State Soccer Association (NMSSA)

Meeting minutes of the NMSSA Board Meeting

Held at Bubba's 33 4861 Pan American Fwy, Albuquerque, NM 87109

On the 17th of February 2025 at 4:00 pm

Present:

In Person:

Audrey Wilson (President)

James Swenson (Vice President)

Tina Volzer (Treasurer)

Jannah Thompson (Secretary)

Andrea Romo (Director of Marketing & Committees)

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 2024 and plan for 2025.

Meeting Agenda:

An Agenda for this meeting was provided to all present members. Members also received a copy of the following:

- Safe Sport Compliance Requirements
- Prohibited Conduct Policy
- FSSA Affiliation Information

Summary:

The meeting discussed at length the agenda items.

Agenda:

1. Roll Call/Introductions
2. Approval of minutes: A motion was made by Tina Volzer to approve January 2025 meeting minutes. This was seconded by Audrey Wilson.





3. Updates to be made to 7v7 tournament rules
4. W9 compliance and AAR from 2024
 - a. Motion made by Tina to ban Abraham Hernandez from refereeing in any further NMSSA sanctioned events. Vote was unanimous in favor of banning.
 - b. Memo on new w9 policy to be sent out by Treasurer
5. Safe Sport Policies
 - a. President to write a letter with SS policies for the leagues and board member requirements.
 - b. To create a policy regarding adult players for leagues, following USSF guidelines
 - c. To further discuss <U18 player policies with member leagues at 2025 AGM
6. Affiliation Policies
 - a. Reviewed FSSA affiliation information
 - b. VP created NMSSA application for affiliation
 - c. To schedule working zoom meeting to further review these policies and finalize
7. New leagues
 - a. Kraemer Fields Zia Women's League update
 - b. Zia Futsal League update - in Sport Lomo
8. Website Update
 - a. To add 11v11 and 7v7 tournament rules to website
 - b. To add page regarding independent contractors
 - c. To approve Affiliation paperwork, safe sport and independent contractor policies at next board meeting and place on website
 - d. Insert merch link
9. Region IV Meeting
 - a. Safe Sport update -
 - i. All players under investigation by the Center must be suspended pending the resolution.
 - ii. Applies to adults and youth.
 - iii. Board members of all leagues need Core Training
 - b. Non-profit spoke on converting old basketball courts into futsal fields
 - c. Mock Hearing: Referee Assault/Abuse
10. All USASA and US soccer meetings to be attended by only President and Vice President
11. New Business
 - a. VP to open Dog Days and Freedom Cup registration on the website within the next month
 - b. Fundraising Golf Tournament to be held in the spring
 - c. Further discuss fundraising opportunities and goals to fundraise for tournaments and travel of our smaller leagues to events.





New Mexico State Soccer Association

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Albuquerque, NM 87113

www.nmssa.net

12. Old Business

13. Adjournment

State Cooperation registry

Audrey Wilson – President - nmssapresident@gmail.com

James Swenson – Vice President - nmssavicepresident@gmail.com

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

Jennah Thompson – Secretary - nmssasecretary0@gmail.com

Andrea Romo – Director of Committees - nmssadirectorofcommittees1@gmail.com

There being no further business the meeting was closed.



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