



New Mexico State Soccer Association

8100 Wyoming Blvd NE Ste M4 #365

Albuquerque, NM 87113

www.nmssa.net

Friday, March 21st, 2025

New Mexico State Soccer Association (NMSSA)

Meeting minutes of the NMSSA Board Meeting

Held at Dion's on Montano and Coors 87120

On the 21st of March 2025 at 5:00 pm

Present:

In Person:

Audrey Wilson (President)

James Swenson (Vice President)

Tina Volzer (Treasurer)

Jennah Thompson (Secretary)

Tasha Gray (Director of Social Media)

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:

Summary:

The meeting discussed at length the agenda items.

Agenda:

1. Roll Call/Introduction of Tasha Gray (email: nmssasocial@gmail.com)
2. Approval of minutes: A motion was made by Jennah Thompson to approve February 2025 meeting minutes. This was seconded by Audrey Wilson.
3. Safe Sport:
 - a. Policy for Website
 - i. To be completed by Secretary
 - b. Safe Sport Certs for leagues



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- i. Email reminder sent to those that we do not have certifications from
 - c. Safe Sport Policy for leagues with minors.
4. Secretary of State requirements - Need help with changing the Registered Agent.
5. Non-profit status for leagues that need it
6. D&O Insurance - Tina Volzer motioned to purchase this insurance. Purchase was unanimously approved and the President will work on finalizing the purchase.
7. Sport Lomo:
 - a. GASL onboarded and using it.
 - b. MVSL onboarded and using it.
 - c. All other leagues will be onboarded.
8. Affiliation: Policy and Paperwork
 - a. leagues in progress:
 - i. Zia Women's League completed.
 - ii. The Shop in progress.
 - iii. Metro Futsal League and Silver City Soccer Club - waiting on paperwork.
9. Tournaments
 - a. Final approval of dates
 - b. Flyers and logos
 - c. Put on Sport Lomo
 - i. James to provide links to Tasha
10. Referee Abuse Prevention Policy 531-9
 - a. Need to get with Gloria Faber from NMYSA to establish adult protocol.
11. US Soccer AGM - updates
 - a. USASA Council meeting: new data requirements, elections, policy updates, working group updates
 - b. National Council meeting: elections, policy change to player fees due to US soccer from state associations, other updates.
12. Region IV Cup and National Cup updates
13. Region 3 Workshop - to be self paid/non-NMSSA funded
14. New Business - Metro Adult Futsal League, The Shop NM
 - a. Next meeting to further discuss tournaments
15. Old Business - Taxes 2024 and 1099 status
 - a. Further discussed ban on Abraham Hernandez from NMSSA sanctioned events.
Will vote at the next board meeting if this will be a temporary or permanent ban.
16. Adjournment

State Cooperation registry

Audrey Wilson – President - nmssapresident@gmail.com



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James Swenson – Vice President - nmssavicepresident@gmail.com

Tina Volzer – Treasurer - nmssatreasurer@gmail.com

Jennah Thompson – Secretary - nmssasecretary0@gmail.com

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

Tasha Gray - Director of Social Media - nmssasocial@gmail.com

There being no further business the meeting was closed.



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