



New Mexico State Soccer Association

8100 Wyoming Blvd NE Ste M4 #365

Albuquerque, NM 87113

www.nmssa.net

MEMORANDUM FOR: Member Leagues

FROM: NMSSA Secretary
Jennah Thompson
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SUBJECT: Annual General Meeting Agenda

Table of Contents:

1. Welcome and Call to Order - Audrey Wilson
2. Introductions and Roll Call - Jennah Thompson
 - a. Board of Directors - President, Vice President, Secretary, Treasurer
 - b. Executive Committee - Committee Chairs
 - c. Leagues - Mesilla Valley Soccer League, Gallup Adult Soccer League, Santa Fe Adult Soccer League.
 - d. Guests - Silver City Soccer Club, Zia League, Metro Adult Futsal League, Momentum Soccer.
3. Board of Directors & Committee Chair - Reports
 - a. President - Audrey Wilson
 - i. Appeals & Hearings Committee
 - ii. Referee Committee
 - b. Vice President - James Swenson
 - i. Competitions Committee
 - ii. Rules and Regulations
 - c. Treasurer - Tina Volzer
 - i. Budget and Finance/Auditing
 - d. Secretary - Jennah Thompson
 - i. Credentials Committee
 - e. Marketing and Fundraising Committee - Tasha Gray
 - f. Other committees are currently unfilled but are not required to be held.
4. Bylaws Update - James Swenson
5. Guest Speaker - Wave on Health Platform
6. Updates from US Soccer and USASA - Audrey Wilson
 - a. Referee Abuse Policy
 - i. Process
 - ii. Requirements for your league
 - iii. Revised section 531-9 of US Soccer policy in regards to Referee abuse.
(Extended to families, includes social media abuse, gross mistreatment that does not involve physical harm, and examples)
 - b. SRC Update
 - c. Region IV workshop - San Francisco
7. Tournaments - James and Audrey
 - a. Schedule of Events - 2026



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- b. Tournaments of 2025
- 8. Budget - Tina Volzer
 - a. Actuals for 2025
 - b. Proposal for 2026

-BREAK FOR ESCAPE ROOM- (12 to 1)

-BREAK FOR LUNCH-

- 9. League Support
 - a. D&O Insurance from USASA - Audrey Wilson
 - b. Bylaw Support - James Swenson
 - c. Insurance Coverage Premium/Wave on Health - Audrey Wilson
 - d. Tax Filing - Tina Volzer
 - i. Tax Implications for Referees
 - e. Social Media Support - Tasha Gray
- 10. Affiliation Paperwork for 2026 - Jennah Thompson
 - a. NMSSA affiliation is moving to a calendar year basis. Moving forward, affiliation paperwork will be due every year by the end of November for the following year.
 - b. This year, it will be due on Jan 15th.
- 11. New Business - AKA What's coming in 2026
 - a. League LINQ
 - b. Enchantment Premier League
 - c. Safe Sport Certifications due in January for all league board members
 - d. Updating mission statement for NMSSA
- 12. Voting
 - a. Annual fee - Fee to stay at \$20
 - b. Board of Directors
 - i. President
 - ii. Secretary
 - iii. Director of Social Media and Marketing
 - c. New leagues
 - i. Metro Adult Futsal League
 - ii. Zia League
 - iii. Silver City Soccer Club
 - iv. Momentum Soccer League
- 13. Open Discussion/Questions for the Board of Directors
- 14. For the Good of the Game

-ADJOURNMENT-



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