

North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting Minutes
January 19, 2025, 9:30 am

Location: virtual via Zoom

Welcome and Call to Order	Call to Order on January 19, 2025, at 9:37 am
Roll Call	President, Christi Chapman – Present Vice President, Gayla Kirk – Present Secretary, Linn Hanusa – Present Treasurer, Lori Stallbohm - Present League Commissioner, Patti Callahan – Present Field Coordinator, Melissa Raymer – Present
Reading and Approval of Board Minutes	December minutes approved.
Announcement	
Past Business	
Board Member Reports	
President	Discussed moving February Board meeting to February 8 th to occur before Spring Captain's Meeting on February 10 th . Captain's meeting moved to a week earlier to avoid having a meeting on President's Day.
Vice President	Two players still owe fines from Fall 2024.
Treasurer	All invoices from Fall 2024 paid except City of Grand Prairie for the use of Mountain Creek. No invoice has been received. Half of the City of The Colony invoice will be due in mid-February. Lori has finalized all payments for Fall 2024 that have been received.
League Commissioner	Spring registration is going well so far with only a few teams with low roster counts. A few rules will be presented at the May EOS Captain's Meeting for vote which include the number of Captain's Meetings, rewording of game start time, and the five-minute game abandonment rule. Rules & Regulations Committee scheduled to meet via Zoom on March 22, 2025, at 9:30am to work on rules revisions.
Field Coordinator	Certificates of Insurance for fields located. City of Dallas acquired Adventure Land in far North Dallas with the plans to convert it to a soccer facility. NTWSA has a credit with the City of Dallas and hopes to be able to use these fields in Fall 2025. Melissa asked for an accurate team count by division to help with scheduling due to two teams merging in Open and one moving to Over 30. There are 17 teams in Open division and 28 teams in Over 30. UTD will be used for all but one week of Wednesday O40 play. O40 Wednesday will have seven games per night. In order to fill the schedule and maximize fields and referees, it was suggested to fill the gaps with games for teams that have requested byes in other divisions. O40 Wednesday currently has 2 divisions with 6 and 8 teams. Division 1 will have A & B brackets. It was suggested to alternate the A/B bracketing between 1 st and 2 nd divisions each season. Prizes will be awarded to all champions and finalists in both brackets.
Secretary	All but 11 teams have received their fall prizes. Linn will work with those captains to arrange pickup. Captain prizes for reaching the team minimum by January 25 th will be new game balls. Linn will work with Christi and Soccer Innovations to identify a game ball for purchase. Linn will update the game sheet to reflect changes in game length and referee fees.
Next Captains Meeting	February 10, 2025, via Zoom at 7pm
Next Board Meeting	February 8 at 9:30 am via zoom
Meeting Adjourned	Meeting Adjourned at 10:38 am

