

MIDLAND SOCCER ASSOCIATION

3500 North A Street, Midland, Texas

Regular Board Meeting

~~MC~~
~~October 11, 2021~~

August 11th 2021

Megan Cannon

Members and Staff in Attendance:

Melanie Hall-5U Girls VC

Megan Cannon – 5U Boys VC

Tiffani Hamilton – 7U Boys VC

Whitney Davidson – 6U boys

Lynny Nutt – Butler Commissioner

Adrian Padilla-Vice President

Stephanie Ramos –6U Girls VC

Leo Gonzalez – Adult League Commissioner

Jimmy Hudson – Treasurer

Robert Bussey – 8U Boys

Buddy Loftin- 4U boys

Juan Ochoa- 4U Boys

Absent:

Bobby Wojciechowski-Director of Officiating & Referee Assignor

Clint Brunson- President

Megan Morgan- Secretary

LaDawna Zertuche- Registrar

Jace Sparks- Windlands Commissioner

Guests:

David Cannon

A quorum was present.

Adrian called the meeting to order at 6:34pm.

Melanie motioned to approve the July minutes. Lynny 2nd . All in favor.

Vice President Report:

Adrian: Met with David (supervisor Midland Parks + Rec) from the city. Butler and Windlands are closed to the public until Labor Day for overseeding. Windlands got some new sprinkler heads and Aeration. Justin (Aldridge) to seed and spot kill weeds. Adrian has started painting the West side of Windlands. The city added a 2nd sprinkler station and booster pump at Windlands- Can now run two cycles.

Registrar Report:

No Report.

Director of Officiating Report:

No report.

Adult Commissioner Report:

Leo requested to reopen the Adult registration for 2 additional weeks. With the new system many teams/players had issues. Jimmy agreed- Still have 4-5 teams that would like to sign up. Adult league will be played at the Aux fields.

Lynny motioned to approve.

Whitney 2nd. All in favor.

Windlands Commissioner Report:

No Report.

Butler Commissioner Report:

No report.

Director of Finance Report:

Jimmy: As of 6/30 revenue was \$413k. \$20K from TSO, expenses \$380K (\$200K regular season, \$53K N. Texas, \$57K Tournament, \$100K G & A).

Adrian: \$20K grand from the city needs to be filed by March. Mentioned that it would be easier to file right after TSO and get it turned in.

President Report:

No Report

TSO Report:

No Report- But was noted that the directors had met with LaDawna in May and they should be asked to attend meetings until TSO is over.

Adrian asked Lynny if he was doing Coaching directing. Lynny stated he was working with individual teams.

Ref course scheduled for 8/28

Old Business:

No old business

New Business:

1st-Lynny- Field usage? It was believed to have been voted down but this was not recorded in previous meeting minutes. Only 5 members were present -which is quorum.

Adrian- Stated it was a North Texas rule and had already been voted on last meeting.

Lynny- Wanted field use for the children. Taking away the use hurts the children.

Tiffani- The vote isn't officially in the minutes, then it didn't happen.

Robert- Brought up lack of practice space for the teams.

Melanie- Use of junior high fields but can't "look like a practice"- must be kids "playing around"

Adrian-reminded everyone that the fields were close per the city until Labor day.

*Robert and Lynny -to bring a proposal for field use at next meeting (scheduled for 9/8 @6:30pm)

2nd-Lynny: The issue of Club teams wearing their club shirts and recruiting at the fields. Issue discussed but nothing was voted.

3rd- Megan Cannon: requested that the rules for team and family placements at Windlands revert back to the COVID rules and teams be on the same side of the fields with their families (Not teams on 1 side and families on the opposite side).

Robert motioned. Lynny 2nd. All agreed.

-Suggested that we may change this to a permanent change after this season.

Robert asked about reschedule or forfeit for sick teams.

4th- Melanie asked if there was a written policy about coaches contacting previous members of their team? No written rule. The issues around Buddy requests came up. There are issues with it. Some difficulties with the new system and how players are assigned to teams. Suggestions to allow commissioners access to their divisions again. Help relieve some of the pressure on the Registrar.

Guest Speaker:

David Cannon- Potential Surface area from 3 different sources:

- 1) Javid Anwar – North of Midland Dr. 105 acres. David will follow up with Anwar's team.
- 2) Oxy- 349 + Craddick Highway- 145 acres. David will follow up with their government affairs office.
- 3) Rattler- 1788- 100 acres. Most actionable land- signed over the soonest.

David forwarded the presentation to Lynny-who then passed it around and posted it on the Group me chat. Lynny stated he had been talking with developers about Water wells, tax credits and trying to get some of the work donated.

David Cannon- Player/ Ref Advocate-

- Focus on safety and helping the Refs take control of the field
 - correct behaviors of Parents, coaches, kids
 - Training for the Refs
 - Commissioners- A work flow to be sent to the Board
 - Christian Fellowship to help with donating time and being at the fields?

Adrian- Head for the Player Advocate?

- Melanie + Leo offered to oversee them.
- Background checks necessary before we could have C.F. at the fields weekly.

Meeting adjourned at 8:23 PM

(Minutes submitted by Megan Cannon)