

**North Texas Women's Soccer Association (NTWSA)**  
**Executive Board Meeting Minutes**  
**October 18, 2025, 9:30 am**

Location: virtual via Zoom

Welcome and Call to Order	Call to Order on October 18, at 9:29 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	September minutes approval was postponed.
Announcement	
<b>Past Business</b>	
<b>Board Member Reports</b>	
President	Discussed possible violations committed by two teams playing ineligible players O40 Sunday and O40 Wednesday Leagues. Due to the number of board members playing in both O40 leagues, this issue has been escalated to NTSSA for a hearing. Patti sent a report to NTSSA concerning the O40 Sunday team for them to hold a hearing. She will send a second report concerning the O40 Wednesday team.
Vice President	Very few cards reported season-to-date. Gayla has received complaints about refs cutting games short. She also had a recent confrontation with a ref that has been reported to the referee assignor. Gayla will reach out to John concerning game clocks. Due to several complaints concerning two teams in O50 Sunday, a board member formally observed a match played between the two teams. A single player was identified as being the main issue. The board discussed how to handle this player and decided a letter drafted by Gayla would be the best approach. The letter would warn this player of the possible consequences of being denied registration if her actions continued. Gayla is to draft a letter for board approval before being sent.
Treasurer	All of the information needed for the Form 990 has been provided to NTSSA. Lori and Christi followed up with Chase Bank and we do qualify for a higher rate on an interest-bearing CD. Financial review engagement letter has been received by Annice only needs a signature from Christi. NTSSA has been paid for fall insurance.
League Commissioner	Patti is going to follow up with NTSSA concerning the two teams in O40 Sunday and O40 Wednesday. Patti is working on invoicing teams with forfeits for the fall season.
Field Coordinator	The season should end on Nov 16 <sup>th</sup> . There have been a large number of forfeits towards the end of the season. Founders Park in Wylie has been secured from 9am to 5pm for the spring season. Cox is still available until April 30 <sup>th</sup> with limited availability. Christi is still working on getting Winters and the Pit. Melissa asked that we establish a protocol for same day forfeits. Captains need to text at least 2 board members and get confirmation of the forfeit. Protocol to be added to Spring Captain's Meeting agenda.

Secretary	Prize options for Fall 2025 will be Sport Tek long sleeve t-shirt, crew neck sweatshirt, fold up blanket and foam roller. Rach Badii is looking into a good blanket and Jessica VanLaningham has been asked to design the logo and print for the shirt and sweatshirt. Linn will create a Spring Captain's Meeting Agenda now for board members to add content since that will be the next Captain's Meeting.
<b>Next Captains Meeting</b>	TBD: Beginning of Spring Season Meeting. Tentatively set for Feb 9, 2026
<b>Next Board Meeting</b>	November 22, 2025, 9:30 am via Zoom
<b>Meeting Adjourned</b>	Meeting adjourned at 10:31 am