

**North Texas Women's Soccer Association (NTWSA)**  
**Executive Board Meeting Minutes**  
**March 16, 2024, 9:30 am**

Location: Virtual Meeting via Zoom

Welcome and Call to Order	Call to Order on March 16, 2024 at 9:33 am	
Roll Call	President, Christi Chapman – Present Vice President, Sera Gervais – Present Secretary, Linn Hanusa – Present Treasurer, Lori Stallbohm - Present League Commissioner, Patti Callahan – Present Interim Field Coordinator, Melissa Reymer – Absent	
Reading and Approval of Board Minutes	February 17, 2024 Executive Board Meeting Minutes approved.	
Announcement	Christi Chapman voted in as President; Linn Hanusa voted in as Secretary; Melissa Reymer nominated as interim Field Coordinator. New email purchased for upload of game sheets.	
<b>Past Business</b>		
<b>Treasurer's Reports:</b>		
Treasurer	Cyber Security Insurance premium paid. Rent checks (2) to NTCSA successfully stopped and will be reissued. Lori and Sera successfully reset up on Chase Online banking. Calendar of payments needs to be created to help track what payments are recurring and on autopay for future reference. Linn to create a calendar.	Lori Stallbohm
<b>Standing Committee Reports</b>		
Nominations	Board positions are up for vote at the May General meeting: Vice President, League Commissioner, Treasurer. Nominations to be sent to Pam Hill and/or Susie Kleinman (nominations committee).	
Budget and Finance	Nothing to discuss	
Rules and Regulations	Nothing to discuss	
Awards	Discussed purchasing small trinkets to give to young players at Youth events in a way to advertise the league.	
<b>New Business</b>		
Sports Engine Upgrades	New system is difficult to operate. Chargebacks more difficult to find. Patti is going to switch to the new system for Summer League, but IDs will still be an issue. All or nothing rights are not working for our needs. We need ala carte permissions from Sports Engine if we are going to continue with Sports Engine. Captains have too many rights (add/remove games/roster members). Sports Engine is working on fixing this issue. If we switch to new system we need to resolve the ID issue. Sports Engine website does not communicate well with Sports Engine App. Patti is working with Tracy King at NTCSA for solutions.	Patti Callahan
Dangerous fields	We have fields that are dangerous to use, but we do not have a choice due to loss of fields. Lookout and Mountain Creek in particular are in horrible shape. They are being used sparingly. We are desperately in need of new	

	fields and a contract with cities to prevent losing fields to U90 and Youth soccer. Brookhaven is now being serviced by the city and is only renting to local youth teams.	
Forfeit forms	Forfeits by captains are not sending reports to board members. Patti to create an email response with all form fields to be sent to board and to include John O’Kane so he is informed of teams forfeiting immediately and not relying on Field Coordinator to relay the message.	
Game sheet email	New email created to allow captains to upload game sheets to one place. Sera and Patti have access to the email account.	
Summer League	Summer League will be run using the new Sports Engine system. Discussion of future of Summer Sizzler Tournament. Discussed having a winter tournament instead. Christi to ask Gina Goudy to research options for us.	
Player Transfer Rule	Player transfer sit-out rule needs to be revised to include verbiage stating sit out must occur for the team a player is switching to due to multiple leagues and dual rostering. Transfers can not take place after the player add date has expired.	
Watches & Fitbits	A message needs to be conveyed to the Captains/Players concerning wearing fit bits and smart watches during games. For players that must wear their fitness trackers due to medical conditions, they need to provide legal documentation stating such. Player must show documentation to referee at check-in and must cover device for the safety of other players.	
<b>Next Captains Meeting</b>	May 20, 2024 at 7pm at League Office in Auditorium.	
<b>Next Board Meeting</b>	April 20 at 9:30 am via zoom	
<b>Meeting Adjourned</b>	Meeting Adjourned at 11:51 am	