

Midland Soccer Association
3500 North A Street, Midland, Texas
Regular Board Meeting
October 12, 2022

Members and Staff in Attendance:

Matthew Voss – President (called in)
Greg Mills- Vice President
Crystal Valentine – Treasurer
Lynny Nutt – Coaching Director
Megan Cannon – Butler Commissioner
Melanie Hall – Windlands Commissioner (called in)
Tiffani Hamilton - 6u Boys VC
Asahel Madrid -6u Girls VC
Whitney Davidson - 7u Boys VC
Kaitlyn Jones – 9u Girls VC
Miguel Morales – 8u Girls VC

Absent:

Megan Morgan – Secretary
LaDawna Zertuche – Registrar
Tom Hull – Adult Commissioner
Bobby Wojciechowski - Director of Officiating/ Ref Assignor
Buddy Loftin - 4u Boys VC
David Cannon – 10u Girls VC
Ivan Yepez – 8u Boys VC
Dan Venable- 9u Boys VC

Guests:

Gary Daley – 7u Girls Coach – Orange Monkeys

A quorum was present.

Greg Mills called the meeting to order at 6:06pm.

Lynny Nutt motioned to approve the September minutes.

Tiffani Hamilton seconded. All in favor.

Registrar Report - LaDawna Zertuche (Absent)

55 teams registered for TSO so far

TSO Registration closes Friday, Oct 14

Adult League Commissioner Report – Tom Hull (Absent)

Reffing has been good

Participation is growing

Butler Park Commissioner Report – Megan Cannon (Phone)

- Permanent goals have been removed by city
- Need volunteers to unbox new goals

Windlands Park Commissioner Report – Melanie Hall

Ref complaints have been increasing

Clarify carding process – refs need to include name

Director of Officiating – Bobby Wojciechowski (Absent)

- Ref numbers have been a struggle

Director of Coaching – Lynny Nutt

- Boys' clinic participation has declined
- Looking at team practice participation instead

Director of Finance Report – Crystal Valentine

- Adjusting books – deferred expenses/revenues
- Adjusting balance sheets

- Working on expense classifications and allocations
- Creating budgets
- Extending 990 filing date

Vice President Report – Greg Mills

- Focus on continuing push for membership – refs, volunteers, and members

President Report – Matthew Voss (Phone)

- Make-up games Sunday, Oct 16
- Officers will be present
- MSA members will be present
- Focus on organizational changes after the season
- Beal Park project is progressing

Committee Reports

- TSO Committee
 - Player gifts complete
 - Food vendors set
 - Bid submitted for port-a-potties
 - Still looking at working with hotels for price breaks
 - Trophies ordered
 - Discussed TSO rule regarding academy teams playing in competitive brackets

Old Business

- Schedule SAGM – January 7, 2023

New Business

- Discussed hiring maintenance position for spring season

- Zero tolerance policy enforcement – Lynny heading up this initiative
- Discussed respectful communication – especially between board members
- Butler fields must be reset prior to spring season due to goal changes

Guest – Gary Daley

- Discussed proposed rule changes to allow player substitutions during the quarter, not just between quarters
- Will propose a formal rule change at the SAGM along with supporting data

Action Items

- Schedule SAGM – January 7, 2023
- Create budgets – seasonal and tournaments
- Submit 990 filling
- Complete TSO registration
- Update TSO rules
- Reset Butler fields prior to spring
- Order new nets for Windlands

Lynny Nutt motioned to adjourn meeting. Melanie Hall seconded. All agreed. None opposed.

Greg Mills adjourned the meeting at 7:39pm.