

**North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting Minutes
August 10, 2024, 9:30 am**

Location: Virtual Meeting via Zoom

Welcome and Call to Order	Call to Order on August 10, 2024, at 9:33 am
Roll Call	President, Christi Chapman – Present Vice President, Gayla Kirk – Present Secretary, Linn Hanusa – Joined late at 9:46 am Treasurer, Lori Stallbohm - Present League Commissioner, Patti Callahan – Present Field Coordinator, Melissa Raymer – Present
Reading and Approval of Board Minutes	July 20, 2024, Executive Board Meeting Minutes need more revisions before being approved.
Announcement	
Past Business	
Captain's prizes	Several players have not paid insurance this season. The Board agreed to award captain's prizes to Captains despite ineligible players due to missing insurance. Quote for 250 pens to add to prize received from a vendor but price increased from 30 cents to 75 cents. Melissa to obtain a more competitive quote.
Spring, Summer and Fall prizes	Spring: Secretary underestimated the number of team prizes which explains prize shortage. Summer prizes include a visor and wristbands. Fall prizes: Henley pullover as a fall prize suggested.
Player pool	Board discussed Player Pool being housed outside of Sport Engine. The Player Pool spreadsheet is maintained by the Secretary and is password protected for player personal information privacy. Access to the player pool is granted to Captain's registration email. Anyone not registered as a Captain must reach out to the Secretary for access.
Fall Game sheet	There were no changes to the Fall Game Sheet. Linn will republish the Game Sheet and remove the Summer Game Sheet.
Treasurer's Reports:	
Treasurer	Tax exempt status: Lori investigated with the State Comptroller. She downloaded the certificate, and everything shows as active. She is going to fax file the periodic report to the Secretary of State.
Board Member Reports	
Vice President	Misconduct: only 2 yellow cards all summer.
Field Coordinator	Summer Season: One game remaining to finalize the standings. The league does not have Cox Fields for 8 out of 13 weeks this Fall. NTWSA to revisit relationship with Cox to see why we are losing fields. Fall schedule: Webb Chapel and Irving Southwest are options this fall for games. Cox, McInnish B, UTD and Prince of Peace will be used for Wednesday night games with a goal of using 3 fields each Wednesday. To avoid having byes in 5-team divisions, Patti suggested utilizing empty Wednesday fields as fill-ins for other division games. Melissa will update the fields portion of the website to note the fields that require teams to provide their own nets.
League Commissioner	Insurance: NTCSA is not honoring dual registration nor waiving the insurance fee for our players. Players have reached out asking for refunds for paying insurance with NTWSA. NTWSA will not refund insurance fees for players who have also registered in NTCSA or any other league. Sports Engine: Patti is working with Sports Engine to fix issue with public access to roster names. Patti has reduced player names to first name and first initial of last name to protect player privacy. Multiple profiles in Sports Engine: Players with multiple profiles are experiencing issues with accessing information. Patti is working to merge profiles as a solution.

	<p>Dual registration cost: Players have complained about the lack of a discount for multiple registrations. Discounts were provided in the past to help build divisions, but with increased field costs, it is not feasible.</p> <p>Sports Engine mis-registrations: Patti saw a rise in mis-registrations by players. Going forward, player registration links will be removed from the website. Players will receive access to player registration directly from captains. Patti will create instructions on how to register along with the registration link and send it to the captains.</p>
President	<p>Fall minimums: There are a few teams that do not have the minimum number of players. Patti is reaching out to them. This is concerning because it may lead to multiple forfeits.</p> <p>FC Trinity: Christi is suggesting we purchase 2 season tickets, and we use what we can and offer them to captains.</p> <p>Regional team sponsorship: The Board is working on a policy to guide the league with respect to requirements and limitations.</p> <p>Open division: Several teams did not return to Open Division this season. The Board discussed how to reach the youth to create more Open Division teams.</p>
Next Captains Meeting	August 12 via Zoom at 7pm
Next Board Meeting	Sept 21st at 9:30 am via zoom
Meeting Adjourned	Meeting Adjourned at 10:48 am