

Meeting MINUTES
North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting
May 14, 2022, 9:30 am

Location: ZOOM on-line Meeting

- All actions items listed with solid bullets.
- Open Bullet are Old Business items not yet completed
- Checked Bullets are completed action items

Welcome and Call to Order	Call to Order on May 14, 2022 at 9:32 AM	Linn Hanusa
Roll Call	President, Linn Hanusa – present Vice President, Paula McFarlin - present Secretary, Marty Yarborough - present Treasurer, Lori Stallbohm - present League Commissioner, Patti Callahan - present Field Coordinator, Christi Chapman - present	Linn Hanusa
Reading and Approval of Board Minutes	Minutes from Board Meeting April 16, 2022: Approved	Marty Yarborough
Announcements		
Old Business	Comment / ACTION ITEM	COMPLETED?
Roles & Responsibilities of Board members and Div Commissioners	Need roles written by each board member Treasurer: Complete Secretary: Complete President: Vice President: Field Coordinator: League Commissioner: Safe Sports Class: all must complete	
Fields:	Christi working on new requirements for Brookhaven and Moss: <ul style="list-style-type: none"> • Need to decide about Brookhaven. The fields are double the cost of Cox • Christi has a meeting this week to discuss contract with Cox – no contracts available • Christi to go to meeting at Farmer's Branch to discuss • Also working on paying for guaranteed 2 make-up nights a month. • Christi to ask Mtn Creek about contract. GP is looking into it. • Christi will continue to reach out to FCDallas, etc., that already have contracts. • Christi to ask Prince of Peace (in works) and Greenhill (in works)- • Christi to reach out to the PIT in Frisco. Perhaps they will do contract • Christi to consider using new fields in Melissa for rainouts / makeups. Linn suggested using these for tournament. • Patti to remove wording on registration for make-up games to remove field night option. "Weeknight make-up games will be scheduled due to field availability" – Fall reminder • Consider Over 50 8x8 if only on McInnish. Patti suggested moving to 8x8 field for over 50. If Christi gets the Cox 8x8 field move Over 50 to 8x8. Lori mentioned the Cox 8x8 field is too small for 8x8. Board voted to move to 8x8. 	 ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓
Deloitte Impact Day	This idea didn't work for us b/c our league needs were minimal.	✓
Insurance Issues - Paula	The insurance form itself cover page has send to NTSSA; Paula to tell NTSSA that their cover page is causing problems. Not sure if NTSSA form has been corrected. NTSSA will not change their sheet. Patti to fix which email address to use on our website.	•
Summer League	Patti to update summer rules Christ has worked field availability in a number of creative ways.	✓
Store	Order soccer balls; pre-pay. Soccer Innovations (Jimmy) Add to website - Patti Patti to create registration for both regular and upgraded balls.	✓

NTSSA AGM - Linn	<ul style="list-style-type: none"> Rach nomination – Decided to wait for Hall of Fame recommendation for future year 	✓
NTWSA Hall of Fame	<ul style="list-style-type: none"> Rach to be added this season. Pam Hill next season 	✓
Outlaws -Round Robin Tourney	<ul style="list-style-type: none"> Fall – in conjunction with Outlaws Mesquite indoor field. Christi to check on insurance. Insurance will cover if we register the players to them. We would have to run registration through our website so our insurance covers. Linn to check with state if we need to register with state. Decide on date – need more info 	○
Field Availability	<ul style="list-style-type: none"> Patti to contact Dallas Kicks D'Feeters soccer club about field availability in Grand Prairie. Not available 	✓
Move Over 50 to Thurs	<ul style="list-style-type: none"> Marty to send another Microsoft Forms poll to players via email today after meeting so we can talk about this on capt meeting 	○
NTWSA Summer Sizzler	<ul style="list-style-type: none"> UTD location confirmed 	✓

Treasurer's Reports		
Treasurer	Financials will be presented at capt meeting. Patti to get Spring registrations form to Lori prior to capt meeting.	
Standing Committee Reports	Comment / ACTION ITEM	COMPLETED?
Nominations	Marty set up anonymous poll. Marty to add question on poll for honor code about only 1 person voting for that team. Note that if capt's have multiple teams, they need another rep to vote for them.	
Budget and Finance		
Rules and Regulations		
Awards Committee	<ul style="list-style-type: none"> Prize for last place team(s). Board approved for each last place team.. Dead Ass last Couzi Cup or other. \$3 or less. 	✓
A&D		
New Business		
Captains' meeting Topics	<ul style="list-style-type: none"> Zoom vote . Marty to launch anonymous poll for voting. Be able to add floor nomination. How to ensure each team only gets 1 vote. Honor code. Marty to share results with Pam after poll. Game sheet upload warnings sent out and capt rude responses. Warnings will not be given any more - Patti. Announcement about rule regarding rescheduling games- Christi Discuss Over 50 to Thurs Tournament Connector forms added to website Announce new webmaster Can pre-order soccer balls. Website Announce summer season Announce Tourney. Aug 8 Linn to make a general announcement of formal complaints about other teams Linn to add registration on our website for complaints about unsportsmanship and violence. Announce Fall Outlaw indoor tourney after season ends. Fall ref Fee increase: <ul style="list-style-type: none"> Currently O40: We pay \$40, \$25, \$25. Youth pays: \$46, \$32, \$32. Suggest \$46, \$30, \$30. Team pays \$53. Board approved increase. Currently Open, O30: \$70, \$40, \$40. Youth; \$76, \$50, \$50. Men: \$80, \$50, \$50. Suggest we go to: \$76, \$45, \$45. Team pays \$83. Board approved increase. Christi to show chart for fall ref fees. New Rule for Make-up games: Make-up games will be scheduled and captains will not be asked if the games are scheduled >= 1 week in advance. – Linn to announce. 	
Unsportsmanship	Discussion about what NTWSA can do for teams that are historically dirty. – see above (cap't meeting discussions)	

Regional Tournament	Tryouts for NTWSA all-star team will hold tryouts May 22 @ 6 PM @ Brookhaven. Rach to find out which field. Roster cutoff is June 6. Tourney=June 10-12. Rach to see if Jimmy can add a second date. Jimmy will set up scrimmages and practices. NTSSA to cover \$500 bond for our team.	
	NTWSA will cover entry fee for regional tourney and nationals, if team moves on. NTWSA will supply shirts (red). NTWSA will pick name of team (generic team name).	
	Rach trying to get Over 30 and Over 40 for regional tourney, but historically, these teams won't travel outside of regional tourney	
	Next Feb will be "state" cup. Teams can enter the "State" cup, which will be a qualifier for Regional tourney. Since there was no "state" cup, then it is OK to put an all-star team together. Rach is not sure if the entire team can register only, or if an all-star team can again be formed. For next year's state cup, players must play in Fall 2022 to play in Feb 2023 State cup.	
	Players will be chosen from NTWSA players that played in Fall 2021 or Spring 2022.	
	o Add a State Cup Tab to Website with link to all rules, etc. for Feb 2023	✓
	o Marty to send email to all Open players concerning tryouts. Bring a ball.	o
	o Jess to add link to field location and tryout information (sheet) to website and FB	o
	o Linn to register a team and pay \$300 fee by May 16. Team name = (as voted by NTWSA Board members)	o

Next Captains Meeting	May 16, 2021 at 7 PM on Zoom	
Next Board Meeting	<ul style="list-style-type: none"> • June 11, 2022 at 9:30 AM on Zoom Topics for next Meeting: <ul style="list-style-type: none"> o 	
Meeting Adjourned	Adjourned at 12:04 on May 16, 2022	