

Meeting Minutes
North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting
Dec 11, 2021, 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 12/11/2021 at 9:54 AM	Linn Hanusa
Roll Call	President, Linn Hanusa - present Vice President, Paula McFarlin - present Secretary, Marty Yarborough - present Treasurer, Lori Stallbohm - present League Commissioner, Interim, Patti Callahan - present Field Coordinator, Christi Chapman - present	Linn Hanusa
Reading and Approval of Board Minutes	Minutes from Board Meeting Nov 6, 2021: – approved Minutes from Captain's Meeting Nov 15, 2021: – approved	Linn Hanusa
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:	
Poll captains what to do with extra league money	Linn Hanusa to send out poll to captains. a. Use for fields / lights / et al. to procure dedicated fields. b. Keep and use as needed, incl lowering fees, giving scholarships . Wendy's task force to decide poll wording: Linn to follow up	○ ○
Fields:	Christi to check on possible new locations <ul style="list-style-type: none"> • Shepton HS may have fields • Melissa HS has fields • Look into other HS fields • Soccer Spectrum for Over 50 	○
Treasurer's Reports		
Treasurer	All Financials sent to board for review.	
Standing Committee Reports	Comment / ACTION ITEM	COMPLETED?
Nominations	<ul style="list-style-type: none"> • Need to announce May 2022 elections during Feb 2022 Captains meeting: Will be announced for May 2022: League Commissioner, Treasurer, Vice President 	
Budget and Finance	Spring Costs: \$4 / game decided, no discount for dual rostering. Insurance will be rounded cost to nearest \$ of actual costs	
Rules and Regulations	<ul style="list-style-type: none"> • Still have people with outstanding fines that won't be able to register: Linn to help Patti reach out to those teams 	○
Awards	<ul style="list-style-type: none"> • Dec 10 – last day to choose prizes. • Store will be setup after Christmas List 	
A&D	Nothing to report	
New Business		
Zoom Account	Need NTWSA account: need to add an email for running zoom. <ul style="list-style-type: none"> ○ Linn to setup generic admin account with GoDaddy: Board@NTWSA.org ○ Password = Ntw\$a2021 ○ Linn to cancel Div commissioner emails with GoDaddy ○ Linn to setup Zoom Account using generic email account 	○ ○ ○
Awards / Gifts / Store	Small gift for each player. Marty to ask Rach about Sticker for each spring, using Jess logo with Spring 2021 NTWSA. 2"	○

	Prize for registering on time: Pay \$20 refund to captains. Patti or Lori will have to refund them. NTWSA store to open after Christmas rush (Rach too busy)	○ ○
Spring Season	Player registration ends Jan 25. Extra \$10 fine for registering late. Play starts Feb 20 Registration deadline will be held to 1/25. Swat, and Hooligans are forfeit risk. Non forfeit-prone teams (cloud 9, could be worse, legends, queen bees) are not. Board unanimously agreed for 8 game spring 2022 season	•
Summer season / Summer Tournament	6 game summer season to start June 5, to end July 31. June 19 to be put on calendar, and teams to pay if they don't want that date. Hold tournament? Board voted to hold tourney. Would be Aug 7 or 2 nd choice Aug 14. <ul style="list-style-type: none"> • Add tournament rule that people pay fine if receive a card. • Get port-a-potty to tournament • Linn to register w/ NTSA (free registration) 	
Ref fees	Ref reimbursement issues: we will make a contract with ref assignor for single soccer year.	
Next Captains Meeting	Feb 13, 2021 at 7 PM on Zoom. Will include Co-captains, per multiple request	
Next Board Meeting	Jan 8, 2022 at 9:30 AM on Zoom Feb 12, 2022 at 9:30 AM on Zoom For Next Meeting:	
Meeting Adjourned	Adjourned at 12:14 PM	