

**Midland Soccer Association**  
**3500 North A Street, Midland, Texas**  
**Regular Board Meeting**  
**November 9, 2022**

**Members and Staff in Attendance:**

Matthew Voss – President  
Greg Mills- Vice President  
Crystal Valentine – Treasurer (called in)  
Tom Hull – Adult Commissioner (called in)  
Bobby Wojciechowski - Director of Officiating/ Ref Assignor  
(called in)  
LaDawna Zertuche – Registrar  
Lynny Nutt – Coaching Director  
Megan Cannon – Butler Commissioner  
Melanie Hall – Windlands Commissioner  
Tiffani Hamilton - 6u Boys VC  
Whitney Davidson - 7u Boys VC (called in)  
Miguel Morales – 8u Girls VC (called in)  
Buddy Loftin - 4u Boys VC  
David Cannon – 10u Girls VC  
Ivan Yepez – 8u Boys VC (called in)

**Absent:**

Megan Morgan – Secretary  
Dan Venable- 9u Boys VC  
Kaitlyn Jones – 9u Girls VC  
Asahel Madrid -6u Girls VC

**Guests:**

None

A quorum was present.

Matthew Voss called the meeting to order at 6:10pm.

Lynny Nutt motioned to approve the October minutes with amended changes about TSO academy team discussion.

Dave Cannon seconded. All in favor.

Registrar Report - LaDawna Zertuche

TSO schedule completed and posted online

11 teams headed to TOC – MSA paid \$5,250 to NTX

MSA received refund for 3 teams not going to TOC

Dec 6 – art opening at MSS – MSA will participate

Nov 15 – MSA Appreciation Dinner at MSS – invitee + 1

Spring Registration will open Dec 1 and close Jan 15

Spring Season will begin Mar 4 and end Apr 29 with April 9 off for Easter

2 dates will be allowed max on blackout forms – due Feb 17

Waiting list in spring will go through Got Sport

MSS will go up on rent Jan 1 – 3%

Adult League Commissioner Report – Tom Hull

Last 2 weeks of regular season

Playoffs start in December

Butler Park Commissioner Report – Megan Cannon

- TSO Saturday
- Requested list of fields to use to ensure they are painted
- Set up goals and flags Sat morning
- First games are at 8 am – last games are at 4 pm
- Need help putting 100 trophies together

## Windlands Park Commissioner Report – Melanie Hall

Move corner sockets over off season

Identify nets that need to be replaced

Irrigation plans from the City

Change robot motors and winterize

## Director of Officiating – Bobby Wojciechowski (Absent)

- Ref numbers look good for TSO
- Ref class February 12, 2023
- Submit refs for TOC invitation
- KEEP RECRUITING

## Director of Coaching – Lynny Nutt

- Planning clinics for spring

## Director of Finance Report – Crystal Valentine

- 990 submitted
- Adjusting ledger to provide better budgeting
- Reallocate for 2022
- Create 2023 budgets

## Vice President Report – Greg Mills

- Focus on budgets for 2023
- Look at trophy ordering process
- Follow up with Turf Tank about fall paining issues
- Explore fund raising and sponsorship opportunities

## President Report – Matthew Voss (Phone)

- Planning on holding a special session to strategize
- Continue the equipment exchange and expand
- Early planning for the Cinco de Mayo tournament

- Working with the Hispanic Chamber of Commerce
- Miguel and LaDawna offered to help with this meeting

#### Committee Reports

- None

#### Old Business

- Beal Park project is waiting on the architecture company
- Dave C. will reengage with QOP Conservancy

#### New Business

- TOC practice space will be at Hogan due to light outage at Beal

#### Action Items

- Send email about rule change proposal deadline
- MSS Art Opening – Dec. 6 at 5:30 – order food
- Review Adult League registration
- Create sponsorship committee

Greg Mills motioned to adjourn the meeting. Lynny Nutt seconded. All agreed. None opposed.

Matthew Voss adjourned the meeting at 8:28pm.