

**Midland Soccer Association**  
**3500 North A Street, Midland, Texas**  
**Regular Board Meeting**  
**January 18, 2023**

**Members and Staff in Attendance:**

Greg Mills- Vice President  
Crystal Valentine – Treasurer (called in)  
Tom Hull – Adult Commissioner  
LaDawna Zertuche – Registrar  
Megan Cannon – Butler Commissioner  
Melanie Hall – Windlands Commissioner  
Tiffani Hamilton - 6u Boys VC  
Miguel Morales – 8u Girls VC  
David Cannon – 10u Girls VC  
Dan Venable – 9u Boys VC  
Asahel Madrid – 6u Girls VC  
Kaitlyn Jones – 9u Girls VC (called in)

**Absent:**

Matthew Voss – President  
Megan Morgan – Secretary  
Bobby Wojo – Officiating Director  
Lynny Nutt – Coaching Director  
Whitney Davidson – 7u Boys VC  
Buddy Lofton – 4u Boys VC  
Ivan Yepez – 8u Boys VC

**Guests:**

None

A quorum was present.

Greg Mills called the meeting to order at 6:15pm.

Megan Cannon motioned to approve the November minutes.

Dave Cannon seconded. All in favor.

#### Registrar Report - LaDawna Zertuche

- Registration closed Monday morning – 2740
- February 11 is deadline for coaches requirements
- Waiting list will close after coaches meeting
- Verification will take precedence

#### Adult League Commissioner Report – Tom Hull

- Discussed forming coed league – 5 guys max on field and reduce registration fees for coed team to \$300
- 8 adult teams coming back for spring season

Megan Cannon motioned to form an adult coed league.

Asahel Madrid seconded the motion. All in favor.

#### Butler Park Commissioner Report – Megan Cannon

- Need a goal storage solution
- Reset fields – all but 4u
- Build 5u-6u fields
- Get broken drink cooler hauled off from fieldhouse

#### Windlands Park Commissioner Report – Melanie Hall

- New nets – 9, 10, 11, 10N, 10S, 11N, 11S
- Add coaches boxes to fields
- Schedule Turf Tank
- Move corner sockets

Director of Officiating – Bobby Wojciechowski

- Ref class February 11 – 9-12:30

Director of Coaching – Lynny Nutt

- Planning clinics for spring

Director of Finance Report – Crystal Valentine

- Convert accounting structure to online from desktop

Vice President Report – Greg Mills

- Schedule Turk Tank
- Need to contact Beal Foundation – Beal Park Project
- Need to form sponsorship committee
- Discuss ways to work with and support WTXFC

President Report – Matthew Voss

- Need to assign a Cinco Tournament Director
- Contact Hispanic Chamber of Commerce about Cinco Tournament
- Order paint

Committee Reports

- Roster Committee – Met Monday – no issues
- Top Soccer – (2) 1 hours sessions with an advanced session – Registration is February 1

Old Business

- None

New Business

- Cinco Tournament Director

- Hispanic Chamber Meeting

Tiffany Hamilton motioned to adjourn the meeting. Megan Cannon seconded. All agreed. None opposed. Greg Mills adjourned the meeting at 7:28pm.