

North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting Minutes
April 20, 2024, 9:30 am

Location: Virtual Meeting via Zoom

Welcome and Call to Order	Call to Order on April 20, 2024 at 9:33 am	
Roll Call	President, Christi Chapman – Present Vice President, Sera Gervais – Present Secretary, Linn Hanusa – Present Treasurer, Lori Stallbohm - Present League Commissioner, Patti Callahan – Present Interim Field Coordinator, Melissa Raymer – Present	
Reading and Approval of Board Minutes	March 16, 2024 Executive Board Meeting Minutes approved.	
Announcement		
Past Business		
Treasurer's Reports:		
Treasurer	Nothing to report	Lori Stallbohm
Standing Committee Reports		
Nominations	Board positions are up for vote at the May General meeting: Vice President, League Commissioner, Treasurer and Field Coordinator. Nominations to be sent to Pam Hill and/or Susie Kleinman (nominations committee). Nominations page on website updated.	
Budget and Finance	Nothing to discuss	
Rules and Regulations	Nothing to discuss	
Awards	Board agreed to the purchase of clear stadium bags with white ink as spring prizes. Melissa and Gina to investigate small cooling towel to include in bag.	
New Business		
Game Sheet	Game sheet needs to be updated to include instructions for how to submit it via the gamesheets@ntwsa.org email. Captains need to include the team name and division in the subject line. Game sheet needs to be updated on website as well.	
Summer League	Summer League will begin first week of June with 6 games over 8 weeks. Team registration will run from May 1-10. Player registration will open on May 15 th . Minimum of 10 players deadline is May 20 th . Melissa will try to get the schedule out soon after fields are secured. Open, Over 30 & Over 40 leagues being offered.	
Player Transfer Rule	This rule change will be proposed at the May General Meeting. Patti looking for input on wording of this rule. Player transfer sit-out rule needs to be revised to include verbiage stating sit out must occur for the team a player is switching to due to multiple leagues and dual rostering. Transfers can not take place after the player add date has expired.	
Watches & Fitbits	This is still an issue. Discussed voting on a rule to allow jewelry if it is adequately covered and if referee deems it to not be a safety issue. John	

	O’Kane will be notified if this rule change is accepted. Referees have been inconsistent with piercings and watches/fitbits.	
Over 40 Sunday League	This rule change needs to be written. To avoid forfeits due to multiple dual rostering on Sunday. Rule will be written to allow a maximum of 5 players dual rostered on any team that that also plays on Sundays (open, over 30 and over 40).	
Captains Meeting	Auditorium is booked for May 20 th Captains Meeting/Annual General Meeting. Need to verify that payment is made for rental to NTCSA if they get billed for it. Agenda items will be discussed at next board meeting.	
Notifications in Sports Engine	Forfeit form and Referee Reimbursement request registrations are not sending notifications to board members. A notification needs to be created so when these registrations are completed, the appropriate board members are notified. Christi will work on referee reimbursement form. Linn will complete the notification for forfeits.	
Next Captains Meeting	May 20, 2024 at 7pm at League Office in Auditorium.	
Next Board Meeting	May 18 at 9:30 am via zoom	
Meeting Adjourned	Meeting Adjourned at 11:14 am	