

Meeting Minutes
North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting
April 16, 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 April 16 2022 at 9:39 AM	Linn Hanusa
Roll Call	President, Linn Hanusa – Vice President, Paula McFarlin - Secretary, Marty Yarborough - Treasurer, Lori Stallbohm - League Commissioner, Patti Callahan - Field Coordinator, Christi Chapman -	Linn Hanusa
Reading and Approval of Board Minutes	Minutes from Board Meeting March 19, 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"> • Brookhaven is not taking care of fields; not mowing, goal fell over. Need to decide about Brookhaven. The fields are double the cost of Cox • RE Goode / McInnish now NOT open to setting up contract. She said only youth can have contract. • Christi has a meeting this week to discuss contract with Cox • 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. • 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" • 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. • Christi to ask Prince of Peace and Greenhill. 	 ○ ○ ○
Ref fees	• Ref fees increase will be discussed when all board members are present. Patti suggested getting matching youth fees. Patti suggested warning captains that rates will increase in fall- complete	✓
Insurance Issues - Paula	Instructions for what to do with completed forms are on website. Patti will change wording to send to VP instead of league commissioner. – Complete 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 formed.	 ✓ ○
Tournament Interest Form	Put form on website and then plan to email link to results to interested players - complete - Marty	✓

NTSSA AGM - Linn	<ul style="list-style-type: none"> o Linn will register Christi, Linn and Marty for AGM meeting o Rach nomination – needs rewording. Decided to nominate for Hall of Fame 	o
Outlaws -Round Robin Tourney	<ul style="list-style-type: none"> o Fall – in conjunction with Outlaws Mesquite indoor field. Christi to check on insurance. She believes our insurance will cover. 	o
Field Availability	<ul style="list-style-type: none"> o Patti to contact Dallas Kicks D'Feeters soccer club about field availability in Grand Prairie. Two turf fields, but not available at this time. 	o
Move Over 50 to Thurs	<ul style="list-style-type: none"> o Marty to review poll taken during capt meeting o Consider sending another Microsoft Forms poll to players via email. o Discussed having some games on Thurs and some on Sun- too difficult to do this. 	o

Treasurer's Reports		
Treasurer	Farmer's Branch field charges will be set up as bill pay. Lori checked to see if she had access to bill pay. Only using bill pay on approved items. Add this ability to financial policy. Add list of normal items for bill pay such as NTSSA fees, fields, ref assignor, rent. Reminder that the bills are in Quickbooks. Lori mentioned she didn't want to continue to write checks and not do bill pay for individuals, such as refs.	o
Standing Committee Reports	Comment / ACTION ITEM	COMPLETED?
Nominations	2 VP candidates submitted resumes. Now on website. Admin to League commissioner discussed for checking game sheets and cards.	
Budget and Finance	Financial Approved.	
Rules and Regulations	<ul style="list-style-type: none"> o Forfeit rule needs work. Board needs meeting to discuss on how to pay refs. Patti is still working on this and will present on April 16. Patti suggested league paying refs if middle game of 3 games. 	o
Awards Committee	Add Rach and Pam Hill to NTWSA Hall of Fame- Board voted yes. Rach to be added to HOF in May. Pam Hill in August. Consider non-white option for shirts. Make sure umbrella is sturdy. Backpack coolers.	
A&D		
New Business		
Deloitte Impact Day	<ul style="list-style-type: none"> o Rachel McClellan contact for Deloitte service day on June 10 (Fri). She suggests tournament prep or a marketing campaign to train refs. Patti suggested skills session for youth. o Linn suggested running a shoe drive to find shoes for girls team in Dallas Linn to let Rachel know about a used equipment drive. Deliver goods ahead of time, and her volunteer team organizes and delivers on June 10. 	o
Summer League	<ul style="list-style-type: none"> o Christi reached out to UTD or Moneygram o Discussion about getting as many fields as possible so games end by noon. Need 6 fields. o Start on June 5. 9x9. Open to 25 players on roster o 6/5, 6/12, skip 6/19, 6/26, 7/10, 7/24. 6/19 would be open for rainout. o \$30. 6 games: justification is that UTD, Cox are more \$\$ o Team Registration starts May 1 – May 10. o Player registration May 15 – June 1. Cutoff day June 1. No exceptions o Possible to have Regional Tournament conflict. o Multi-registrations allowed, but games may be missed. o Patti to update summer rules 	
Captains' meeting	<ul style="list-style-type: none"> o Voting protocol. Has to be anonymous, one person. Can we do anonymous poll on Zoom? Yes, but need to assure that the Patti suggested creating registration o Send email during meeting for voting. QR code? No 	
Webmaster	Jess van Langingham agreed to do this. <ul style="list-style-type: none"> ✓ Linn to create SE login for webmaster- complete Linn to add website permission on SE, not unlimited access 	✓
Store	Order soccer balls; pre-pay Add to website - Patti Patti to create registration for both regular and upgraded balls.	✓

Next Captains Meeting	<p>May 16, 2021 at 7 PM on Zoom</p> <ul style="list-style-type: none"> ○ Patti will add meeting notice to website ○ Add comment: insurance form to send to VP when completed ○ Address home field and Rainout make-up game schedules ○ Discuss Over 50 to Thurs ○ Tournament interest form added to website ○ Announce Fall Outlaw indoor tourney after season ends. ○ 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. ○ Marty to send in capt meeting a note that you must be on a computer during meeting. Note that 1 person per team only votes. ○ Announce new webmaster ○ Can pre-order soccer balls. Email Patti ○ Announce summer season ○ Announce Tourney. Aug 8 ○ Regional tournament in June may conflict with 	
Next Board Meeting	<ul style="list-style-type: none"> ● May 14, 2022 at 9:30 AM on Zoom <p>Topics for next Meeting:</p> <ul style="list-style-type: none"> ○ Ref fees to increase in fall to equal youth fees. Need numbers 	
Meeting Adjourned	Adjourned at 12:09 on April 16, 2022	