

North Texas Women’s Soccer Association (NTWSA)
Executive Board Meeting Minutes
February 8, 2025, 9:30 am

Location: virtual via Zoom

Welcome and Call to Order	Call to Order on February 8, 2025, at 9:35 am
Roll Call	President, Christi Chapman – Present Vice President, Gayla Kirk – Present Secretary, Linn Hanusa – Absent Treasurer, Lori Stallbohm - Present League Commissioner, Patti Callahan – Absent Field Coordinator, Melissa Raymer – Present
Reading and Approval of Board Minutes	December minutes amended to include an announcement for signors on Chase account. Amended December minutes approved. January minutes approved.
Announcement	
Past Business	
Board Member Reports	
President	Prizes discussed for Spring 2025. Ideas include different prizes for different age divisions. 33% of our registrants play on multiple teams. Christi discussed ordering extra prizes to have to be handed out at events or youth tournaments. Lori suggested we order items specifically for those events so it would be part of our marketing budget. Prize committee will discuss different prizes for different divisions to prevent players from getting duplicates. Quickfoot one-day tournament discussed. Tournament could take place at the end of each season. Quickfoot runs the entire tournament; we promote it and get registrants. We get a portion of the proceeds (approximately \$25 per team) for promoting it. Christi will reach out to North Texas Soccer to find out the legality of receiving funds for promoting a tournament. Captain’s prizes discussed. The question was asked if we should give duplicate prizes to captains who run more than one team. The spring prize is going to be a soccer ball. Board discussed two options: speed ball at \$20 or bullet ball at \$15. The board voted to purchase the speed ball from Soccer Innovations. Melissa suggested to Christi that we offer a mid-week Open division. Gayla suggested making an interest poll for our membership. Topic to be discussed at next board meeting.
Vice President	Gayla asked that we remind Captains to enter scores in Sports Engine app and finalize it at the upcoming Captain’s Meeting. Gayla offered to assist with the Awards committee and is reaching out to her players. She suggests KT tape and Bio freeze as add-ons to prizes.
Treasurer	Lori is currently working on January financials.
League Commissioner	Patti is currently working on all player ID cards and verifying insurance.
Field Coordinator	Divisions are completed. Currently there is a field overage. We can support 23 games on Sundays and are averaging 19. Melissa signed a long-term contract with Irving and has committed to a long-term contract with Camey. Melissa is negotiating the fee and will notify Lori concerning payment that is due by February 18 th . Denton and Mountain Creek are only being used for 4 weeks. Nets will be needed at Celebration and Camey. Lookout is only being used for one weekend. All games have been scheduled. With no rainouts, the season will end by Mother’s Day. 8 games have been scheduled to play on a Wednesday for Sunday teams that requested a bye due to only 12 Sundays available and to avoid having to play in June. Melissa will add Camey to the website.
Secretary	

Next Captains Meeting	February 10, 2025, via Zoom at 7pm
Next Board Meeting	March 15, 2025, at 9:30 am via Zoom
Rules Committee Meeting	March 22, 2025, at 9:30 am via Zoom
Meeting Adjourned	Meeting adjourned at 10:25 am