

North Texas Women's Soccer Association (NTWSA)

Executive Board Meeting Minutes

February 17, 2024, 9:30 am

Location: Virtual Meeting via Zoom

Welcome and Call to Order	Call to Order on February 17, 2024 at 9:37 am	
Roll Call	President, vacant- Vice President/interim President, Sera Gervais – Present Secretary, vacant – Treasurer, Lori Stallbohm - Present League Commissioner, Patti Callahan – Present Field Coordinator, Christi Chapman – Present Guest - Linn Hanusa - Present	
Reading and Approval of Board Minutes	No minutes to approve. Minutes being obtained from November and January Board meetings via video. To be voted on at next Board Meeting.	
Announcement	Veronica Fuentes resigned from the position of Secretary on January 30, 2024. Linn Hanusa resigned from the position of President on February 11, 2024. Both positions will be voted on at next General Meeting.	
Past Business		
Treasurer's Reports:		
Treasurer	Two issues discussed: Cyber Security Insurance premium due. To be renewed in January but were notified in February. Premium increase is on par with industry. Renewed for another year with Swingle Collins. Reminder set up to review in early January for possible new provider. Rent checks (2) to NTCSA not received by NTCSA. Sera is to reach out to Chase bank to make stop payment. New checks for Jan and Feb rent were cut and issued. Unclear on why checks were not received; it is possible it is due to address error office B642 and not 642.	Lori Stallbohm
Standing Committee Reports		
Nominations	Nothing to discuss	
Budget and Finance	Nothing to discuss	
Rules and Regulations	Nothing to discuss	Patti Callahan
Awards	Linn attended an Awards Committee meeting with Gina Goudy and Melissa Reimer. The committee has been researching alternate vendors for spring prizes. The committee decided to order clear stadium bags and a cooling towel as spring prizes. The cost of each prize is \$10/bag-towel combo with NTWSA logo printed on them.	Linn Hanusa
New Business		
Field Status	Christi worked with Avario to resolve scheduling issues. Due to field availability, Over 30, Div 2 has complex scheduling due to teams requesting Mountain Creek and Denton. Games will not be played 1-5 and repeat 1-5. Christi will explain this to captains at Captain's Meeting.	Christi Chapman
Spring Schedule	Teams will play 10 games this season with most divisions being 6 teams. This decision was made based on a membership-wide poll. Approximately 75% of the membership requested 10 games over 9 or 8 games.	Patti Callahan

Captains Meeting Agenda Items	<p>Captains meeting will be in-person at McInnish Soccer Complex.</p> <p>Logistics of order of events discussed; Voting procedures for positions of President and Secretary. Provide snacks for referees only.</p> <p>Oder of events: Introduce/Meet referees and go over key rules for our league. Dismiss referees and conduct meeting. Provide snacks for referees while we conduct meeting. Vote on positions last. Allow for Q&A at very end. Dismiss to play games on turf field.</p>	Linn Hanusa
Possible replacement for Sports Engine	<p>Patti will be meeting with a representative from Sportlomo to find out if they can serve us better than Sports Engine. Sports Engine has been making a lot of changes that are impacting us. One issue discussed was that the discount for early registration cut off 5 hours early. No resolution as to why. Patti issuing refunds to those affected.</p>	Patti Callahan
Next Captains Meeting	Feb 18th at 11:00 am at McInnish Soccer Complex on the turf field	
Next Board Meeting	March 16, 2024 at 9:30am via zoom	
Meeting Adjourned	Meeting Adjourned at 10:58 am	