

Meeting Minutes
North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting
Nov 12, 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 at 9:33 am on Nov 12, 2022.	Linn Hanusa
Roll Call	President, Linn Hanusa – present Vice President, Sera Gervais – present Secretary, Marty Yarborough - present Treasurer, Lori Stallbohm - present League Commissioner, Patti Callahan - absent Field Coordinator, Christi Chapman - present	Linn Hanusa
Reading and Approval of Board Minutes	Minutes from Board Meeting Oct, 2022: approved by individual vote from 3 members and assumed approval from remaining 3 who were sent emails prior the the Nov 12 meeting.	Marty Yarborough
Announcements		
Old Business	Comment / ACTION ITEM	COMPLETED?
Safe Sport Training	All complete?	
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:	•
Referees	Refs to issue cards for wearing jewelry. Refs to issue cards for unsportsmanlike field chatter Referee phone app: Can refs report cards on their phone app Arbiter? Patti to check. Christi says we could buy Aribiter account and report it ourselves	•
Forfeits	A large number of forfeits this season. Question raised should we limit # teams people play on. Decided not to limit number of teams. • Board to consider tacking on fine for teams that forfeit within 72 hours to pay for ref assignors and field. \$50 fine . Needs to be voted on the bylaws. Rules committee to meet to add to rules to be voted on.	•
Rough play during game and ref abandonment bc of misconduct - Hearing	• Manchester Divided and OC Rockets- Ref had to call game 25 min short b/c it got so out of hand. Panel voted to keep score as refs called it. Meeting was < 1hour and went well.	•
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Treasurer's Reports		
Treasurer	• Sera to reimburse league for \$13.06 (total of 2 charges) • Lori to issue treasurer report prior to capt mtg.	Lori Stallbohm
Standing Committee Reports	Comment / ACTION ITEM	COMPLETED?
Nominations	• Pres, Sec, Field Coordinator up for election. Susie Garapollo is going to help Pam Hill coordinate the nominations.	
Budget and Finance	(covered above)	
Rules and Regulations	• Patti to add housekeeping rules to color conflict.	Patti Callahan

	<ul style="list-style-type: none"> • Patti would like to add rule for uniform violation • Patti would like to change rules to count of yellow / red cards to present at next capt mtg • Natalie on SOS will help Rules committee, Patti asked Wendy, Marty asked Shana • Rules committee to create rule for forfeits cost \$50, even 2 hours in advance (see Old Business comments) • Add 72 hour advance notice bylaw for notifying teams for makeout games. 	
Awards Committee	<ul style="list-style-type: none"> • Summer Season prizes: sent • Fall prizes • Karen Lollipops to give to captains. DumDums • Sticker for 2023. Marty to ask Jess to design a sticker. 	Marty Yarborough
A&D	<ul style="list-style-type: none"> • Self Policing system announcement • Sera to give capt advice for players that get out of hand • Christi suggests putting on website 	Sera Gervais
Marketing (website, FB, Instagram, etc)	<ul style="list-style-type: none"> • 	Jess VanLaningham
New Business		
Fields	<ul style="list-style-type: none"> • Cox gave us fields back for spring. 2 fields every sun, 2 every wed, 1 on sun night. Requesting resident information from our league. • Brookhaven lack of response and lack of mowing and lines makes them a last resort • PIT in Plano is a possibility on Sun • Premier Park in Mesquite • Sera mentioned Jewish Community Ctr fields 	Christi Chapman
Outlaws Tourney/Ladies night	<ul style="list-style-type: none"> • Tournament too difficult • Ladies Night Suite for captains+1 Dec. 10th (Sat). RSVP by Nov 28. 	Christi Chapman
Gate Codes	Gate codes will be sent to refs	
Next Board Meeting	Dec 17, 9:30 AM Zoom <ul style="list-style-type: none"> • Consider collecting ref fees for season ahead of season at registration. <ul style="list-style-type: none"> ◦ NTWSA would then be responsible for paying refs. 	
Next Captains Meeting	Nov 14, 2022, for end of season meeting via Zoom <ul style="list-style-type: none"> • Linn to comment about respectful comments to board members, via emails unless emergency situations • Linn to mention nasty people • Patti to mention forfeit fines and how if not paid additional games will be forfeited • Gate codes -if gates are not open, respectfully contact field coordinator • Linn to Comment about make-up nights <ul style="list-style-type: none"> ◦ Makeup notification timeline will be 48 hours ◦ Indoor games will not be given priority • Sera to announce new self-policing capt complaint system. And after a review, players that get repeat complaints could get asked not to play. • Christi to mention Outlaws ladies night: Ladies Night Suite for captains+1 Dec. 10th (Sat). RSVP by Nov 28. • Christi to mention car Break-ins during day and stealing equipment at fields • Sera to ask for photos for website • Sera to share screen for capt to change their zoom address to Team name- their name 	
Meeting Adjourned	Adjourned at 11:40 on Nov 12, 2022	