

North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting Minutes
March 15, 2025, 9:30 am

Location: virtual via Zoom

Welcome and Call to Order	Call to Order on March 15, 2025, at 9:40 am
Roll Call	President, Christi Chapman – Present Vice President, Gayla Kirk – Present Secretary, Linn Hanusa – Absent Treasurer, Lori Stallbohm - Present League Commissioner, Patti Callahan – Present Field Coordinator, Melissa Raymer – Present
Reading and Approval of Board Minutes	February minutes approved.
Announcement	
Past Business	
Board Member Reports	
President	<p>Quick Foot Tournament: Discussed the legality of receiving profits from Quick Foot tournaments. North Texas says we can receive profits and are allowed to proceed with tournament plans. We find the fields and Quick Foot does the rest of the work at no cost to us. Tournament would not be exclusive to NTWSA players. We would encourage new teams and players to join our league. Discussed timeline of between spring and summer for the best weather and participation.</p> <p>New fields: NTSSA has 5 million in the bank and is considering loans or grants to leagues possibly interest free. Men's league has a designated person who runs a program for acquiring fields for them. Board discussed pros and cons. Discussed the possibility of having someone work with NTSSA to help build fields.</p> <p>Reminder about elections for President, Secretary and Field Coordinator at the May Captain's Meeting.</p> <p>Prizes: prize options need to be discussed at the April meeting in order to be purchased and delivered by May 19th Captain's meeting. Promotional gifts discussed such as those given away at Trinity FC event: cowbells clappers, fidget spinners, maracas. Promotional gifts that can attach to backpacks would be used for high school recruitment. Approved ordering cowbells with NTWSA logo and the fidget spinner. \$175 for set-up. Looking into keychain attachments and jewelry holder (season prize ideas).</p>
Vice President	13 yellow cards and two red cards so far. Wind jammer has a travel request on 4/26 to travel to San Antonio tournament just wanted to be sure they requested to bye for that day.
Treasurer	<p>Discussed using 100,000 for a money market account or CD. The money has to be at Chase Bank. It's been discussed before. Chase rates are not good. Problem: does it matter if Board members change over?</p> <p>Soccer Innovations: need a new receipt for captain's prizes (soccer balls).</p> <p>Two ref fees need stop-payment because they never cashed them. We can use Zelle, but didn't want to offer to everyone</p> <p>Melissa asked if we cleared all reimbursements ref fee for teams? Lori will research. Two team reimbursements for this season Razzmatazz and Uncontrollable when lights didn't come on.</p>
League Commissioner	Patti asked if we are doing social media example Instagram, etc. Christi says yes. Patti has been registering new players. There was a question about IDs for tournament players who aren't playing this season.

	Summer league: six-game season. Games would be played on Father's Day. No games on the Fourth of July.
Field Coordinator	<p>Gayla's friend Carla is opening the Cox bathrooms if that's OK and we are paying her \$15 each time. Camey owes a refund but will ask if we can use that credit to reserve for next season. Denton Denia has been switched to a different Denton field.</p> <p>28 games on the reschedule list.</p> <p>Discussed fields for summer. one or two fields? 9V9 fields? For quick foot tournament 5V5 or 4V4. On 9V9 fields we could get two games at a time on a field. We could get three games at a time on a field. The first weekend in June Camey would probably be available.</p>
Secretary	
Next Captains Meeting	May 19, 2025, Auditorium at League Office
Next Board Meeting	April 19, 2025, at 9:30 am via Zoom
Rules Committee Meeting	March 22, 2025, at 9:30 am via Zoom
Meeting Adjourned	Meeting adjourned at 10:50 am