

**Minutes**  
**North Texas Women's Soccer Association (NTWSA)**  
**Executive Board Meeting**  
**March 19, 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

<b>Welcome and Call to Order</b>	Call to Order on March 19, 2022 at 9:32 AM	Linn Hanusa
<b>Roll Call</b>	President, Linn Hanusa – present (left at ~ 10:15) Vice President, Paula McFarlin - present Secretary, Marty Yarborough - present Treasurer, Lori Stallbohm - absent League Commissioner, Interim, Patti Callahan - present Field Coordinator, Christi Chapman - present	Linn Hanusa
<b>Reading and Approval of Board Minutes</b>	Minutes from Board Meeting Feb 5, 2022: approved	Marty Yarborough
<b>Announcements</b>		
<b>Old Business</b>	<b>Comment / ACTION ITEM</b>	<b>COMPLETED?</b>
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	
Poll captains what to do with extra league money	Wendy's task force to decide poll wording: Wendy meeting scheduled for 3/21/22. But now a moot point with field reservations (see Fields)	Completed
Fields:	Christi working on new requirements for Brookhaven and Moss: <ul style="list-style-type: none"> <li>• Moss was asking for race/ethnicity/payments. Christi is ignoring Moss request. Patti pointed out that we don't collect that information.</li> <li>• Christi has info for Brookhaven to be presented next bd mtg.</li> </ul> RE Goode / McInnish open to setting up contract. Board in favor of setting up contract for a season, with an option for setting up multi-year season. <ul style="list-style-type: none"> <li>• Christi is working on this for 3 fields at McInnish/ REGoode</li> <li>• Patti suggested setting up as long as possible, which is 3 years. Christi to ask if we can set up a longer contract.</li> <li>• Also working on paying for guaranteed 2 make-up nights a month.</li> <li>• Ask city of Carrollton about Rainout fees</li> <li>• Christi to ask Mtn Creek about contract</li> </ul> <ul style="list-style-type: none"> <li>• Set up wording on registration for make-up games to be given priority to home teams and home field.</li> <li>• 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.</li> </ul>	Completed  ○  ○  ○
Ref fees	<ul style="list-style-type: none"> <li>• Ref reimbursement issues: we will make a contract with ref assignor for single soccer year: In process. Christi and Patti completed that and sent to ref assignor who sent to all refs.</li> <li>• Ref fees increase will be discussed when all board members are present. Patti suggested getting matching youth fees.</li> </ul>	Completed  ○

<b>Treasurer's Reports</b>		
Treasurer		
<b>Standing Committee Reports</b>	<b>Comment / ACTION ITEM</b>	<b>COMPLETED?</b>
Nominations		
Budget and Finance		
Rules and Regulations	<ul style="list-style-type: none"> <li>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. And board agreed to leave the forfeit rule alone for now.</li> </ul>	Completed
Awards Committee		
A&D		
<b>New Business</b>		
Summer Tournament - Linn	<ul style="list-style-type: none"> <li>Costs: \$300 / team currently. Change to \$350.</li> </ul>	Completed
VP candidate- Paula	Rachel McClellan- given some information about job from Paula. Linn has candidate that has contacted Pam.	Completed
Insurance Issues - Paula	<p>Instructions for what to do with completed forms are on website. Patti will change wording to send to VP instead of league commish.</p> <p>The insurance form itself cover page has send to NTSSA; Paula to tell NTSSA that their cover page is causing problems</p>	<p>○</p> <p>○</p>
Tournament Interest Form	Put form on website and then plan to email link to results to interested players - Marty	○
NTSSA AGM - Linn	<ul style="list-style-type: none"> <li>Rach nomination – needs rewording</li> </ul>	○
Season length	<ul style="list-style-type: none"> <li>Go back to 10 game season; 8 game season didn't work as hoped</li> </ul>	
Outlaws -Round Robin Tourney	<ul style="list-style-type: none"> <li>Fall – in conjunction with Outlaws Mesquite indoor field</li> <li>Christi to check on insurance</li> </ul>	○
Field Availability	<ul style="list-style-type: none"> <li>Patii to contact Dallas Kicks D'Feeters soccer club about field availability in Grand Prairie</li> </ul>	○
Suggestion to add "BYE" option post-registration	<ul style="list-style-type: none"> <li>Board discussed and decided it was not beneficial to offer a bye option for a fee after the schedule has been made.</li> </ul>	Completed
<b>Next Captains Meeting</b>	<p>May 16, 2021 at 7 PM on Zoom</p> <ul style="list-style-type: none"> <li>Patti will add meeting notice to website</li> <li>Add comment: insurance form to send to VP when completed</li> </ul>	
<b>Next Board Meeting</b>	<ul style="list-style-type: none"> <li>April 16, 2022 at 9:30 AM on Zoom</li> <li>May meeting moved to May 14 at 9:30 AM on Zoom</li> </ul> <p>Topics for next Meeting:</p>	
<b>Meeting Adjourned</b>	Adjourned at 11:07 am on March 19, 2022	