

North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting Minutes
May 18, 2024, 9:30 am

Location: Virtual Meeting via Zoom

Welcome and Call to Order	Call to Order on May 18, 2024, at 9:32am
Roll Call	President, Christi Chapman – Present Vice President, Sera Gervais – Present Secretary, Linn Hanusa – Present Treasurer, Lori Stallbohm - Absent League Commissioner, Patti Callahan – Present Interim Field Coordinator, Melissa Raymer – Present
Reading and Approval of Board Minutes	April 20, 2024, Executive Board Meeting Minutes approved.
Announcement	
Past Business	
Game Sheets	Game sheet upload is difficult with the new system. Some teams email them to the gamesheets@ntwsa.org email, and some are uploading to the sports engine app. The disorganization is making the process of checking for game sheets too complicated. The Summer league will be going to the newest version of Sports Engine which will no longer allow anyone to upload game sheets to the app. Suggestions for how to alleviate the burden on vice-president are to divvy up the divisions amongst the board members or to create a division commissioner to handle it. Susie Kleinman to help. Christi will reach out to Susie to see if she wants to help. Resolution: Sera will look at Open, Christi and Susie will take Over 30, and Patti will have the Over 40 & over 50 Leagues.
Treasurer's Reports:	
Treasurer	Nothing to report
Standing Committee Reports	
Nominations	Elections for VP, Treasurer, League Commissioner and Field Coordinator being voted on at Captain's meeting. Linn will create ballots and bring them to the meeting.
Budget and Finance	
Rules and Regulations	Proposed Rules changes were emailed to Captains and posted on the website. There are 4 rules changes to be voted on.
Awards	Spring Prizes have been ordered. No captain prizes for summer. Fall Captains prize to be a clipboard with a contact list sticker on it to help captains know who to call for what topic.
New Business	
Summer League	Melissa has secured Pepper Park, Prince of Peace and MoneyGram for Sunday leagues (9v9). Prince of Peace and UTD are being used for 11v11 on Wednesday nights. Melissa is waiting to hear back from Five Star. 9v9 League
Tax Exempt Status	Melissa's company said NTWSA was not showing up as Tax Exempt. Lori is confirming that we have it. The issue may be because we cannot accept donations.
Captains Meeting Items	President will discuss contact list; VP will discuss game sheets and cards; League Commissioner to discuss increase in registration fees; Field Coordinator to discuss possibility of increase in referee fee; Secretary will discuss distribution of prizes for spring.
Forfeit form	There was a discussion to add a field to the Forfeit registration in Sports Engine to include a comments section to explain why they are forfeiting.

Fall Season	Patti will send Fall 2024 Season dates to Executive Board; registration fees will increase in the fall. Referee fees may increase in the fall.
Next Captains Meeting	May 20, 2024, at 7pm at League Office in Auditorium.
Next Board Meeting	June 15 at 9:30 am via zoom
Meeting Adjourned	Meeting Adjourned at 10:36 am