

North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting Minutes
September 21, 2024, 9:30 am

Location: Virtual Meeting via Zoom

Welcome and Call to Order	Call to Order on September 21, 2024, at 9:35 am
Roll Call	President, Christi Chapman – Present Vice President, Gayla Kirk – Present Secretary, Linn Hanusa – 9:46 am Treasurer, Lori Stallbohm - Present League Commissioner, Patti Callahan – Present Field Coordinator, Melissa Raymer – Present
Reading and Approval of Board Minutes	July minutes approved. August minutes to be revised.
Announcement	
Past Business	
Board Member Reports	
President	Christi suggested setting up a tent at local youth tournaments to advertise our league. Christi to reach out to local clubs. Board discussed various opportunities to reach our youth at the high school and collegiate level. NTWSA declined hosting a booth at Spectrum for Halloween.
Vice President	Misconduct report: Yellow cards and red cards increased in week 3.
Treasurer	The league lost money last fiscal year. Discussion with membership needs to take place if the league wants to continue to break even every fiscal year or try to accrue funds to purchase fields. Topic to be discussed at next Captains meeting. 990 Group filing complete
League Commissioner	Forfeits: Mid-game forfeits on the rise. 2 teams this past week wanted to quit a game due to score. Open Division 1: discussion to revise format of Open Division 1 to 4 teams to allow more competition among teams and reduce the number of teams disbanding.
Field Coordinator	Webb Chapel field conditions discussed. Issues have been addressed with City of Dallas. Cox Fields restroom to be unlocked by Farmer's Branch on weeknights. Sundays will remain the league's responsibility, and the key retained by a board member. Cox Field condition and McInnish field conditions discussed.
Secretary	Fall prizes: Henley shirts will be ordered as Fall prizes.
Next Captains Meeting	Nov 4, 2024 via Zoom at 7pm
Next Board Meeting	Oct 19th at 9:30 am via zoom
Meeting Adjourned	Meeting Adjourned at 10:46 am