

North Texas Women's Soccer Association (NTWSA)

Executive Board Meeting MINUTES

Sept 18, 2021, 9:30 am

Location: TEAMS 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 on Sept 18, 2021 at 9:35 AM	Linn Hanusa
Roll Call	President, Linn Hanusa - present Vice President, Paula McFarlin - present Secretary, Marty Yarborough – present Treasurer, Lori Stallbohm - present League Commissioner, Interim, Patti Callahan – present Field Coordinator, Christi Chapman – present	Linn Hanusa
Reading and Approval of Board Minutes	Minutes from Aug 14, 2021: – Approved with edits	Linn Hanusa
Announcements	Captain's Meeting Minutes okayed to put on website.	Marty Yarborough
Old Business	Comment / ACTION ITEM	COMPLETED?
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:	○
Poll captains what to do with extra league money	Linn Hanusa to send out poll to captains with Lori's help with wording. a. Use for fields / lights / et al. to procure dedicated fields. (NOTE: Brookhaven not allowed to have lights.) b. Keep and use as needed, incl lowering fees, giving scholarships .	○
Game sheet & yellow/red card tracking	Update misconduct report with all the cards given and the points issued: Paula McFarlin	✓
Scholarship	Discussed at captain's meeting as potential future action by league. Further discussion needed? Not now. NOTE: Will be included in poll asking captain, as a "for instance" in how to spend our extra cash.	✓
Treasurer's Reports		
Treasurer	Year-end financials, 990 report and SE changes in their financial reporting - Lori Stallbohm: Sport Engine changed the way the payout is done which is creating delays due to learning curve. Reconciliations still in progress. Monthly financials are late b/c of overabundance of inputs. 990 will be completed when year-end financials are completed.	✓
Standing Committee Reports	Comment / ACTION ITEM	COMPLETED?
Nominations	Need to announce May 2022 elections during November 2021 and Feb 2022 Captains meeting: Will be announced in Nov by Linn	○
Budget and Finance	Covered above	✓
Rules and Regulations	Patti will have some rule corrections for Nov capt meetings.	○
Awards	a. Registration Prizes: Christi will send Marty list of teams that received flags. b. Summer prizes: extras - save for raffles, put names of capt that never win in drawing, reward for capt that turn in game sheets on time, reward for no-cards c. Fall prizes: approval by all to offer multiple choices. Rach suggested shipping prizes to individual captains. Unanimous yes vote. d. Spring 2021 prizes: Strykers missing 2 bags. Rach has and Marty will help distribute.	
Sports Engine Discussion	Patti or Linn has to approve the final scores before they show on website. Sports Engine issues: roster problems (players disappearing), team names disappearing, Options for help: reboot phone, Log out and Log back in to SE, Update Sports Engine App automatically	✓

New Business		
Field / Ref Discussion	<p>Christi to discuss field information:</p> <ul style="list-style-type: none"> ➤ Brookhaven – Christi has to arrange to mow fields. Fields must be lined each weekend (\$300 per field). Christi asked if she could move some fields around to save league \$. ➤ Retro-active referee discussion: FC Divas – issue with ref decisions on cards and retro-actively changing ref decisions. Player received concussion from a play the previous week and captain wanted retro-active card issuance. League has no control of cards. Captains must let league know about ref issues. ➤ No longer playing at Hobby, but it is an option if needed 	✓
Roster Size Discussion	<p>What to do with teams that don't have minimum # of 15 by cutoff date. Patti will have to be firm with forfeit prone teams in future b/c schedule ends up being late.</p> <p>Linn suggested giving free registration to captain if teams register on time.</p>	✓
ID Card Printer	<p>Paula McFarlin:</p> <ul style="list-style-type: none"> ➤ Coed borrowed printer and may be interested in purchasing women's printer. ➤ Lori said printer will be depreciated at end of this year. ➤ Patti disagreed with giving / selling printer b/c she is considering using plastic cards in future. Also, tournaments may need plastic cards. ➤ Coed will continue to borrow NTWSA printer. 	✓
Next Captains Meeting	Nov 15, 2021 at 7 PM on Zoom: we can use CoEd Zoom account in exchange for borrowing our printer. (Option to use free Google MEETs)	
Next Board Meeting	Nov 6, 2021 at 9:30 AM For next meeting:	
Meeting Adjourned	Adjourned at 10:57 AM	