

Meeting MINUTES
North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting
June 18, 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

Welcome and Call to Order	Call to Order on 9:37, May 18 2022 at AM	Linn Hanusa
Roll Call	President, Linn Hanusa – present Vice President, Sera Gervais - present Secretary, Marty Yarborough - present Treasurer, Lori Stallbohm - present League Commissioner, Patti Callahan - present Field Coordinator, Christi Chapman - present	Linn Hanusa
Reading and Approval of Board Minutes	Minutes from Board Meeting May 16, 2022: approved	Marty Yarborough
Announcements		
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: Safe Sports Class: all must complete	○
Region III roundup	Results, lessons learned, future tournaments: <ul style="list-style-type: none"> • NTWSA Region III Team Alliance made it championship game and came in 2nd. • Put a cap on team allowances. • Teams that enter any tournaments pay their own bonds. • Board voted any team that advances from state cup to regionals or nationals, NTWSA will pay registration fee if team consists of >= 75% of rostered team plays in NTWSA in the North Texas Soccer Fiscal Year. • Teams that are financially assisted by NTWSA will have NTWSA in team name. • Clarification that NTWSA will not sponsor state cup teams 	✓
Fields	Complaints about fields. But we were lucky to get what we got; field options were extremely limited and prices were very high. Christi working on summer fields. Christi to ask about	✓
Referees	Fees will increase in fall, as voted last meeting. <ul style="list-style-type: none"> ○ \$76 to Center, \$45 to each AR for 90-minute games; \$46 for Center, \$30 for 60-minute games ○ Change game sheets to allow notes for refs ○ Get rid of checkmarks and leave game notes instead 	○ ○
Outlaws -Round Robin Tourney	<ul style="list-style-type: none"> ○ Fall – in conjunction with Outlaws Mesquite indoor field. ○ Patti to check with North TX Brittany Walker about insurance for this tourney. ○ Decide on date – need more info. November suggested. Still open b/c we don't know Outlaws schedule ○ Dec 3 suggested 	○ ○ ○
Over 50	<ul style="list-style-type: none"> • Poll results showed Thurs most popular, but we would lose 2 Sun teams. GroupMe discussion and tentative announcement in captains meeting said we would have both Sun and Thurs league. Confirm. Yes. True. • Over 50 in fall 8x8 vs 9x9. Christi thinks we can get COX. Stick with 9x9. 	✓ ✓

	<ul style="list-style-type: none"> • 11v11 for open, over 30, over 40. O50 will stay 9x9. • Play Father's day / Sunday of July 4th weekend 	
Charity for Dec giving	Fines collected in soccer fiscal year for NTWSA to donate to charity	
Fall 2022	<p>Season starts 8/21.</p> <p>Team Registration 7/1 –7/10. Player registration opens July 15 or sooner</p> <p>10 game season</p> <p>Cost = \$4/game; \$40 / season. + insurance = \$62/ player. Each league.</p> <p>Patti asked how to prevent registration errors. Note: separate registrations for insurance and player won't work b/c registrations not linked.</p> <p>Nov 6 and 13 as rainout days</p>	○
Next Board Meeting	<p>July 16, 2022 at 9:30 AM on Zoom (after AGM)</p> <p>Aug13 board meeting . Marty to move on calendar</p>	
Next Captains Meeting	<p>Aug 15, 2022 at 7 PM on Zoom</p> <p>Nov 14, 2022 for end of season meeting</p>	
Meeting Adjourned	Adjourned at 12:30 on June 18, 2022	