

North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting Minutes
April 19, 2025, 9:30 am

Location: virtual via Zoom

Welcome and Call to Order	Call to Order on April 19, 2025, at 9:33 am
Roll Call	President, Christi Chapman – Present Vice President, Gayla Kirk – Present Secretary, Linn Hanusa – Present Treasurer, Lori Stallbohm - Present League Commissioner, Patti Callahan – Present Field Coordinator, Melissa Raymer – Absent
Reading and Approval of Board Minutes	March minutes approved.
Announcement	
Past Business	
Board Member Reports	
President	Three teams have filed verbal and written complaints against FC Laguna. A conversation needs to take place between the board and the captain. Lion Spurs has received one written complaint. Elections reminder to be added to the website and social media and the Captain's meeting is in-person at the League office. Quickfoot update: Christi to follow-up with Quickfoot to get information for us to share on social media.
Vice President	A few rainout games have not been rescheduled. Gayla sent an email to John O'Kane concerning referring complaints and praises. The email did not go through due to attachment size. 27 yellow cards and 2 red, season-to-date. Captains meeting: add discussion about game sheet process after the game. Suggested handing out a copy of the requirements for game sheet. Christi and Melissa to create a form or information to hand to Captains at the beginning of the season with all of their duties accompanied by videos/tutorials to eliminate excuses. Captains will be fined for not submitting accurate game sheets.
Treasurer	Lori is currently working on financials. Insurance is all renewed.
League Commissioner	Rule changes need to be sent to captains. Summer season: Board agreed playing 8v8 instead 9v9 if we secure only small fields. Fields have not been confirmed for summer season. If we cannot secure small fields, we play 11v11. We will continue to run 11v11 Wednesday O40. Sunday will be Open and Over 30, but no dual rostering on Sundays. 8v8 games are 30-minute halves; 11v11 games 35-minute halves, full referee crew. Discussion of game played between Nightshade and FC Margaritas with a score of 24-0. Captain of Nightshade asked for a rule to be in place to prevent teams from running up the score. Patti had a discussion with the captain stating it is not going to be mandated by the league. Sportsmanship in on the Captain. Team registration will open May 1 st and player registration will open May 15 th . Patti will send out rules 10 days prior to the Captain's meeting
Field Coordinator	Via Christi: Melissa is still waiting on summer field availability and hopes to hear back by Monday, April 21 st . McInnish is moving to Bluetooth locks. Karla currently unlocks the bathrooms at Cox, but she is out of town for a period of time. Gayla will unlock the restrooms on the 24 th of April. The remainder of dates will be figured out later.

Secretary	Prizes for Spring 2024 will be by League. Open will receive a Bento Box (qty: 96 at \$12.16 each with \$60 setup fee); Over 30 will receive a sunshade (qty: 200 at \$12.20 each with \$50 setup fee); Over 40 will receive a trunk organizer (qty: 130 at \$11.63 each and \$60 set up fee); Over 50 will receive a massage gun (qty: 76 at \$11.64 each and \$30 setup) Linn will message Jess to design a logo for the prizes. Champion prizes will say Champion. Finalist prizes will not say finalist but will simply have the logo. Linn will print ballots for Captains Meeting elections.
Next Captains Meeting	May 19, 2025, Auditorium at League Office at 7pm
Next Board Meeting	May 17, 2025, at 9:30 am via Zoom
Meeting Adjourned	Meeting adjourned at 11:07 am