

**North Texas Women's Soccer Association (NTWSA)**

**Executive Board Meeting MINUTES**

**Aug 14, 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

<b>Welcome and Call to Order</b>	Call to Order on Aug 14, 2021 at 9:53 AM	Linn Hanusa
<b>Roll Call</b>	President, Linn Hanusa - present Vice President, Paula McFarlin – present Secretary, Marty Yarborough – absent Treasurer, Lori Stallbohm - present League Commissioner, Interim, Patti Callahan – present Field Coordinator, Christi Chapman – present	Linn Hanusa
<b>Reading and Approval of Board Minutes</b>	Minutes from July 17, 2021; approved	Linn Hanusa
<b>Announcements</b>		
<b>Old Business</b>	<b>Comment / ACTION ITEM</b>	<b>COMPLETED?</b>
Streamline Rules – for Fall captain's mtg	Patti has taken on re-vamping rules.	Yes
Roles & Responsibilities of Board members and Div Commissioners	<ul style="list-style-type: none"> <li>• Need roles written by each board member Treasurer: Complete Secretary: Complete President: Vice President: Field Coordinator: League Commissioner:</li> </ul>	○
Fall Season	Season starts Aug 22 <ul style="list-style-type: none"> <li>• Christi to have schedules prior to captain's meeting on Aug 16.</li> <li>• Marty to schedule remote captain's meeting Aug Microsoft Teams . Include instructions how to log in. Schedule a trial meeting prior to capt'n meeting.</li> <li>• Lori to analyze net income per player per season for average of 3 seasons for each division. Lori to present to board the results for possible player fee reduction for fall, spring, summer seasons: This is too difficult. Instead, Lori analyzed how much \$\$ is made / lost per registration for 3 seasons</li> <li>• Lori to announce at capt mtg on decision of what to do with excess cash in checking / savings accounts to be made by league members</li> </ul>	Yes Yes  Yes  Yes
Website	<ul style="list-style-type: none"> <li>• Christi to update field information</li> </ul>	Yes
Late Fees	League Commissioner / Treasurer – no action	
Soccer Fiscal Calendar 2021-2022	President presented idea <ul style="list-style-type: none"> <li>• Create to create fiscal calendar and calendar of events for the board and running the league: Linn and Lori. Add in 3 year financial review costs, etc. : the next financial review will take place in 2023.</li> </ul>	Yes
Discuss - Limit number of dual registrations on Over 50 teams	President: Scheduling issue for O50 and O30 or open: Killed this action item for now.  Consider opening 9x9 teams to a max roster size of 25 <ul style="list-style-type: none"> <li>• Patti to put comment om O50 registration about game time overlap</li> </ul> Over 50 field locations: decided to maintain central location of Cox or McInnish. <ul style="list-style-type: none"> <li>• Corinth – Christi to ask Denton field assignor if we can be charged 1 fee for 2 different fields . If so, this will allow Corinth field to be used for O50.</li> </ul> Mtn Creek – no for now	Action item killed for now
Game sheet & yellow/red card tracking	President / League Commissioner	

	<p>Currently, Paula checking game sheets for A&amp;D. Paula to let Christi know about ref issues, Linn to know about injuries: <u>Paula will continue to do this</u>  Division Commissioners should be doing that. But they are not.</p> <ul style="list-style-type: none"> <li>• Linn to add folders to Captain's Gallery for GameSheets</li> <li>• Linn to add comment section at picture gallery for cards</li> <li>• Consider incentivizing Div Commissioners to correctly check gamesheets – to be decided after this season. See below</li> <li>• Consider adding yellow cards to ref responsibilities – this was decided against b/c the refs don't use this now.</li> <li>• Linn to add yellow / red card option to Sports Engine for summer</li> </ul> <p>Discussion about Division commissioners: FC and LC agreed that div commissioners for game cancellation and referee issues are not needed. Div commissioners – discussion about role of Div Comm only being responsible for checking gamesheets for cards.  Linn suggested giving captain reward for turning in gamesheets on time and notifying league about cards.  Discussion about not using Divisioner Commissioners and have Board members review cards. Agreed by board that we are keeping Div commissioners for this season to see how they do with ONLY checking gamesheets for cards.</p>	<p>Yes  Yes  Yes    Yes    Yes</p>
Adobe Pro for ID cards	<p>President / League Commissioner</p> <ul style="list-style-type: none"> <li>• Patti to create individual ID card for each player</li> <li>• Patti not to add individual photos to rosters</li> </ul> <p>Marty motioned to renew Adobe Pro. Lori Seconded. All board members voted yes.</p>	<p>Yes</p>
Scholarship	<p>Rach sent email 6/16 for scholarship youth female player.  \$\$ Caps need to agree upon: Tabled until future meeting  Captain's need to vote.</p> <ul style="list-style-type: none"> <li>• Table discussion for next captain meeting - Marty to add to Capt meeting agenda; potential for Lori and Linn to discuss during</li> <li>• Patti suggested giving to younger player(s) for uniforms or a part of the fees, given as a donation to a club or league on behalf of the player(s) chosen</li> <li>• Christi suggested 3 of \$100 scholarships to rec players</li> <li>• Patti suggested to only use scholarship for outdoor players.</li> <li>• Linn suggested adding this decision to league or captains as another poll.</li> </ul>	<p>○</p>
<b>Treasurer's Reports</b>		
Treasurer	Completed and emailed by Lori	Lori Stallbohm
<b>Standing Committee Reports</b>	<b>Comment / ACTION ITEM</b>	<b>COMPLETED?</b>
Nominations	<ul style="list-style-type: none"> <li>• Need to announce May 2022 elections during November 2021 and Feb 2022 Captains meeting</li> </ul>	○
Budget and Finance	<ul style="list-style-type: none"> <li>• Linn to give Lori access to ACH to pay rent: This is not how NTWSA will pay rent. Paula to remind the webmanster to determine how NTWSA will pay monthly.</li> </ul>	○
Rules and Regulations	Patti will present at Capt meeting. Patti is considering re-wording some rule changes.	
Awards	<p>SUMMER: Awards will be delivered the week of 8/16 and 8/23. Marty to distribute to captains</p> <p>FALL:</p>	
<b>New Business</b>		
<b>Fall League divisions</b>	<p>Requires vote by board: Because the schedule is already created, it is not possible this season to hold a vote on divisions.  Discussion that LC and FC will determine divisions and will send to NTWSA board for approval before finalizing schedule.  The Divisions and Schedule will be posted at the captain meeting, per precedent.</p>	Yes

<b>Next Captains Meeting</b>	Aug 16, 2021 at 7 PM on Team Connect	
<b>Next Board Meeting</b>	TBD, 2021 at 9:30 AM For next meeting: What to do with teams that don't have minimum # of 15. Discussion about Summer season or Summer Tourney	
<b>Meeting Adjourned</b>	Adjourned at 11:29 AM	