

## CAPTAIN'S MEETING (2-17-14)

**LOCATION:** Richardson Women's Club  
Founder's Hall  
2005 N Cliffe  
Richardson, TX 75082

**BOARD MEMBERS PRESENT:**

Amanda Hall—President  
Sylvia Brown—Interim League Commissioner  
Susan Watkins—Field Coordinator  
Cat Morgan—Treasurer  
Patti Callahan--Secretary

**Meeting:** Amanda Hall—started meeting 7:06

**Roll Call:** Patti Callahan

**NOT PRESENT:**

OC Rockets (Division A-3)  
Everest Knights (Division A-6)  
Sprint O-30 (Division O-30-1)

Chaos (Division A-5)  
Cloud 9 (Division A-8)  
SOS (Division O30-3)

### **Amanda Hall**

- Talina retired from the league. I just want to acknowledge the wonderful job that she did for the league and women's soccer.
- Announced BOARD MEMBERS  
President: Amanda Hall  
League Commissioner: NOT FILLED  
Interim Vice President/A&D: Sylvia Brown  
Treasurer: Catherine Morgan  
Interim Field Coordinator: Susan Watkins  
Interim Secretary: Patti Callahan
- "Give-Aways"

### **GIVE-AWAY #1**

4 tickets FC Dallas: (3-8-14) Queen Bees  
4 tickets FC Dallas: (3-22-14) Windjammers  
Crush (chose mini-sports bag)

## **ANNOUNCEMENTS:**

### **Mary Jessie:**

NTSSA Women's Commissioner. If you have any questions please contact me. Please give the Board a big hand because we now have an office and we take credit cards. The board really puts in the hours to make the league bigger and better.

Applications on the website for teams to enter nationals

Regionals will be in San Antonio this year.

Talina—has been a great part of this organization. I wish she could have been here tonight to see how much we appreciate everything she did.

### **Anna Sparkman:**

Labor Day Tournament, August 30 & 31, 2014. First meeting will be in March next month and we would like for Amanda to be at the meetings.

### **Amanda:**

#### **GIVE-AWAY #2**

4 tickets FC Dallas: (3-29-14) TX Twister

4 tickets FC Dallas: (4-12-14) Get Lucky

Ovary-Reaction (chose a ball)

- Taking credit cards now
- We now have an office space. We do not have office hours right now because we do not have an employee. If you need to make an appointment please email Amanda and we can take care of you.
- Adding ID card session for this Wednesday at the soccer office from 6-9 pm
- Gave out loud address to office:
  - 101 W. Buckingham Rd.
  - Suite 150
  - Richardson, TX 75081
- Drop Box set up outside of office

Question from the floor: Do we have another day picked out for ID's?

Answer: Yes we do but it will not be for 2 weeks

### **GIVE-AWAY #3**

4 tickets FC Dallas: (4-12-14) La Fuerza  
Hotflash (chose ball)

### **Amanda:**

Introduced Commissioners and divisions at the same time

Spring 2014 DIVISION COMMISSIONERS

Divisions 1 & 2: Jayneen Gaines

Division 3 & 4: Toni Taylor

Division 5: Barbara Pearl

Divisions 6: Kathryn Lewis

Divisions 7: Holly Shepherd

Divisions 8 & Over 30-1: Pam Hill

Division Over 30-2 & Over 30-3: Eva Buchanan

Division Over 30-4 & Over 30-5: Suzy Buchanan

Divisions Over 30-6: Glenda Malone

“Commissioners will split up after the meeting to give you information you need.”

Schedules will be on the website tonight.

Wanted to have them up earlier but we had to make some last minute changes.

Question from the floor: Anna—“Are you going to be communicating via Facebook?”

Answer: Amanda—“Yes, Juli will be getting the information out there to you.”

“Some ID cards have not been printed. They will be done. Do not worry if they are still being printed we will have them for you for the first game.”

“We did reprint ID cards for this season”

Question from the floor: “Are you going to have to reprint every season from now on?”

Answer: Amanda—“yes”

Question from the floor: “What about the cost?”

Answer: Amanda—“cheaper than the stickers”

Question from the floor: “You had mentioned in May that positions would be open and we would vote. What positions?”

Answer: Amanda—“Field coordinator, treasure and president”. Multiple comments resulted in this conversation and Mary Jessie answered questions.

Mary Jessie—She basically stated that if you want to run then submit your request. She said all the information for the process is on the website.

Question from the floor: “None of the board meetings have been posted on the website and also we have not been given financial statements.”

Question from the floor: “Who is league commissioner?”

Answer: Amanda—“It is vacant right now”.

Question from the floor: “So you are not going to have any league commissioner?”

Answer: Amanda—“If anyone would like to be in that position it would be great. Please give me your information because me and Catherine are doing the job right now.”

Mary Jessie-- Explained how people run for positions and what the bylaws are for interim people filling in positions and stated once again all the information is on the website.

Question from the floor: “What is the whole point of doing ID’s the way we did? I thought the whole point was that we would not have to keep reprinting them unless you changed teams or dropped a player.”

Answer: Amanda—“The truth is we are trying to head off cheating!”

Question from the floor: “Cheating in what way?”

Answer: Amanda—“Playing illegal players.”

Question from the floor: “I am not sure why we are having to pay so much? We have never had to pay this much.”

Answer: Amanda—“We have been operating in the negative and you will see in your financial statement that we have been operating in the negative for so long. We have to make up for that somewhere. We said that we would charge this amount for 1 year and then we would reevaluate this summer. We are now operating at a reduced cost since I have come into office.”

Question from the floor: “My husband plays men and the men ID’s they are charging the more for ID’s. The men pay \$85 and then ref fees.”

Question from the floor: “I do not understand why we have to pay this much. Where is all the money going?”

Answer: Amanda—“Please just email me with questions”.

Question from the floor: “Can we set up another forum to answer all these questions”

Question from the floor: “Can we get a master calendar for the year so that we know specific dates of when the season starts and when meetings will be held ahead of time? Can we have a meeting to discuss all this specifically for that?”

Answer: Amanda—“Absolutely good suggestion and we can do that”.

#### **Tina Flanders—announcement**

Wants to put together a WPSL team. She found a club and a coach for the team. If anyone wants to tryout here is the information.

Every Wednesday at 8 they will have tryouts for persons who would like to play on the team

200 Flower Mound Road

Flower Mound

Tinaflanders6@yahoo.com

#### **GIVE-AWAY #4**

4 tickets FC Dallas: (5-4-12) Dallas Inter Panthers

4 tickets FC Dallas: (5-17-14) Lady Cobra

Jots (chose bag)

#### **Amanda:**

Janine not here so if she is your commissioner see Pam Hill

Suzy is not here so see Eva and she will have your packet

7:51 Meeting Adjourned