

Meeting Minutes
North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting
Sept 16, 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 at 9:54 am on Sept 16, 2022.	Linn Hanusa
Roll Call	President, Linn Hanusa – present Vice President, Sera Gervais - absent 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 Aug 13, 2022:	Linn Hanusa
Announcements		
Old Business	Comment / ACTION ITEM	COMPLETED?
Safe Sport Training	All complete?	
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:	○
Treasurer's Reports		
Treasurer	<ul style="list-style-type: none"> • Aug financials sent to board. No issues. • Lori to be working on 990 tax filing in the coming weeks. • Discussion about Sports Engine charging player 3x instead of 1x. Player needs to dispute charges with her CC company. • NTSSA reporting issue for summer season. NTWSA will be keeping the insurance money collected for summer season, instead of sending to NTSSA, because NTSSA rejected our summer insurance payment b/c they only collect 2x per year. Patti suggested supplementing the tournament or donating to charity or using it to pay referee assignors to watch teams with troubled past, with insurance monies collected. • Lori will be calculating the tournament costs in the coming month. 	
Standing Committee Reports	Comment / ACTION ITEM	COMPLETED?
Nominations		
Budget and Finance		
Rules and Regulations	<ul style="list-style-type: none"> • Issue with color conflicts that Patti needs to addend: Color conflicts must be resolved prior to game starting. • Patti would like to change rules to count of cards to present at next capt mtg 	Patti Callahan
Awards Committee	<ul style="list-style-type: none"> • Summer Season prizes: on order • Summer Sizzler prize swap: for shirts that were too small. Tumbler prize if we run out of shirts • Christi worked with Jess and Rach and the Breast cancer awareness items for Store for sale Sept 19 • Recommendations for store = smaller water canister suggested 	Marty Yarborough
A&D	• .	Sera Gervais
Marketing (website, FB, Instagram, etc)	• Google Analytics data is available. Monitoring possible.	Jess VanLaningham
New Business		

	<ul style="list-style-type: none"> (from 8-13) Purchase nets, balls, flags for rent to purchase or deposit for new teams joining league. Only for Open teams with > 75% new recruits. 	
	Discussion on how to handle teams that are perennially dangerous to other players by rough play. Consider sending ref assessor to certain games. Linn to call John O'Kane to ask how this would work and get his buy-in. Consider increasing the consequences for violent or dangerous play in rules.	
Next Board Meeting	<ul style="list-style-type: none"> Oct 15 board meeting, 9:30 AM Zoom 	
Next Captains Meeting	<ul style="list-style-type: none"> Nov 14, 2022, for end of season meeting via Zoom <ul style="list-style-type: none"> May 2023 annual general meeting will be in person. Lori would like to add issue people stealing balls and equipment 	
Meeting Adjourned	Adjourned at 11:30 on Sept 17, 2022	