

	<ul style="list-style-type: none"> • Change tourney tie breaker rules • Get extra volunteers at checkin (2 people checking in each division) • Get Field Number Signs from office • Get Cash box • Create a list of teams and prizes desired; Pivot table by team, and player and shirt sizes 	<ul style="list-style-type: none"> ✓ added ✓ added ✓ added ✓ added
August Captains Meeting & Agenda Items	<ul style="list-style-type: none"> • Marty to send out both a calendar invite and an e-mail with read receipts to fall registered captains prior to meeting and verify which teams have not responded and require a follow-up. • Zoom meeting to have multiple hosts if possible so all board members can mute members as needed • Sera to host Meeting for Marty • Zoom meeting to be created for computer log in only (no dial-in). Captains need to be reminded that if they cannot join with video capabilities so they can see the shared screen and vote on rules changes. If a captain cannot log in with video capabilities, they need to assign a delegate to attend in their place. • Discussed taking roll one-by-one in alphabetical order by Division: Don't do this. Use same way we were doing it by screen capture and then announcing • Add INSURANCE to capt meeting agenda. See notes on Registration, below 	<ul style="list-style-type: none"> ○ ✓ Complete: not possible ✓ Complete ○
Treasurer's Reports		
Treasurer	July financials sent to board. No issues. 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"> • Rules to be presented and voted during capt meeting • Polls for rules will be created • Patti discussed next rule change for jersey infractions. Suggested fining individual players if jersey infraction. If point deduction, then it must be standard. Agreed to fine player. 	Patti Callahan
Awards Committee	<ul style="list-style-type: none"> • Spring prizes: dead last wristbands – v. late arriving • Summer Season prizes: Fanny packs, Umbrellas, Soccer shaped towels – waiting for Rach to get back to me. Board approved • Discuss eliminating tangible prize and offering next season discount to reduce costs for players. • Discuss Breast cancer awareness items for Store for sale late Aug. Jess and Christi have already set up some designs for Rach. • Discussed trying to keep political items off website and stores. Decided to leave store and social sites as women's health concerns. • Discussed how to actually get profits to the causes of the health concern. 	Marty Yarborough
A&D	• .	Sera Gervais
Marketing (website, FB, Instagram, etc)	<ul style="list-style-type: none"> • Jess mentioned Google Analytics data is available. Under website settings. Who has access? • Jess mentioned she could set up business account so our website would have some advantages as far as searches, etc., Also she could set up Google Analytics and start monitoring 	Jess VanLaningham
New Business		
Registration	<ul style="list-style-type: none"> • Over 200 people did NOT pay insurance and Patti had to invoice them separately. Decided to go back to old way we registered in fall, where it was 1 cart item: Ins + registration. Typically, there are only 15 people that make a mistake. Type the league fee + insurance and explain costs on registration page. • Jess will add info to social sites 	Patti
Fall Gamesheet	Updated	Sera
Anne Boyd Donation	Fort Worth Union Gospel Mission. \$50 donation. Sera to pay by CC unless large fee, then Lori will pay.	Marty

Fall 2022 Season	<ul style="list-style-type: none"> • Divisions -discussed going back to Patti and Christi's original schedule. Decided to stick with the updated divisions • Schedules – fields issue. About 2 weeks where there are no fields. Christi is having to use expensive fields. Issue is that we won't know if games can be held on regularly scheduled evening. Christi to let captains know during meeting. • Suggestions for Recruiting younger players to grow league: <ul style="list-style-type: none"> ○ assign a person to travel to upper level girls' teams to recruit for NTWSA ○ Discussion on how to increase NTWSA awareness ○ Banner at Indoor arenas and we put ad on our website ○ Suggest forming a committee to do this. Sera volunteered to help. Sam Morgan to head this up? ○ Add \$\$ incentives to join league ○ Attend girls tourneys and set up a booth. Give out t-shirts, etc ○ Contact HS girls programs. 	Christi
Test Capt meeting invite	Zoom meeting check to be sure site works.	
(Quick) Sharepoint training	NTWSA tourney files now in Sharepoint- postponed until next week.	Marty
Next Board Meeting	<ul style="list-style-type: none"> • Sept 17 board meeting, 9:30 AM Zoom <p>Agenda item: Purchase nets, balls, flags for rent to purchase or deposit for new teams joining league. Only for Open teams with > 75% new recruits.</p>	
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"> • Linn to explain divisions being changed at beginning of capt meeting • Game sheet submission. • Chrisit to mention schedule issues • May 2023 annual general meeting will be in person. 	
Meeting Adjourned	Adjourned at 12:41 PM, on Aug 13 , 2022	