

**North Texas Women's Soccer Association (NTWSA)**  
**Executive Board Meeting Minutes**  
**October 19, 2024, 9:30 am**

Location: Virtual Meeting via Zoom

Welcome and Call to Order	Call to Order on October 19, 2024, at 9:35 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 – Present
Reading and Approval of Board Minutes	August minutes approved. September minutes approved.
Announcement	
<b>Past Business</b>	
<b>Board Member Reports</b>	
President	Christi is working with Jess VanLaningham to promote Over 40 in the spring, insurance guidelines, field information, charitable opportunities etc.  Board agreed to make our annual donation this year to North Texas Food Bank. NTWSA will donate \$1,000 accrued from fines.  All NTWSA Board members must complete Safe Sport training in Gotsport.com.
Vice President	Misconduct report discussed. Season-to-date, there have been 46 yellow cards and 7 red cards. Gayla will be sending caution letters to teams who have accrued a high number of misconduct points to remind them of the points deduction if their team exceeds 40 misconduct points.
Treasurer	The 990 Group form has been completed and sent to North Texas. Certificate of Insurance has been sent to insurance agent for verification. City of Plano requires COI for use of fields.
League Commissioner	North Texas is requesting a count of registered players on October 1 <sup>st</sup> and April 1 <sup>st</sup> now. This will change the last day of player registration going forward. Over 40 is likely to be an option in the spring. Dual rostering issues discussed. No changes to the rules to be made at this time.  Player behavior is becoming an issue. Board discussed intervening with Captains of teams where issues arise to help curb the behavior. Players who repeatedly verbally abuse other players may be banned from future registrations.  Over 40 game length discussed. In Spring 2025, Over 40 games will be 35-minute halves with a 10-minute halftime. Ref fees will increase from \$52 (center) and \$35 per assistant to \$56 (center) and \$38 per assistant.  Registration for Spring 2025 will be changed. Team and insurance links will be on the website. Player registration links will be sent to players by the captain of each team that registers. The website will be changed to have three boxes on the homepage. The boxes will be Fall, Summer and Spring Registration information, respectively.  Captain prizes discussed. Teams must meet the minimum number of players registered, and all players must be fully insured to be eligible.  Referee fees will increase in Spring 2025. O40 Wed: \$56/\$38/\$38 (\$66/team); O50: \$50/\$33/\$33 (\$58/team); Open/O30/O40 \$80/\$48/\$48 (\$88/team). All increases are \$5/team/game.

Field Coordinator	<p>Games moved from Webb Chapel the upcoming weekend. Field conditions discussed concerning Webb Chapel and Lookout.</p> <p>Melissa is working with City of Plano to obtain fields. City of Plano charges a per team fee, so use would be limited.</p> <p>Pit Plano is no longer available. Irving Southwest will be retained.</p> <p>Melissa is working on obtaining Winters and Audubon Parks in Garland as well as Founders Park in Wylie.</p> <p>Spring season will be 10 games with rainouts to be made up during the week due to limited weekend availability. Mother's Day weekend will be a free bye request during team registration.</p> <p>Board discussed exploring options for a Winter tournament.</p>
Secretary	<p>Fall prizes: Board approved the purchase of Henley shirts in burgundy and navy with 3 color logo print. Cost is \$12.63/unit.</p> <p>Discussed creating a QR code to share with the public when they ask about NTWSA.</p>
<b>Next Captains Meeting</b>	November 4, 2024 via Zoom at 7pm
<b>Next Board Meeting</b>	December 14th at 9:30 am via zoom
<b>Meeting Adjourned</b>	Meeting Adjourned at 12:04 pm

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