

**North Texas Women's Soccer Association (NTWSA)**  
**Executive Board Meeting Minutes**  
**December 14, 2024, 9:30 am**

*Location: Ida Claire, 5001 Belt Line Road, Dallas, TX 75254*

Welcome and Call to Order	Call to Order on December 14, 2024, at 9:45 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	October minutes approved.
Announcement	Our President Christina Chapman and Vice President Gayla Kirk will both be added as an authorized Representative for the Chase banking accounts.
<b>Past Business</b>	
<b>Board Member Reports</b>	
President	Christi suggested purchasing a laptop for Gayla to use for league business. The current laptop is outdated, will not hold a charge and is insufficient for her to complete her job as vice president. The board approved the purchase of a laptop not to exceed \$1,000 in cost. Christi will research computers at Costco and on Amazon Business.
Vice President	Misconduct for the season. 59 yellow cards and 9 red cards have been given so far this season.
Treasurer	November financials are not ready at this time but will be emailed in the coming days for review.
League Commissioner	Discussed the behavior of a particular player in the Over 30 division. This player has repeatedly harassed board members during games. The executive board discussed the consequences for her behavior and voted to deny her registration for the Spring 2025 season. NTWSA reserves the right to deny any player registration.
Field Coordinator	New Field acquired for Spring: Camey Field 4800 Alta Oaks Lane, The Colony, TX 75056. It requires lining and this has been set up.
Secretary	Prizes were ordered and arrival is expected in December. Linn will arrange with Captains to pick up prizes once they are sorted.  Captains' prizes for reaching minimum number of rostered players by January 15th discussed. Potential items include game balls or corner flags.
<b>Next Captains Meeting</b>	February 17, 2025, via Zoom at 7pm
<b>Next Board Meeting</b>	January 18 at 9:30 am via zoom
<b>Meeting Adjourned</b>	Meeting Adjourned at 10:15 am