

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

January 6, 2026

Janet Campbell, President, called the meeting to order at 7:03 PM

IN ATTENDANCE

Janet Campbell, Butch Lauffer, David Osborne, David Tucker, Elena Williams, Erin Pfarner, and David Messersmith

NOT IN ATTENDANCE

Dick Metivier, Jerry Deaton, Jim Mills, and Trent McColly

STAFF PRESENT

Warren Cottle, Rob Martella, and Lisa Skiles

GUESTS PRESENT

None

APPROVAL OF MINUTES

The following minutes of the NTSSA Board of Directors Meeting were approved as submitted:

- November 4, 2025

ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following with the Board:

- USYSA Coaches Workshops, January 14-17, 2026, in Philadelphia, PA
- USSF AGM, February 19-21, 2026, in Atlanta, GA

STAFF DISCUSSION

Rob Martella noted we held a successful Tournament of Champions, and David Tucker has more information on it in his board report. He stated he is also working on the hotel reservation for the upcoming USYSA and USSF meetings.

Lisa Skiles stated she has been working on flights to the USSF meetings and will be setting up hearing dates.

Warren Cottle stated the ODP teams had a great time in Arizona at the Far West ODP Championships, with twenty (20) states participating. Warren also noted that coaching education is moving along with a B License course starting today, a C License course starting at the end of January, and multiple Grassroots clinics scheduled.

COMMITTEE REPORTS

- Appeals and Disciplinary Committee
- Audit Committee
- Bylaws, Rules, and Regulations Committee

- **Coaches Training and State Select Team Committee**
- **Competitive Soccer Committee.**
- **Cup & Games**
- **Finance Committee**
- **ODP Committee**
- **Recreational Soccer Committee**
- **Referee Committee**
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*[™] / Committee**

OFFICER REPORTS

Elena Williams – Nothing to add to the written report.

Dick Metivier – Absent

Erin Pfarner – Nothing to report

Jim Mills – Absent

David Tucker – Nothing to add to the written report.

Jerry Deaton – Absent

David Osborne – Nothing to add to the written report.

Rach Badii – Nothing to report.

Trent McColly – Absent

Butch Lauffer - Nothing to report

CONSENT AGENDA

None

OLD BUSINESS

David Tucker presented the 2025/2026 Cups & Games Committee for approval. A motion was made and seconded to approve the committee. After some discussion, the 2025/2026 Cups & Games Committee was approved.

Butch Lauffer presented the 2025/2026 Coaching Committee for approval. A motion was made and seconded to approve the committee. After some discussion, one name was removed, and the 2025/2026 Coaching Committee was approved.

David Messersmith noted that, in addition to his written report, the possible sponsorship with Verizon is currently off the table.

NEW BUSINESS

David Messersmith presented on behalf of Jim Mills an exception to NTSSA Rule 4.8 for the 2026-2027 Soccer year. The current rule limits the number of 10U players to play up on an 11U competitive team. Jim noted that, in discussing this with the competitive committee, they feel that, with the change in players' age going back to the school year instead of the calendar year, the current limitation would cause a loss of players. Jim would like to raise the player limit to five (5) players instead of three (3). He plans to present this as a rule change at the 2026 AGM; however, the teams are formed on July 1, which is why he would like to implement this exception prior to the AGM. A motion was made and seconded to approve raising the player limit to five (5) on rule 4.8. The motion was approved.

Erin Pfarner presented the Aubrey Area Youth Soccer for provisional approval. Erin noted they submitted all requirements and will have the Aubrey ISD territory. A motion was made and seconded to grant the Aubrey Area Youth Soccer for provisional approval. The motion was approved. They will be presented at the 2026 AGM for membership approval.

GOOD OF THE GAME

None

ADJOURNMENT

The meeting was adjourned at 8:13 PM

**Executive Director Report
David Messersmith
1-6-2026**

Meetings held/attended since last board report

1. USSF Meeting Atlanta
2. South Region meeting
3. World Cup 26 webinar
4. Potential Sponsor withdrawn
5. USYSA Large State meeting
6. Final Auditor meetings & schedules
7. Board Members on various issues

<u>Division</u>	<u>2025 TOC Champions</u>	
9UB Division 1	Tyler SA	Tyler SA Tyler SA Real Madrid FC 2017 ETX
9UB Division 2	Bedford-Euless Soccer	Bedford-Euless Soccer BESA The Jedis
9UB Division 3	Jacksonville SA	Jacksonville SA Sonics
9UG Division 1	Allen Sports Association	Allen Sports Association Cheetahs 17 (Clayton)
9UG Division 2	San Angelo SA	San Angelo SA Lady Rage 17G SA
9UG Division 3	Mt. Pleasant Youth Soccer Association	Mt. Pleasant Youth Soccer Association GSS
10UB Division 1	Lake Highlands SA	Lake Highlands SA Boone FC 16B
10UB Division 2	City of Forney	City of Forney Forney Cyclones 2016
10UB Division 3	Red Oak Soccer Assoc.	Red Oak Soccer Assoc. FC War Hawks 16B
10UG Division 1	Tyler SA	Tyler SA Tyler SA 2016 Mad Dogs
10UG Division 2	City of Forney	City of Forney Goal Getters 2016 - Rouvaldt
10UG Division 3	Henderson SA	Henderson SA Usa 2016G
11UB Division 1	Texoma Youth Soccer Association	Texoma Youth Soccer Association Sherman Galaxy 2015
11UB Division 2	Carrollton Farmers Branch Soccer	Carrollton Farmers Branch Soccer CFBSA Dragons 15B
11UB Division 3	Mt. Pleasant Youth Soccer Association	Mt. Pleasant Youth Soccer Association Galacticos FC
11UG Division 1	McKinney Soccer	McKinney Soccer MKY Flash 15G (Smith)
11UG Division 2	Mt. Pleasant Youth Soccer Association	Mt. Pleasant Youth Soccer Association Pink Tides
12UB Division 1	Midland SA	Midland SA Sharks -14
12UB Division 2	Eagle Mountain SA	Eagle Mountain SA EMSA Lobos 14B
12UB Division 3	Birdville Area Youth Futbol Alliance	Birdville Area Youth Futbol Alliance BAYFA Kineleros
12UG Division 1	Midland SA	Midland SA Energy -14
12UG Division 2	Keller Soccer Association	Keller Soccer Association Keller Little Rascals
12UG Division 3	Graham Soccer Association	Graham Soccer Association POWER SISTERS
13UB Division 1	Greater Wichita Falls Soccer Association	Greater Wichita Falls SA Legends FC 13
13UB Division 2	Eagle Mountain SA	Eagle Mountain SA EMSA Force 13B
13UG Division 1	City of Forney	City of Forney Purple Dragons 2013 - Morgan
13UG Division 2	Centex Soccer Association	Centex Soccer Association Hot Spurs
14UB Division 1	Irving Soccer Association	Irving Soccer Association IRVING VELOCITY SC 12 BR
14UB Division 2	City of Forney	City of Forney Lions 2012- Galvan
14UB Division 3	Ennis SA	Ennis SA Cana FC Blue&White
14UG Division 1	Midlothian SA	Midlothian SA Midlothian Strikers 12G- Terry
14UG Division 2	Tri County SA	Tri County SA Lady Defeeters 12
15UB Division 1	Tyler SA	Tyler SA Tyler SA Inter Miami
15UB Division 2	Tri County SA	Tri County SA Avengers 11
15UG Division 1	Tri County SA	Tri County SA United
16UB Division 1	McKinney Soccer	McKinney Soccer MKY Anna Lightning 10B (Reyes)
16UB Division 2	Tri County SA	Tri County SA Sonics
16UG Division 1	Tyler SA	Tyler SA Tyler SA Firecrackers
17UB Division 1	GLASA	GLASA GLASA Longhorns 09B
17UG Division 1	Midland SA	Midland SA Pumas -09
19UB Division 1	Carrollton Farmers Branch Soccer	Carrollton Farmers Branch Soccer CFBSA Raptors FC 07B
19UB Division 2	Kilgore SA	Kilgore SA Barcelona FC
19UG Division 1	Bedford-Euless Soccer	Bedford-Euless Soccer BESA L'Aces

<u>Division</u>	<u>TOC Finalist</u>	
9UB Division 1	Allen Sports Association	Allen Sports Association Raptors 17 (Sparks)
9UB Division 2	Amarillo SA	Amarillo SA ASA LITTLE GALAXY 17 B
9UB Division 3	Birdville Area Youth Futbol Alliance	Birdville Area Youth Futbol Alliance BAYFA Future 17
9UG Division 1	Greater Wichita Falls Soccer Association	Greater Wichita Falls Soccer Association Goal Getters 17
9UG Division 2	City of Forney	City of Forney Dolphins 2017 - Cabrera
9UG Division 3	Stephenville SA	Stephenville SA Sunrays 17G
10UB Division 1	FWYSA	FWYSA UNITED / TEXAS TORNADOS 16B
10UB Division 2	Amarillo SA	Amarillo SA ASA DIAMONDBACKS 16 B
10UB Division 3	Kaufman SA	Kaufman SA 10U Panthers
10UG Division 1	Midland SA	Midland SA Rainbow Unicorns -16
10UG Division 2	Centex Soccer Association	Centex Soccer Association Otters
10UG Division 3	Jacksonville SA	Jacksonville SA Venomous Vipers
11UB Division 1	Midlothian SA	Midlothian SA Midlothian Thunder-Turturro
11UB Division 2	Denton Soccer Association	Denton Soccer Association DSA King Cobras 2015
11UB Division 3	North Fort Worth Alliance SA	North Fort Worth Alliance SA Monsters FC
11UG Division 1	Tyler SA	Tyler SA Tyler SA FC Pink Panthers
11UG Division 2	Birdville Area Youth Futbol Alliance	Birdville Area Youth Futbol Alliance BAYFA Chaos
12UB Division 1	Tyler SA	Tyler SA Tyler SA Al-Nassr FC
12UB Division 2	Cleburne	Cleburne Cleburne PREDATORS 14
12UB Division 3	Mt. Pleasant Youth Soccer Association	Mt. Pleasant Youth Soccer Association Mexico
12UG Division 1	McKinney Soccer	McKinney Soccer MKY McKinney Strikers 14G (Charoenpon)
12UG Division 2	Desoto SA	Desoto SA DeSoto Sparkles 2014
12UG Division 3	Centex Soccer Association	Centex Soccer Association Pride
13UB Division 1	Frisco Soccer Association	Frisco Soccer Association FSA Evolution FC 2013BR (Valdes)
13UB Division 2	Mt. Pleasant Youth Soccer Association	Mt. Pleasant Youth Soccer Association MP Rayados
13UG Division 1	Arlington SA	Arlington SA Arl Cipriano/DFW United FC 13G
13UG Division 2	Wylie Youth Soccer Association	Wylie Youth Soccer Association WYSA Fireflies 13
14UB Division 1	Arlington SA	Arlington SA Arl Capehart/Knights 12B
14UB Division 2	Bedford-Eulesse Soccer	Bedford-Eulesse Soccer BESA Beast Mode
14UB Division 3	Van Soccer	Van Soccer Van SA Legion FC
14UG Division 1	Garland SA	Garland SA Garland SA 12 Phoenix
14UG Division 2	Caddo Mills YSA	Caddo Mills YSA Caddo Mills 14U Thunder Chicks
15UB Division 1	Arlington SA	Arlington SA Arl Rosales/FC Arlington 11B
15UB Division 2	Carrollton Farmers Branch Soccer	Carrollton Farmers Branch Soccer CFBSA Rams 11B
15UG Division 1	Lubbock Soccer	Lubbock Soccer Lady Matadors
16UB Division 1	Tyler SA	Tyler SA Tyler SA SANTOS 2010
16UB Division 2	Richardson SA	Richardson SA RSA Arsenal FC 10B
16UG Division 1	Keller Soccer Association	Keller Soccer Association Keller Tsunami
17UB Division 1	McKinney Soccer	McKinney Soccer MKY Benetton FC 09B (Castillo)
17UG Division 1	Texoma Youth Soccer Association	Texoma Youth Soccer Association Durant Stars Varsity
19UB Division 1	Greater NW Soccer Association	Greater NW Soccer Association GNWSA Galaxy 07
19UB Division 2	North Fort Worth Alliance SA	North Fort Worth Alliance SA Hoppers
19UG Division 1	Eagle Mountain SA	Eagle Mountain SA EMSA Aztecas

Elena Williams
Vice President
January 6, 2026

During the month of November & December the following hearings were conducted:

	<u>November</u>	<u>December</u>	<u>2025/2026</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0	0
Appeals - Executive Committee Chairman, President	0	0	0
Appeals - Risk Management Chairman, President	0	0	6
Competitive Committee Hearings Chairman, Youth Commissioner	2	2	4
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0	0
Indoor Chairman - Vice President	0	0	0
Outdoor Chairman - Vice President	0	1	1
Referee Assault / Abuse Chairman, President	5	15	43
Referee Misconduct Chairman, Vice President	0	2	2
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0	0
Total Hearings:	7	20	56

Activities: