

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

April 25, 2026

Janet Campbell, President, called the meeting to order at 9:00 AM

IN ATTENDANCE

Janet Campbell, Butch Lauffer, David Osborne, Dick Metivier, Elena Williams, Erin Pfarner, Jerry Deaton, Jim Mills, Rach Badii, Trent McColly, and David Messersmith

NOT IN ATTENDANCE

David Tucker

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:

- January 6, 2026

ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following with the Board:

- USYSA AGM August 28-29, 2026 at the Dallas Anatole Hotel
- USYSA National 1 League

Jim Mills noted the passing of Plano Youth Soccer Association President George Ostrander.

STAFF DISCUSSION

Rob Martella stated the State Cup tournament will start next weekend at UTD and Richland with 94 teams registered.

Lisa Skiles stated she has been working on hearings and the 2026 AGM. Lisa reviewed the number of nominations that have been received for each category.

Warren Cottle stated they have an ODP Showcase tournament coming this weekend. Warren noted the Coaching Licenses clinics for the B and C are currently being held, and the D is finishing. He also reported they are working to host a Coaching Course in conjunction with the World Cup on June 20 & 21.

David Messersmith has nothing to add to his written report.

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** – Trent McColly reported referee registration numbers are 151 away from their highest in 2019 of 5673, and he is hopeful they will surpass the record this year. He also noted WhistleMania will be held July 18-19.
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*TM / 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 - Approved

1. Rule 3.10.9.1. a – Allow competitive tryouts beginning May 11, 2026

OLD BUSINESS

None

NEW BUSINESS

David Osborne discussed the 2026 ODP MVP's and ODP Coach of the Year. It was determined that the MVP player awards would be given at the fields so they are around their coaches and peers, and the Coach of the Year would be given at the awards banquet during the AGM.

Trent McColly discussed having videos made on the winners of the OTY awards and having them shown the night of the banquet. Lisa Skiles and Rob Martella noted they would look into the added cost for the AGM.

Janet Campbell called for Executive Session at 10:07 AM.

Meeting resumed following Executive Session at 10:54 AM

Jerry Deaton moved to direct Janet Campbell and David Messersmith to pursue whatever legal means necessary to protect our interests against USYSA and US Soccer. The motion was seconded and approved.

GOOD OF THE GAME

None

ADJOURNMENT

The meeting was adjourned at 11:00 AM

**Executive Director Report
David Messersmith
4-25-2026**

Meetings held/attended since last board report

1. USYSA Workshops
2. South Region Meeting
3. USSF Budget Meeting
4. USSF AGM
5. USASA Regional Meeting
6. USASA National Meeting
7. USSF Youth Council Meeting
8. USYSA Pathways phone meetings
9. Safe Sport follow up
10. Bank Conversion
11. World Cup 26 webinars
12. New Comp zoom meetings
13. Nike new rep meeting
14. USYSA Leadership meetings
15. Nike Experience XI meeting
16. MLS Next meetings
17. D&O insurance notice member association
18. Board Members on various issues

David M Osborne
NTX ODP Chair
3rd March 2026

Attended an NTSSA Board Meeting via zoom on Tuesday 6th Jan 2026.

Flew to the United Coaches Convention in Philadelphia on Thursday 16th Jan 2026 with Erin & Elena.

Attended the following meetings on Thursday ---

Can the USA reshape Global Football

Building Pathways – USSF – US Youth – US Club Soccer

Went out to Dinner with the NTSSA Board

Attended the following meetings on Friday ---

Fox Sports – Previews the Final Road to the FIFA 2026 World Cup
(Ben Grossman – Alexi Lalas – JP Dellacamera & Carli Lloyd)

Data driven Youth Coach – Translating match data into tangibles

USSF World Cup Preview

Exhibition Hall

US Youth – Safeguarding Updates RAP

Went out to Dinner with the NTSSA Board

Attending the following on Saturday ---

Exhibition Hall

Flew back to DFW on Saturday 18th Jan 2026 with Erin.

Was part of the panel on the Executive Board for one A&D Hearing on Monday 20th Jan 2026

Chaired an ODP Committee Meeting via Zoom on Wednesday 18th Feb 2026 – Minutes below

I attended ODP practice at Boswell High School on Sunday 22nd Feb 2026. Watched the 2009/2010 & 2011 in action

2010G ODP Player Addison Staats (# 13), was selected to the US U16 National squad to play in a tournament in Turkiye. Started the match against Spain on Friday 20th Feb 2026, lost 2 nil but was voted the US Player of the Match. Started against Denmark on Monday 23rd Feb 2026, won 4 nil. Started against England on Thursday 26th Feb 2026 and won 3 – 2.



Was part of the panel on the Executive Board for one A&D Hearing on Tuesday 24th Feb 2026

I attended ODP practice at The Women's University in Denton on Sunday 1st Mar 2026. Watched the 2009/2010 – 2011 & 2012 Girls in action.

ODP Agenda
18th February 2026
7:05pm

ODP Committee for 2025/2026:

David M Osborne – NTX ODP Chair
 Warren Cottle – NTX Director of Coaching
 Tristin Meza – NTX Programme Assistant

Ian Keeble – ODP 014B Head Coach
 Alyson Stallcup- Rivera – ODP 09G Assistant Coach
 Chris Dougherty – ODP 09B Head Coach

Not in Attendance:

Johanna Sanchez – ODP 13G Assistant Coach
 Mariana Gonzalez – ODP 14G Head Coach & Assistant Goalkeeping Coach

Upcoming ODP Event Schedule 2026:

Scott Dymond College Showcase – May 2026

South Region Sub-Regional Event

11th Jun – 14th Jun 2026

Location: Atlanta, Georgia

Updated 2025 ODP Practice Schedule:

FIELD ADDRESSES:

Boswell High School - 5805 W Bailey Boswell Rd, Fort Worth, TX 76179

Texas Woman's University - 1200 Frame St, Denton, TX, 76209

Lubbock Christian University - 5601 19th St. Lubbock, TX 79407

Legacy Senior high School - 3500 Neely Ave. Midland, TX 79707

Wylie High School - 4502 Antilley Rd. Abilene, TX 79606

BOYS:

05/17 – TBD

06/07 – TBD

Girls:

2009/2010:

05/17 – TWU: 4:00pm - 6:00pm

06/07 – TWU: 4:00pm - 6:00pm

2011:

05/17 – TWU: 4:00pm – 6:00pm

06/07 – TWU: 4:00pm - 6:00pm

2012:

05/17 – TWU: 4:00pm - 6:00pm

06/07 – TWU: 4:00pm - 6:00pm

2013/2014 & 2015:

05/17 – TBD

06/01 – TBD

WTX Boys:

2011/2012:

03/21 - Lubbock Christian University: 10:00am - 12:00pm

04/25 - Lubbock Christian University: 10:00am - 12:00pm

05/16 - Lubbock Christian University: 10:00am - 12:00pm

2013/2014/2015

TBD

WTX Girls:

05/03 - Wylie High School: 3:00pm - 5:00pm

05/17 - Wylie High School: 3:00pm - 5:00pm

ODP General Discussion:

Coaches Equipment Update – Need Caps/Hats

Texas Shootout – Round Rock 22nd – 25th May 2026 – Discussion

Dallas Cup – 29th Mar – 5th Apr 2026 – Discussion for play in the 2027 addition (applications due Nov 26)

Coaches Meeting – Sunday 15th Feb 2026 – Warren Update

USYS ODP Interregional

Boys – 15th – 19th Jan 2026 Orlando, Florida Ages 2008 – 2013

South Teams (14)

2008 – **Sri Avishkar Raghuraja** & Jacob Inthavong

2009 – Kelvin Gonzalez & Ethan Sanchez

2010 – None

2011 – Kavani Bueno

2012 Older – Christian Castilleja & Preston MacArthur & **Mateo Gomez**

2012 Younger – Samuel Montes & Mateo Arevalo

2013 Older – King Soledad & Malik Roberts & Liam Macias

2013 Younger – Bastian Asenime

Girls – 22nd – 26th Jan 2026 Orlando, Florida 2008 – 2013

South Teams (15)

2008 – None

2009 – Bailey Dobrowolski

2010 – Ainsley Cretti & **Addison Staats**

2011 – None

2012 Older – Katelyn Foster & Bentli Chappell & Abby Merriman

2012 Younger – Madison Dornan & Sophia Perez

Assistant Coach 2013 Older – Warren Cottle

2013 Older – Camila Vandervinne & **Addison Boyer** & Aubree Diaz & Teagan Turgeon & Vivian Kwon

2013 Younger – Emily Lester & Averie Cox

U.S. U-16 GIRLS' NATIONAL TEAM (Club; Hometown) – Türkiye

Defenders (6): Addison Staats (Solar SC; Forney, Texas)

Of the Year Awards – Update

Open Questions:

Questions or Discussions from the Committee Members & Staff

Closing:

Closing remarks by ODP Committee Chair – David

David M Osborne
NTX ODP Chair
25th April 2026

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Closing:

Closing remarks by ODP Committee Chair – David

**Elena Williams
Vice President
March 3, 2026**

During the months of January and February the following hearings were conducted:

	<u>January</u>	<u>February</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	2	4	12
Competitive Committee Hearings Chairman, Youth Commissioner	2	1	7
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0	0
Indoor Chairman - Vice President	0	0	0
Outdoor Chairman - Vice President	1	0	2
Referee Assault / Abuse Chairman, President	1	1	45
Referee Misconduct Chairman, Vice President	0	0	2
Youth Commissioner Hearings Chairman, Youth Commissioner	1	3	4
Total Hearings:	0	9	65

Activities:

**Elena Williams
Vice President
April 25, 2026**

During the month of January the following hearings were conducted

	<u>March</u>	<u>April</u>	<u>2025/2026</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0	0
Appeals - Executive Committee Chairman, President	1	0	1
Appeals - Risk Management Chairman, President	4	2	18
Competitive Committee Hearings Chairman, Youth Commissioner	0	0	7
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0	0
Indoor Chairman - Vice President	0	0	0
Outdoor Chairman - Vice President	1	0	3
Referee Assault / Abuse Chairman, President	1	9	55
Referee Misconduct Chairman, Vice President	1	3	6
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0	4
Total Hearings:	8	14	87

Activities: