### MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

# September 3, 2025

Janet Campbell, President, called the meeting to order at 7:02 PM

## IN ATTENDANCE

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

# **NOT IN ATTENDANCE**

Butch Lauffer, Erin Pfarner, and 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:

- June 3, 2025
- July 19, 2025

# ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following with the Board:

- USASA AGM in Chicago. Janet Campbell, Jerry Deaton, and Rach Badii will be attending.
- USYSA Leadership Meeting in Kansas City. David Messersmith and Jim Mills will be attending.
- Board and Staff Christmas Dinner scheduled for Friday, December 12, 2025

## **STAFF DISCUSSION**

Lisa Skiles noted the registration software survey had been sent to member associations, and about half responded. Lisa shared the results of the survey with the board. Lisa is also working on collecting the submissions of the bylaws and rules due from the member associations every year on September 1.

Rob Martella is working with Heather Jackson on settling up on the Regional President's Cup and the Regional National Championship that where held here this summer. He noted he has helped Fort Worth Youth Soccer with a grant they are submitting. He is also working on TOC with the intent to enter due October 15<sup>th</sup>.

Warren Cottle stated that the last selection letters for ODP have gone out today. He noted they had over 1,100 players try out in the DFW area this year. In coaching Education, Warren stated he is teaching a B course in Denton this weekend.

David Messersmith noted he has finished up the last of our insurance renewals, which renewed on September 1<sup>st</sup>.

# **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<sup>TM</sup> / Committee

# **OFFICER REPORTS**

Elena Williams – Nothing to add to the written report

**Dick Metivier** – Nothing to report

Erin Pfarner – Absent

Jim Mills – Jim reported that the National League seems to have finally settled down, and he will have more to report as it goes along. The states will submit two (2) teams at the end of the year that will play against South Texas to determine who will play in the National League.

Several issues with some of the recreational associations he and Rob are helping them work through.

David Tucker - Absent

Jerry Deaton – Nothing to report

**David Osborne** – Nothing to add to the written report

Rach Badii - Nothing to report

**Trent McColly** – Nothing to report

Butch Lauffer - Absent

# **CONSENT AGENDA - APPROVED**

- Colleyville Soccer play-down request previously approved by email
- Greater Grapevine Soccer play-down request previously approved by email
- Competitive league request from Amarillo previously approved by email
- Competitive league request from Lubbock previously approved by email

## **OLD BUSINESS**

None

## **NEW BUSINESS**

David Messersmith presented the following associations that have not reported any registration or responded to any communication:

- Waco Adult Soccer Association No registration since before Fall 2021 no response
- Breckenridge Soccer Association No registration since Fall 2022 no response since Spring 2023
- Hutchinson Soccer Association No registration since Fall 2022 no response since Spring 2023

A motion was made and seconded to remove the associations from North Texas Soccer and declare the territory held by these associations as open. The motion was approved.

Jim Mills presented Freestone Alliance Soccer for provisional membership. The association, Fairfield Soccer, has relinquished its territory and is dissolving, for Freestone Alliance Soccer to take over the territory. A motion was made and seconded to approve Freestone Alliance Soccer for provisional membership. The motion was approved.

Jim Mills presented the Abilene Youth Sports Authority for provisional membership. The association, Big Country Soccer Association, has relinquished its territory and is dissolving, for Abilene Youth Sports Authority to take over the territory. A motion was made and seconded to approve Abilene Youth Sports Authority for provisional membership. The motion was approved.

Jim Mills presented a request from Lonestar Soccer Association has requested to add the cities of Mexia, Grosebeck, & Coolidge in Limestone County. A motion was made and seconded to approve the territory extension for Lonestar Soccer Association to include the cities of Mexia, Grosebeck, & Coolidge in Limestone County. The motion was approved.

The following committees were approved for 2025/2026

- ODP Approved as submitted
- Presidents' Committees Approved as submitted
- A&D Committee Approved as amended
- Recreational Committee Approved as submitted
- Competitive Committee Approved as submitted
- Finance Committee Approved as submitted
- Referee Committee Approved as submitted

# **GOOD OF THE GAME**None

# **ADJOURNMENT**

The meeting was adjourned at 8:34 PM

# Elena Williams Vice President September 3, 2025

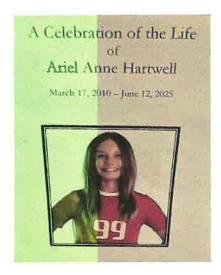
During the months of June, July, and August, the following hearings were conducted:

	June	<u>July</u>	August	2024/2025 <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0	0	0
Appeals - Executive Committee Chairman, President	1	0	0	1
Appeals - Risk Management Chairman, President	2	3	4	25
Competitive Committee Hearings Chairman, Youth Commissioner	0	0	0	1
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0	0	0
Indoor Chairman - Vice President	0	0	0	0
Outdoor Chairman - Vice President	2	0	4	13
Referee Assault / Abuse Chairman, President	4	0	0	29
Referee Misconduct Chairman, Vice President	0	0	0	3
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0	0	1
Total Hearings:	9	3	8	64

Activities: 2025 AGM

# David M Osborne NTX ODP Chair 5<sup>th</sup> Aug 2025

In memory of Ariel Anne Hartwell - 2010G ODP Player



Attended the final ODP Committee Meeting for the season on Wednesday 4<sup>th</sup> Jun 2025. The bulk of the meeting was disclosing the winners of the MVP awards.



NTX ODP Coach of the Year Award - Winner Steve Cooney



Boys ODP 2024/2025 MVP - Winner Andrew Muniu 2008B



Girls ODP 2024/2025 MVP - Winner Addison Staats 2010G

Attended the South Sub-Regional at MoneyGram Soccer Park from Friday 6<sup>th</sup> Jun through Sunday 8<sup>th</sup> Jun 2025. See details below.

Attended a couple of A & D Hearings as part of the Executive Board via zoom on Monday 9th Jun 2025.

# Completed ODP Event Schedule 2025

### South Region Sub-Regional Event

6<sup>th</sup> – 8<sup>th</sup> June 2025 Location – MoneyGram Soccer Park 2008 – 2014 Boys & Girls

Thirty-One NTX ODP Teams participated in the Sub-Regionals (17 Boys & 14 Girls Teams), against teams from Georgia, South Texas, Oklahoma & Washington State.

All matches took place at the MoneyGram Soccer Park complex in Dallas.

Boys – P54 W22 D6 L26 GF91 GA124 Girls – P45 W20 D8 L17 GF82 GA103 Overall – P99 W42 D14 L43 GF173 GA227

#### Unbeaten Teams -

Boys – 2008 Team 1 Head Coach Chris Dougherty 2011 Team 1 Head Coach Mario Ramirez 2012 Team 1 Head Coach Oscar Nieto

Girls – 2010 Team 1 Head Coach Ryan Evans 2011 Team 1 Head Coach Justin Rhodes

## Region III I.D. Camp

Boys' 9<sup>th</sup> – 11<sup>th</sup> July 2025 Girls' 6<sup>th</sup> – 8<sup>th</sup> July 2025 Location – Charlotte, North Carolina 2008 – 2013 Boys & Girls

We sent 78 Boys & 73 Girls to the South Regionals.

	<u>Girls</u>
2008 – 9	2008 - 6
2009 – 11	2009 - 10
2010 – 13	2010 - 14
2011 – 15	2011 - 10
2012 – 16	2012 - 15
2013 14	2013 – 18

I attended the 2025 NTX AGM from Friday 18<sup>th</sup> Jul through Sunday 20<sup>th</sup> Jul 2025 at the Westin Galleria in Dallas.

Handed out the Competitive Coach of the Year Awards to Kevin Megli – Girls & Nadim Shabout – Boys during the banquet on Saturday evening, 19<sup>th</sup> Jul 2025.

Handed out the Boys MVP & the Girls Brooklyn Moran MVP Awards on Sunday 20<sup>th</sup> Jul 2025 to the parents of the winners, Andrew Munui & Addison Staats respectively as both were involved with their clubs.

Handed out a brand-new award, the ODP Coach award to Steven Cooney who was present to accept the award on Sunday 20<sup>th</sup> Jul 2025 during the AGM.

### ODP Committee for Season 2025/2026

David Osborne -- NTX ODP Chair Warren Cottle -- Director of Coaching Tristin Meza -- Program Assistant ODP

Ian Keeble – 3<sup>rd</sup> Season Alyson Stallcup-Rivera – 3<sup>rd</sup> Season Chris Dougherty – 2<sup>nd</sup> Season Johanna Sanchez – 2<sup>nd</sup> Season Steven Cooney – 1<sup>st</sup> Season Mariana Gonzalez – 1<sup>st</sup> Season

Attended ODP Tryouts on Sunday 3<sup>rd</sup> August 2025 at Boswell High School in Fort Worth. Signed in players from the 2009/2010/2011/2012 & 2014 Girls age groups respectively from 6:30am through 8:30pm.

Attended ODP Tryouts on Sunday 10<sup>th</sup> August 2025 at Rolling Hills Soccer Complex in Fort Worth. Signed in players from the 2011/2012/2013/2014 & 2015 Girls age groups respectively and the 2009 Boys from 8am through 8pm.

Attended ODP Tryouts on Sunday 17<sup>th</sup> August 2025 at Boswell High School in Fort Worth & Gateway Soccer Complex in Fort Worth. Signed in players from the 2009/2010/2013 & 2015 Girls age groups respectively and the 2015 Boys from 8am through 8pm.

# Boys

2009 - 65

2010 - 73

2011 - 102

2012 - 99

2013 - 103

2014 - 100

2015 - 101

Total - 643

### Girls

2009 - 25

2010 - 61

2011 - 51

2012 - 63

2013 - 77

2014 - 86 2015 - 68

Total – 431

Grand Total - 1,074

On Monday 11<sup>th</sup> August 2025 the South Regional Teams were announced, and North Texas was well represented by 31 players (15 Boys & 16 Girls).

### **Boys**

- 2008 (2) Sri Avishkar Raghuraja (Fwd) & Jacob Inthavong (Fwd).
- 2009 (2) Kelvin Gonzalez (Mid) National Player & Ethan Sanchez (Fwd).
- 2010 None.
- 2011 (1) Kavani Bueno (Fwd).
- 2012 Older (3) Christian Castilleja (Fwd) Preston MacArthur (Fwd) & Mateo Gomez (Mid).
- 2012 Younger (2) Samuel Montes (Fwd) & Mateo Arevalo (Fwd).
- 2013 Older (4) Ford Chambers (GK) King Soledad (Def) Malik Roberts (Def) & Liam Macias (Mid).
- 2013 Younger (1) Bastian Asenime (Def).

### **Girls**

- 2008 (1) Kynli Miller (Fwd).
- 2009 (1) Bailey Dobrowoiski (GK).
- 2010 (2) Addison Staats (Def) National Player & Ainsley Cretti (Fwd) National Player.
- 2011 None.
- 2012 Older (3) Katelyn Foster (Fwd) Bentli Chappell (Mid) & Abby Merriman (Def).
- 2012 Younger (2) Madison Dornan (GK) & Sophia Perez (Mid).
- 2013 Older (5) Camilla Vandervinne (Fwd) Addison Boyer (Mid) Aubree Diaz (Mid) Teagan Turgeon (Def) & Vivian Kwon (Fwd).
- 2013 Younger (2) Emily Lester (Fwd) & Averie Cox (Fwd).