

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

April 24, 2021

Janet Campbell, President, called the meeting to order at 9:09 AM

IN ATTENDANCE

Janet Campbell, David Osborne, Dick Metivier, Jim Mills, Larry Hall, Paula McFarlin, Trent McColly, and David Messersmith
Via Zoom – Erin Pfarner and Carlos Quinones

NOT IN ATTENDANCE

Tony DeBruno and JC Whaley

STAFF PRESENT

Rob Martella, and Lisa Skiles

GUESTS PRESENT

None

APPROVAL OF MINUTES

The following minutes of the NTSSA Board of Directors Meeting were approved as amended:
March 2, 2021

ANNOUNCEMENTS AND CORRESPONDENCE

Janet Campbell discussed the USSF establishing a group for recommendations to restructure their bylaws and board. Janet noted USASA has asked her to be one (1) of the six (6) adult representatives in the group.

Paula McFarlin stated she will not be running for Women's Commissioner at the 2021 AGM in July.

STAFF DISCUSSION

Rob Martella stated they have been busy preparing for State Cup.

Lisa Skiles reported they have held the first training sessions for the new GotSport Registration system and had fifty-one (51) member associations attend.

David Messersmith had nothing to add to his written report.

COMMITTEE REPORTS

- **Appeals and Disciplinary Committee** - Carlos noted Group 1 has hearings on Wednesday night and his A&D Committee on Thursday night.
- **Audit Committee**
- **Bylaws, Rules, and Regulations Committee**
- **Coaches Training and State Select Team Committee**

- **Competitive Soccer Committee** - Jim Mills reported the FDL (club based version of Frontier conference of our regional leagues) is doing great and will have three (3) new applicants to be approved for this year.
- **Cup & Games Committee**
- **Finance Committee**
- **ODP Committee**
- **Recreational Soccer Committee**
- **Referee Committee**
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*[™] / Committee** – Janet Campbell noted we are currently working on content with 31,000ft and reminded the board to submit ideas and pictures from their events to them. Also to encourage our member associations to reach out to 31,000ft with stories and ideas.

OFFICER REPORTS

Carlos Quinones – Nothing to add to written report

Dick Metivier – Nothing to report

Erin Pfarner - Nothing to add to written report

J.C. Whaley - Absent

Jim Mills – Nothing to report

Tony DeBruno – Absent

Larry Hall – Nothing to report

David Osborne - Nothing to add to written report

Paula McFarlin – Nothing to add to written report

Trent McColly – Nothing to report

CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Janet Campbell discussed the upcoming 2021 AGM and its structure for this year. After much discussion it was decided to host the 2021 AGM on one day, Saturday July 10, 2021 at no cost to Member Associations. We will hold four (4) workshops in the morning in Ft. Worth I & II, and General session will start at 1:00 PM in the Dallas Ballroom. We will also provide a continental breakfast and box lunch. The “of the Year” winners will be presented starting at 12:30 PM in the Dallas Ballroom. The decision was made to limit the number of attendees to the number of votes the association has plus one guest. Attendees will be required to register to attend the workshops and AGM to control the numbers allowed in the meeting rooms. We will also schedule a day to hold Zoom workshops for other areas.

Janet Campbell noted the following will serve on the “of the Year” Nomination Committee:
Erin Pfarner, Trent McColly, David Osborne, Jim Mills, Paula McFarlin, and Janet Campbell

Trent McColly reported they are currently down 2000-2300 referees.

Larry Hall presented the proposed Bylaw and Rules for the 2021 AGM to review and vote their recommendation as for or against the proposed changes.

ADJOURNMENT

The meeting was adjourned at 10:39 AM.

Carlos Quinones
Vice President
April 24, 2021

During the months of March and April the following hearings were conducted:

	<u>March</u>	<u>April</u>	<u>2020/2021</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0	0
Appeals - Executive Committee Chairman, President	0	1	1
Appeals - Risk Management Chairman, President	0	0	0
Competitive Committee Hearings Chairman, Youth Commissioner	1	0	9
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0	1
Indoor Chairman - Vice President	0	0	0
Outdoor Chairman - Vice President	0	0	5
Referee Assault / Abuse Chairman, President	0	2	12
Referee Misconduct Chairman, Vice President	0	2	3
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0	1
Total Hearings:	1	5	32

Activities:

David Messersmith
Executive Director
April 24, 2021

Meetings held/attended since last board meeting:

1. USASA/USYSA Athlete discussions
2. USSF Governance calls
3. 31000" Website & ads
4. Drew Hiatt software updates
5. Emily Hoffmann real estate rental
6. Got Soccer update calls
7. Board members on various issues
8. Regional ED's scheduled calls

David M Osborne
Chairman, ODP
April 24, 2021

Attended various matches involving the NTX ODP sides at the Scott Dymond College Showcase over the weekend of the 6th & 7th March 2021. Watched the NTX ODP 04B/NTX ODP 05B Red and the NTX ODP 05B White on Saturday 6th at Toyota Park and the NTX ODP 05G Red/NTX ODP 04G and NTX ODP 05G White on Sunday 7th at MoneyGram

Attended ODP practices at Gateway Park in Fort Worth on Sunday 28th March 2021. Very impressed with the high intensity of the various teams who take practice very seriously

Attended the U19B Finals of the Dallas Cup on Sunday 4th April 2021. The final went to PK's

Attended a NTSSA Executive Hearing virtually on Wednesday 7th April 2021

Met with Rob & Joe to go over the ODP Budget for 2021/2022 on Wednesday 14th April 2021 and made a few changes

Held an ODP Committee Meeting virtually on Thursday 15th April 2021. Those in attendance include Gary Williamson, Joe Weber, Nadim Shabout, Danielle Caro, David Tucker and myself. (See Separate Committee Report)

Joe Weber's Report – ODP Office Administrator

ODP Board Report – March 2021

- ODP will continue to have practices throughout the Spring
- Completed Event:

Scott Dymond College Showcase: March 6 & 7

2004 & 2005 age group teams combined for 8 wins, 9 losses, and 1 tie

- Upcoming Events:

NTX Sub Regional: June 11 – 13

All Age Groups

Attending states: STX & GA (FL dropped out last week)

South Region ID Camp: Murfreesboro, TN

Girls: July 9 – 12

Boys: July 13 – 16

Individual players will be invited in the 2009 – 2004 age groups

A first round of Invites are expected to be sent out by USYS in early May

Erin Pfarner
Vice President Development
April 24, 2021

- Assisting an association with review of bylaws and board organization.
- Discussed with an association, upcoming fall season
- Attended Dallas Cup games

ODP Committee Meeting: 4/15/21 - 6:38pm start time

Attendance:

- David Osborne: ODP Chairman
- Joe Weber: Operations Manager
- Gary Williamson: DOC
- Nadim Shabout: Boys Coach
- Danielle Caro: Girls Coach
- David Tucker: BESA

Scott Dymond Showcase Recap:

- David Osborne gave a recap of the games he attended

Upcoming ODP Events:

- NTX Sub-Regional: Dallas
 - June 11-13 (possibly moving to just 12 & 13)
 - 2004 - 2010
 - NTX, STX, GA, possibly FCD Academy
 - All games are at MoneyGram Soccer Park
 - Serves as last chance event for any players NOT already invited to Region ID Camp
- Region ID Camp: Girls - Murfreesboro, TN
 - 2004 - 2009 (Individual players only)
 - July 9-12
- Region ID Camp: Boys - Murfreesboro, TN
 - 2004 - 2009 (Individual players only)
 - July 13-16

Upcoming ODP Practices:

- April, May, and June (all age groups)

ODP MVP:

- Cut Off Date: All submissions due by the next ODP committee meeting
- Gary will send out the Nomination Form to all age Group Head Coaches
- Danielle, Nadim, and Gary will decide the winner
- Joe will reach out to 31,000 feet for award design

ODP Budget:

- David Osborne added to budget to allot for a Board member to attend out of state events

Other:

- Nadim: Increase online presence via social media
 - pictures/videos/player or coach interview
 - Reach out to 31000 to attend Sub-Regional

- Gary: Have age group coaches go and attend State Cup to scout players for ODP
 - What amount to pay the coaches? It used to be \$12/hr
 - \$20/hr plus mileage for State Cup
 - Estimated \$1600 expense
- Gary: Adding a camp in late June or July for the 2010 players
- Gary: Adding open training sessions for 2012 players in the 21/22 season
 - Potentially every other month
 - Could also look at doing local sites in STX, WTX, and ETX

Closing Remarks;

- David Osborne thanked all attendees for their time
- Meeting adjourned: 7:17pm

Paula McFarlin
Women's Commissioner
April 24, 2021

The following meetings were held via ZOOM conference:

Tues., Mar 2nd I attended the NTSSA monthly meeting

Sat., Mar 22nd I attended the NTWSA monthly meeting

June 11th-13th, Regionals 7v7 will be held in Murfreesboro, Tenn and I plan to attend that weekend.