

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

April 23, 2022

Janet Campbell, President, called the meeting to order at 9:01 AM

IN ATTENDANCE

Janet Campbell, Carlos Quinones, David Osborne, Dick Metivier, Jim Wagner, Rach Badii, and David Messersmith

Via Zoom – Larry Hall, Trent McColly, Jim Mills, and Erin Pfarner

NOT IN ATTENDANCE

Tony DeBruno

STAFF PRESENT

Lisa Skiles, Rob Martella, and Gary Williamson

GUESTS PRESENT

None

APPROVAL OF MINUTES

The following minutes of the NTSSA Board of Directors Meeting were approved as submitted:
March 1, 2022

ANNOUNCEMENTS AND UPDATES

Janet Campbell noted she had emailed out the results of the USSF AGM to the board. Janet noted she has been appointed again to the Governance Task Force.

Janet Campbell noted the deadlines for our AGM:

- “of the Year” Nominations Due – April 30, 2022
- Candidate Bios Due – May 31, 2022

Lisa Skiles noted the number received for each of the “of the Year” nominations to date.

STAFF DISCUSSION

Gary Williamson noted they are currently registering fourteen (14) teams to attend the ODP Sub-Regionals in Georgia. Gary also stated Coaching Education has a D - License course with thirty-six (36) candidates starting next week and a C- License course with twenty-six (26) candidates starting the following week.

Rob Martella stated they are preparing for State Cup starting next week. Rob noted Brittany has been extremely helpful in checking rosters in-house and finding potential issues.

Lisa Skiles stated the new website is up and running and we are still working on little things with it. Lisa also noted AGM workshop requests are due Monday, April 25, 2022.

David Messersmith noted in his report they are working through some issues with our CPA firm Lane Gorman and the IRS for some of our members that file through our group tax return. David noted the Andy Stone Scholarship from US Youth Soccer applications here due April 15, 2022.

We had fifteen (15) girls and twelve (12) boys apply. All applications are now with the committee to determine one (1) boy and one (1) girl to submit to US Youth Soccer on May 1, 2022

David also mentioned he is working with our leasing company on a possible renewal of our existing office space.

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 Committee**
- **Finance Committee**
- **ODP Committee**
- **Recreational Soccer Committee**
- **Referee Committee**
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*TM / Committee**

OFFICER REPORTS

Carlos Quinones – Nothing to add to the written report

Dick Metivier – Nothing to report

Erin Pfarner - Nothing to report

Jim Mills – Nothing to report

Tony DeBruno – Absent

Larry Hall – Nothing to report

David Osborne - Nothing to add to the written report

Rach Badii – Nothing to add to the written report

Trent McColly – Trent noted they have surpassed last year's number of registered referees but are still down about 1,600 from pre-COVID-19.

Jim Wagner – Jim stated the past month he has been working on understanding the budget. He noted some of the smaller associations do not have the manpower to host the Grassroots program so they are looking at having hosting hubs.

CONSENT AGENDA - APPROVED

Lindale play down request was previously approved via email.

OLD BUSINESS

None

NEW BUSINESS

Janet Campbell reviewed the current list of workshops that have been submitted for the AGM.

Erin Pfarner presented a request from Forney Soccer Association to add the territory previously held by Terrell Soccer Association, Terrel ISD, to their territory. A motion was made and seconded to grant Terrell ISD territory to Forney Soccer Association. The motion was approved.

Carlos Quinones reviewed with the board the proposed bylaw/rule change proposals submitted for the 2022 AGM. The board voted their recommendation for each proposal.

ADJOURNMENT

The meeting was adjourned at 10:28 AM

Carlos Quinones
Vice President
April 23, 2022

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

	<u>March</u>	<u>April</u>	<u>2021/2022</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0	0
Appeals - Executive Committee Chairman, President	0	0	1
Appeals - Risk Management Chairman, President	2	0	4
Competitive Committee Hearings Chairman, Youth Commissioner	3	1	15
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0	0
Indoor Chairman - Vice President	0	0	0
Outdoor Chairman - Vice President	1	1	3
Referee Assault / Abuse Chairman, President	1	1	18
Referee Misconduct Chairman, Vice President	0	0	2
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0	1
Total Hearings:	7	3	44

Activities:

04/04/22 Attended GWFSa AGM

David Messersmith
Executive Director
April 23, 2022

Meetings held/attended since the last board report

1. 31000' social media
2. USASA AGM virtual meeting
3. USSF Youth Council virtual meeting
4. USSF AGM virtual meeting
5. Orangestar office lease renewal meeting
6. South Region USYSA virtual meeting
7. Lane Gorman CPA group filing issues
8. FC Dallas sponsorships and relations (2)
9. USYSA E64 and regional leagues
10. Adult Tournament State Cup meeting
11. Players Health Insurance & background checks
12. Safe Sport Reporting
13. Region III Adult Regionals
14. Board members on various issues

David M Osborne
Chairman, ODP
April 23, 2022

Attended the NTX Monthly Board Meeting via Zoom on Tuesday 1st March 2022.

Attended the USSF AGM via Zoom on Saturday 5th March 2022. The meeting started at 9am CST and was still going on at 1pm CST when it abruptly concluded. I can only conclude that it was an absolute embarrassment to be on the call. From the President's echo speech that highly praised the Women's National Team for winning their law suit and the Athletes gaining more control and zero mention of the Youth. To constant technical stoppages and issues with the acclamation of the credentials that caused a 40 minutes stoppage of the AGM. Those who tried to speak on the floor didn't get to do that or they came through sounding like they were in a chamber with constant echo. I can see why USSF is \$54 million in the hole, if the AGM is anything to go by.

Attended the USYS President's Cup at the Valley Ridge Soccer Complex in Cedar Hill on Monday 14th March 2022. Presented Trophies and Medals to 10 Teams along with Jim, Carlos & Karen.

Attended ODP practice of the 2010 & 2011 Girls at Gateway Park in Fort Worth on Sunday 27th March 2022. Spoke to Gary & Jess during practice and got invited to watch the 2011 Girls in session up and close.

Erin and I sent an E mail to Karen Owens – NMCSL A&D member on Monday 4th April 2022 to encourage people in the Mid-Cities to send in nominations for young Referees.

Attended the ODP Committee Meeting via Zoom on Tuesday 12th April 2022. Those on the call included Gary Williamson, Danielle Caro, Nadim Shabout and David Tucker. Only Alexis Williams was absent.

Highlights of the ODP Committee Meeting

- (1) Danielle & Nadim spoke about how they got involved in Football.
- (2) Spoke about the upcoming Georgia Sub-Regionals in Atlanta – 10th through 12th June 2022. Gary stated the teams are sending in their paperwork. Unfortunately Alexis was not available to give an updated on numbers signed up through Tuesday.
- (3) Gary highlighted the Scott Dymond College Showcase Tournament over the weekend of the 5th & 6th March 2022. 4 Teams played – 2005 & 2006 Boys and Girls and did well.

- (4) Discussed the ODP Budget for 2022/2023, informed the Committee would be meeting with the board on the 23rd April 2022 to confirm the budget.
- (5) Discussed whether any changes needed to be made to the ODP Bylaws. Everybody was good with the rules as written.
- (6) Discussed the MVP Awards for 2022. Heard several nominations have been submitted to Alexis. Closing date for nominations are the 1st June 2022.
- (7) Discussed in great detail the ODP Workshop planned for the AGM in July. Showed the Committee Power Point slides that have been put together. Plan to put on the workshop in calibration with Jim Wagner while he highlights Coaching Topics.
- (8) Danielle, Nadim & David T spoke about getting out the word to attach the best players possible to attend ODP tryouts in August 2022.

Forwarded my ODP Power Point slide presentation to Jim Wagner on Thursday 14th April 2022 as we plan to present a joint workshop during the AGM in July

ODP Upcoming Practices ---

Gateway Park: 4800 E 1st St, Fort Worth, TX 76103

BOYS:

2005 - 4/24, 5:00pm - 7:00pm, Gateway Park, FIELD # 1
5/22, 4:00pm - 6:00pm, Gateway Park, FIELD # 5
2006 - 4/24, 1:30pm - 3:30pm, Gateway Park, FIELD # 5
5/22, 4:00pm - 6:00pm, Gateway Park, FIELD # 5
2007 - 4/24, 1:30pm - 3:30pm, Gateway Park, FIELD # 4
5/22, 4:00pm - 6:00pm, Gateway Park, FIELD # 4
2008 - 4/24, 12:00pm - 2:00pm, Gateway Park, FIELD # 2
5/22, 2:30pm - 4:30pm, Gateway Park, FIELD # 2
2009 - 4/24, 12:00pm - 2:00pm, Gateway Park, FIELD # 1
5/22, 2:30pm - 4:30pm, Gateway Park, FIELD # 1
2010 - 4/31, 4:00pm - 6:00pm, Gateway Park, FIELD # 4
5/15, 1:30pm - 3:30pm, Gateway Park, FIELD # 4
2011 - 4/31, 4:00pm - 6:00pm, Gateway Park, FIELD # 5
5/15, 1:30pm - 3:30pm, Gateway Park, FIELD # 5

GIRLS:

2005 - 4/24, 5:00pm - 7:00pm, Gateway Park, FIELD # 2
5/22, 5:00pm - 7:00pm, Gateway Park, FIELD # 2
2006 - 4/24, 5:00pm - 7:00pm, Gateway Park, FIELD # 2
5/22, 5:00pm - 7:00pm, Gateway Park, FIELD # 2
2007 - 4/24, 4:00pm - 6:00pm, Gateway Park, FIELD # 4
5/22, 1:30pm - 3:30pm, Gateway Park, FIELD # 4
2008 - 4/24, 2:30pm - 4:30pm, Gateway Park, FIELD # 2
5/22, 12:00pm - 2:00pm, Gateway Park, FIELD # 2
2009 - 4/24, 2:30pm - 4:30pm, Gateway Park, FIELD # 1
5/22, 12:00pm - 2:00pm, Gateway Park, FIELD # 1
2010 - 4/31, 1:30pm - 3:30pm, Gateway Park, FIELD # 4
5/15, 4:00pm - 6:00pm, Gateway Park, FIELD # 4
2011 - 4/31, 1:30pm - 3:30pm, Gateway Park, FIELD # 5
5/15, 4:00pm - 6:00pm, Gateway Park, FIELD # 5

Upcoming ODP Events ---

GA Sub-Regional: June 10th – 12th 2022

Location: Atlanta, GA

Age Groups Attending --- 2005, 2006, 2007, 2008, 2009, 2010, 2011

South Region ODP ID CAMP (Girls): July 9th -12th

Location: Murfreesboro, TN

Age Groups Attending --- 2005, 2006, 2007, 2008, 2009, & 2010

South Region ODP ID CAMP (Boys): July 14th -17th

Location: Murfreesboro, TN

Age Groups Attending --- 2005, 2006, 2007, 2008, 2009, & 2010

Erin Pfarner
VP Development
April 23, 2022

- Served on several A&D hearings
- Assisted several associations with inquiries
- Received a request to merge Terrell and Forney territories. Reviewed territory with Rob and no issues found. Submitting to the NTX board for review and discussion

Rachene' Badii
Women's Commissioner
April 21, 2022

March 1 – NTSSA Board of Directors Meeting

March 4-5 -USSF meeting and voting

March 14- 2 Risk Management Committee Hearings

March 29 – Travel Permits