

# **MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING**

**April 26, 2025**

Janet Campbell, President, called the meeting to order at 9:03 AM

## **IN ATTENDANCE**

Janet Campbell, David Osborne, David Tucker, Dick Metivier, Elena Williams, Erin Pfarner, Jerry Deaton, Trent McColly, and David Messersmith

## **NOT IN ATTENDANCE**

Jim Mills and Rach Badii

## **STAFF PRESENT**

Rob Martella, Lisa Skiles, and Warren Cottle

## **GUESTS PRESENT**

None

## **APPROVAL OF MINUTES**

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

- March 4, 2025

## **ANNOUNCEMENTS AND UPDATES**

Janet Campbell reviewed the following with the Board:

- USYS is looking into moving its AGM to the USSF AGM
- Janet worked on a case study with Soccer Forward Foundation and asked the US Soccer Federation to make a presentation to help associations use with their cities to bring in more economic impact by building fields and facilities. Janet will share the presentation.
- Elena Williams noted changes in the Safeguarding Committee personnel with USYS.

## **STAFF DISCUSSION**

Lisa Skiles asked the board to review the AGM workshop schedule and let her know any changes that need to be made. She would like to have this posted by the first part of May for the associations. Lisa also reviewed the number of “of the Year” nominations that have been received to date.

Rob Martella noted that he and the staff are currently working on the Regional Presidents Cup and the Southern Regionals, which will take place in June. He stated we will be looking for a lot of volunteers, especially for Southern Regionals. Rob also mentioned they would love to have some of the board out to hand out trophies at the Presidents Cup and the State Cup tournaments.

Warren Cottle reported that they have over 200 coaches who have been Grassroots certified. Warren also mentioned he is working with the Athletic Director for Dallas ISD to get all of her coaches licensed. Warren stated ODP has its final events coming up in June.

David Messersmith said he went to the USYSA’s board meeting yesterday. He also noted he has a World Cup meeting on Monday.

## **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>™</sup> / Committee**

## **OFFICER REPORTS**

**Elena Williams** – Nothing to add to the written report

**Dick Metivier** – Nothing to report

**Erin Pfarner** – Nothing to report

**Jim Mills** – Absent

**David Tucker** – Nothing to report

**Jerry Deaton** – Nothing to report

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

**Rach Badii** – Absent

**Trent McColly** – Nothing to add to the written report

## **CONSENT AGENDA**

None

## **OLD BUSINESS**

Elena Williams and Trent McColly discussed the new US Soccer Referee Abuse policy. They plan to hold a Zoom webinar for the Member Associations to attend in June to review the new policy.

## **NEW BUSINESS**

David Messersmith reviewed the renewal contract he received from GotSport. The board requested he try to reduce the cost and the term length. The board approved the current contract, subject to any better terms David can negotiate.

Janet Campbell discussed a member association that has not complied with the North Texas Soccer rules and the next steps.

Erin Pfarner presented the Azle Soccer Association (Azle ISD) for provisional approval. A motion was made and seconded. After much discussion, the motion was approved.

Elena Williams reviewed the proposed rule changes to be presented at the AGM.

## **GOOD OF THE GAME**

None

## **ADJOURNMENT**

The meeting was adjourned at 11:02 AM

**David Messersmith**  
**Executive Director**  
**April 26, 2025**

**Meetings held/attended since last board report**

1. USYSA Large State Meeting
2. USYSA South Region Meeting
3. Got Sport renewal
4. Budget prep & review
5. USSF Referee Policy updates
6. USYSA meeting
7. Forney Soccer future plans
8. Players Health start renewal process
9. Many Safe Sport inquiries
10. Board members on various issues

**David M Osborne**  
**Temporary NTX Coaching Education Chair**  
**April 26, 2025**

**Coaching Education Update**

Warren sent out a spreadsheet to all contacts at Associations within NTX asking "Why we coach – Help shape the future of Soccer Coaching" on the 11<sup>th</sup> of April 2025.

AGM Workshop set up for Coaching Education in July 2025.

**Updated Coaches Licenses**

D Course – None

On going C Course – 17<sup>th</sup> March through 7<sup>th</sup> July 2025

Next B Course – 7<sup>th</sup> July – 20<sup>th</sup> December 2025

**Grassroots Clinics**

**4 v 4**

GNWSA – 20<sup>th</sup> May 2025 – Online

24<sup>th</sup> May 2025 – In-person

**7 V 7**

GNWSA – 21<sup>st</sup> May 2025 – Online

24<sup>th</sup> May 2025 – In-person

**9 v 9**

None

**11 v 11**

None

**David M Osborne**  
**Chairman, ODP**  
**April 26, 2025**

Attended an ODP Committee Meeting via Zoom on Wednesday, 2<sup>nd</sup> April 2025.

**General Discussion**

**Scott Dymond College Showcase**

8<sup>th</sup> & 9<sup>th</sup> Mar 2025

Location – Toyota Soccer Centre & MoneyGram Soccer Park

2008 & 2009 Boys Teams & No Girls Teams

2008B – P 2 – W 1 – D 1 – L 0 – GF 1 GA 0

NTX – 1 Sting Brave – 0

NTX vs Sporting Springfield – Cancelled

NTX – 0 LA Krewe Rush – 0

2009B – P 1 – W 0 – D 0 – L 1 – GF 1 GA 4

NTX – 1 FC Dallas Youth – 4

Other results not noted.

Overseas ODP Trips pairing with Oklahoma – Warren

Coaches from NTX applying to be on the Staff for Regionals – Warren

NTX ODP Coach of the Year Award - David

NTX ODP Boys & Girls MVP of the Year Award – David

Trinity FC – Possible ODP Day at an upcoming match – Johanna

ODP Budget – General Discussion

The meeting ended at 8:05pm

Attended as an Executive Board Member via zoom an A & D Hearing on Thursday 9<sup>th</sup> April 2025.

Attended the Executive Board Meeting via zoom on Saturday 26<sup>th</sup> April 2025.

Attended the NTX Budget Meeting via zoom on Saturday 26<sup>th</sup> April 2025.

### **2025 DFW & WTX ODP Practice Schedule:**

#### **FIELD ADDRESSES:**

- **Boswell High School:** 5805 W Bailey Boswell Rd, Fort Worth, TX 76179
- **The Oakridge School:** 5900 W Pioneer Pkwy, Arlington, TX 76013
- **Abilene Christian University** - 1600 Campus Ct, Abilene, TX 79601
- **Hardin-Simmons University** - 2200 Hickory St, Abilene, TX 79601

### **BOYS & Girls:**

#### **DFW Teams**

Boswell High School – 5/18/2025 for all 2008 through 2014 teams from 8am through 8pm

The Oakridge School – 6/1/2025 for all 2008 through 2014 teams from Noon through 6pm

#### **WTX Teams**

No ODP practices schedules

### **Upcoming 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

#### **Region III I.D. Camp**

July 2025

Location – Charlotte, North Carolina

2008 – 2013 Boys & Girls

**Elena Williams**  
**Vice President**  
**April 26, 2025**

**During the month of March and April the following misconduct hearings were conducted:**

	<u><b>March</b></u>	<u><b>April</b></u>	<u><b>2024/2025</b></u> <u><b>YTD</b></u>
Appeals - A&D Committee Chairman - Vice President	0	0	0
Appeals - Executive Committee Chairman, President	0	0	0
Appeals - Risk Management Chairman, President	10	0	15
Competitive Committee Hearings Chairman, Youth Commissioner	0	0	1
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0	0
Indoor Chairman - Vice President	0	0	0
Outdoor Chairman - Vice President	0	0	3
Referee Assault / Abuse Chairman, President	0	3	17
Referee Misconduct Chairman, Vice President	0	1	2
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0	1
<b>Total Hearings:</b>	<b>10</b>	<b>4</b>	<b>39</b>

**Activities:**

Biweekly meetings with the USYS Safe Guarding committee  
 Actively working with associations on seasonal issues  
 Working with new A&D chairman's within the associations