

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

August 9, 2022

Carlos Quinones, Vice-President, called the meeting to order at 7:07 PM

Janet Campbell, President, resumed chair of the meeting at 7:15 PM

IN ATTENDANCE

Janet Campbell, Carlos Quinones, David Osborne, Dick Metivier, Jerry Deaton, Jim Mills, Rach Badii, Tony DeBruno, and David Messersmith

Via Video – Trent McColly

NOT IN ATTENDANCE

Jim Wagner, and Erin Pfarner

STAFF PRESENT

Rob Martella, Lisa Skiles, and Gary Williamson

GUESTS PRESENT

None

APPROVAL OF MINUTES

The following minutes of the NTSSA Board of Directors Meeting was approved:

- June 7, 2022 – as submitted
- July 7, 2022 – as submitted
- July 9, 2022 – as amended

ANNOUNCEMENTS AND UPDATES

Janet Campbell reported on the USYS AGM they continue to promote having a Champions Cup which would bring in teams from US Club, AYSO, and MLS Next and not charge an entry to these teams. Janet noted the proposed budget amendment to remove the \$225,000 cost with no income stream and allot this to grants for the state associations. The proposed budget amendment failed. Janet also noted they had the Regional meeting at the USYSA AGM.

Janet Campbell stated she discussed the USSF Referee classifications using the term “Grassroots”. Trent stated this has been in place for three (3) years.

STAFF DISCUSSION

Gary Williamson noted South Texas ODP is hosting a foreign trip for their ODP players and have opened it up to North Texas Soccer players who are willing to pay the trip cost.

Gary also stated ODP Region III camp went very well and we had several players, boys and girls, selected to the regional team. Gary also noted they held ODP tryouts the past two (2) weekends with over 800 players in attendance.

Gary reported they are concluding both a “C” and “D” license clinics next month with the final in-person meetings. He has also put on several Roadshow clinics (mini coaching clinics) requested by several associations.

Rob Martella stated he had nothing to add to his written report.

Lisa Skiles noted she had nothing to add to her written report.

David Messersmith noted he has been working on insurance quotes with K&K and Players Health. David Messersmith wanted to say Thank You to Rob Martella and the office staff that helped make USYS Presidents Cup Regionals and USASA Regionals a success.

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** – Tony DeBruno reported on the survey just sent to member associations with regards to having TOC outside the metroplex. Tony said they are still waiting for responses and he will report back with the results.
- **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 - Absent

Jim Mills – Nothing to report

Tony DeBruno – Nothing to report

Jerry Deaton – Nothing to report

David Osborne - Nothing to add to the written report

Rach Badii – Nothing to add to the written report

Trent McColly – Nothing to report

Jim Wagner – Absent

CONSENT AGENDA - APPROVED

Caddo Mills provisional membership

OLD BUSINESS

Janet Campbell asked where we are with the proposed Adult State Cup. Rachene Badii stated in speaking to some of the adult associations she doesn't think the Adult State Cup would make it. Jerry Deaton noted that if we could find fields over Memorial Day weekend or Labor Day weekend would be better for getting the adult teams to participate. Rob Martella stated he would look into field ability.

NEW BUSINESS

David Messersmith reported the IRS has increased its mileage reimbursement rate to \$0.625 from \$0.585 effective July 1, 2022. A motion was made and seconded to adopt the new IRS rate of \$0.625 effective with travel beginning September 1, 2022. The motion was approved.

The following 2022/2023 committees were submitted and approved:

- Rules & Bylaws Committee
- Risk Management Committee
- Pitch/Database Committee
- A&D Committee
- State Referee Committee
- ODP Committee
- State Coaches Committee
- Recreation Committee
- TOPSoccer Committee
- Competitive Committee
- Audit/Financial Committee

Janet Campbell reviewed the proposed Board of Directors meeting schedule for the 2022/2023 soccer year.

Janet Campbell presented a request from Weatherford Soccer Association to take the territory formerly held by Springtown Soccer Association, Springtown City limits. A motion was made and seconded to grant provisional approval to Weatherford Soccer Association to add Springtown City limits to its current territory.

Janet Campbell discussed a member association that is not meeting the standard of membership. David Messersmith will send a letter of non-compliance.

Janet Campbell discussed SafeSport compliance for 18-year-old players. David Messersmith stated he would check with SafeSport for the official mandate.

Jim Mills presented the following playdown request and noted all required documentation has been received; these were approved by the Board of Directors.

- Lindale Soccer Association 2009 player playdown request from 14U to 13U
- Richardson Soccer Association 2011 player playdown request from 11U to 10U

Trent McColly stated they had a record number of referees, seven (7) selected for Youth Nationals this year. Trent also gave a shout-out to Referee Jason Guillen, our East Texas Area Administrator, he was selected as the MPSL Referee of the Year.

ADJOURNMENT

The meeting was adjourned at 9:39 PM

Carlos Quinones
Vice President
August 9, 2022

During the months of June and July the following misconduct were conducted:

	<u>June</u>	<u>July</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	1	0	5
Competitive Committee Hearings Chairman, Youth Commissioner	1	0	16
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	1	0	20
Referee Misconduct Chairman, Vice President	0	0	2
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0	1
Total Hearings:	3	0	48

Activities:

David Messersmith
Executive Director
August 9, 2022

Meetings held/attended since last board report

1. Orangestar office lease renewal quotes
2. USYSA E64
3. Region III Adult Tournament
4. NTX AGM
5. USYSA AGM
6. Players Health Insurance, GL Med
7. USSF World Cup bid
8. Safe Sport Reporting
9. Texas Health Trainor agreement
10. USYSA update calls
11. Board members on various issues

**David M Osborne
Chairman, ODP
August 9, 2022**

Attended the NTX Monthly Board Meeting via Zoom on Tuesday 7th June 2022 from 7pm.

Attended the Georgia ODP Sub-Regionals from Thursday 9th June 2022 through Sunday 12th June 2022 with 21 ODP Teams from North Texas. All matches were played at Complexes in Cumming, Georgia. Fowler Park – Central Park – Lanierland Park & Midway Park. The NTX Boys played at Lanierland, Central & Fowler. The NTX Girls played at Fowler exclusively with the exception of the 05G & 06G who played at both Fowler & Midway.

Final Stats from the Sub-Regionals

Girls – P - 36 W – 20 D – 3 L – 13 GF – 94 GA – 63

Boys – P – 43 W – 19 D – 5 L – 19 GF – 85 GA – 98

Overall – P 79 W – 39 D – 8 L – 32 GF – 179 GA – 161

Unbeaten teams included Warren Cottle's 05Girls and Danielle Caro's 08Girls Team 1 & 08Girls Team 2.

Chaired the final ODP Committee Meeting for seasons 2021/2022 on Tuesday 14th June 2022 from 7:18pm via Zoom. Those in attendance included myself, Gary Williamson, Danielle Caro, Nadim Shabout & David Tucker. Highlights from the meeting were as follows ---

- (1) Discussed in great detail the ODP Workshop planned for the AGM on Sat 9th July 2022. Showed the Committee the Power Point slides that have been put together. Plan to put on the workshop in calibration with Jim Wagner while he highlights Coaching Topics.
- (2) Discussed the upcoming South Region ODP ID Camps in July 2022 in Murfreesboro, Tennessee.
- (3) Danielle, Nadim & David T spoke about getting out the word to attract the best players possible to attend ODP tryouts in August 2022. Informed the committee ODP business cards are being printed.
- (4) Discussed the ODP Tryouts slated for the 7th, 14th, 21st & 28th August 2022 with the tryouts possibly being held at MoneyGram in Dallas – Gary to update as soon as a venue has been locked down. Also waiting on the link and which age groups will tryout on what weekend.
- (5) The Committee went over the 2021/2022 nominees for the Boys & Girls ODP MVP Awards. There were five Boys nominees and four Girls nominees.

The results were as follows ---

Boys

Winner – Kaleb Arredondo – Nadim Shabout

2nd Place – John Skiermont – Trent Wisdom

3rd Place – Alex Tabbah – Ian Kebble

4th Place – Hyoungju Kim – Franklin Flores

5th Place – Andrew Roseri – Kevin Magli

Girls

Winner – Jillian Anderson – Maddie Wood

2nd Place – Sydney McGuire – Warren Cottle

3rd Place – Brinlee Kristufek – Danielle Caro

4th Place – Presley Cason – Kennedy Kessler

Attended the North Texas AGM at the Westin Hotel in Dallas from the 8th – 10th Jul 2022. Highlights included the President's Breakfast, ODP Workshop, Jul Board Meeting, A & D Workshop, Banquet and the Business Meeting. Was privileged to hand out the Volunteer of the Year Award to Abbie Craven and the ODP MVP's to Jillian Anderson (her dad accepted it in her absence) and Kaleb Arredondo.

The South Region ODP ID Event (Girls) was held in Murfreesboro, TN from the 9th – 12th July 2022

NTX ODP Girl attending --- 63

2005 – 9	2008 - 13
2006 – 11	2009 - 16
2007 – 6	2010 – 8

The South Region ODP ID Event (Boys) was held in Murfreesboro, TN from the 14th – 17th July 2022

NTX ODP Boy attending --- 72

2005 – 15	2008 - 12
2006 – 13	2009 - 15
2007 – 5	2010 – 12

The North Texas ODP players who made the various age group South Teams for Nationals are as follows ---

Girls – 18 or 7% of the total players selected

2005 – 4	2008 - 0
2006 – 2	2009 - 7
2007 -2	2010 – 3

Boys – 26 or 9% of the total players selected

2005 – 3	2008 - 5
2006 – 8	2009 - 5
2007 – 1	2010 - 4

Attended ODP Tryouts on Sunday 7th Aug 2022 at MoneyGram Soccer Park for the Girls in the 2006 – 2008 age groups.

Attended the August Board Meeting in person on Tuesday 9th Aug 2022 at the NTX Office.

The ODP Committee for the 2022/2023 Season is as follows ----

Gary Williamson – NTX Director of Coaching
Luke Johnson – NTX ODP Program Assistant
Danielle Caro – 2008G Head Coach
Jessie Vilkofsky – 2011G ODP Head Coach
Nadim Shabout – 2006B ODP Head Coach
David Tucker - BESA Coaching Director

Planning to hold our first ODP Committee Meeting in Sep 2022.

Lisa Skiles
Director of Member Services
August 9, 2022

1. Weekly phone calls with GotSport
2. Completed 2022 AGM
 - a) 317 participants registered for the AGM
 - b) 466 participants and guests for dinner
 - c) 60 Associations at the business meeting on Sunday
3. Sending out Email blasts for sponsors
4. Various hearings and correspondence.

Rachene' Badii
Women's Commissioner
August 9, 2022

July 7 – Pre-AGM Meeting

July 8-10 – AGM

July 14 – Women's Task Force Meeting

July 16 – Call with Region III Tournament for the National Cup

July 28 – Women's Task Force Meeting

July 29 – Call with NTWSA regarding Task Force questionnaire

August 1 – Risk Management Hearing

Rob Martella
Director of Operations
August 9, 2022

Meetings/events attended and some of the activities since the last board meeting –

- Regional Presidents Cup and Regional Championships hotels, t-shirt orders
- Hosted Regional Presidents Cup at Toyota Soccer Complex
- Attended Regional Championships in Murfreesboro, Tenn.
- City of Anna with questions about membership application
- Updating website with approved sanctioned tournaments
- Dallas Sports Commission on Texas Trust Fund.
- 2022-2023 USYS Frontier Conference
- Stipend checks for Regional Championships, National Championships, Regional Presidents Cup and National Presidents Cup
- Hotels for referee's attending regionals, and adult regionals and nationals
- Hotels for BOD and committee members for meetings/events
- Survey for TOC
- Secured fields for Frontier Conference and ODP
- Texas Health on upcoming schedule