

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

February 2, 2021

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

IN ATTENDANCE

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

NOT IN ATTENDANCE

Tony DeBruno and JC Whaley

STAFF PRESENT

Gary Williamson, 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:
January 5, 2021

ANNOUNCEMENTS AND CORRESPONDENCE

Janet noted the upcoming national meetings:

USSF Youth Council February 12, 2021 3:00 PM CST

USASA AGM February 20, 2021 1:00 PM CST

USSF AGM February 27, 2021 12:00 PM CST

STAFF DISCUSSION

Gary Williamson noted Coaching Education just completed the "C" Course this past weekend with thirty-three coaches. Gary also reported ODP had their first spring training session on Sunday and have the FC Dallas College Showcase the end of March.

Rob stated they have Frontier Conference games this weekend in Ft. Worth and will be playing teams from South Texas.

Lisa Skiles noted the website has been updated with all the information for the 2021 AGM and a notification email has been sent to all Member Associations. Lisa reported we are currently working on learning the new GotSport registration system.

David Messersmith reported the World Cup Committee is meeting monthly and are guessing it will be late summer or early fall before we will know if Dallas will be a selected location. David also stated we have been working on current job descriptions for the various programs/positions at the office.

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** – Trent McColly noted they finished a Regional Clinic this past weekend with nine (9) attendees and twelve (12) attendees for the Grassroots Advanced Clinic. Trent presented Jason Guillen as an Area Administrator that will be working with East Texas. A motion was made and seconded to approve Jason Guillen as an Area Administrator. The motion was approved. Trent also thanked Rob Martella for all of his help getting the track, trainer, and game balls to use for the Regional Clinic. He also thanked Greater Lewisville Soccer Association for the meeting space and fields for the clinic.
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*[™] / Committee**

OFFICER REPORTS

Carlos Quinones – Nothing to add to written report

Dick Metivier – Nothing to report

Erin Pfarner - Nothing to report

J.C. Whaley - Absent

Jim Mills – Jim noted during the USYSA Regional meeting most of the conversation revolved around USYSA discussing eliminating Regionals as an advancement to the National Championship Series and the states requesting to keep regionals. Jim stated at time it was very vocal and he hopes USYSA heard what the states had to say with regards to keeping Regionals.

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 - APPROVED

- Play Down request from Waxahachie – Denied
- Play Down request from Richardson - Approved

OLD BUSINESS

Janet Campbell reported all proposed bylaw revisions submitted to USSF for their AGM have been withdrawn.

Janet Campbell discussed the Treasurers Workshop with Dick Metivier. Dick stated they would try to hold this near the end of February.

NEW BUSINESS

Janet Campbell asked Larry Hall to discuss the USASA Elections and the ones running. Larry noted the only position being contested at this time is the Secretary position.

Janet Campbell reviewed the positions up for election at the U. S. Soccer Federation AGM later this month.

ADJOURNMENT

The meeting was adjourned at 7:57 PM.

Carlos Quinones
Vice President
February 2, 2021

During the month of January the following hearings were conducted:

	<u>January</u>	<u>2020/2021</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0
Appeals - Executive Committee Chairman, President	0	0
Appeals - Risk Management Chairman, President	0	0
Competitive Committee Hearings Chairman, Youth Commissioner	3	8
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	1
Indoor Chairman - Vice President	0	0
Outdoor Chairman - Vice President	0	5
Referee Assault / Abuse Chairman, President	2	10
Referee Misconduct Chairman, Vice President	0	1
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0
Total Hearings:	5	25

Activities:

David Messersmith
Executive Director
February 2, 2021

Meetings held/attended since last board meeting:

1. North Texas Presidents Meeting
2. USYSA Regional Meeting
3. Office Job Functions analysis
4. World Cup Grassroots Committee meeting
5. Board members on various issues
6. National Candidates phone calls
7. Regional ED's scheduled calls

**David M Osborne
Chairman, ODP
February 2, 2021**

Attended the NTSSA President's Meeting virtually on Saturday 9th Jan 2021

Attended ODP practice sessions at Fairview Soccer Park in McKinney on Sunday 31st Jan 2021

Planning an ODP virtual Committee Meeting for Thursday 11th Feb 2021 from 7pm

Joe Weber's Report – ODP Office Administrator

ODP Board Report – January 2021

ODP completed its first Winter/Spring practice on Sunday 1/31

ODP will continue to have practices throughout the Winter/Spring Seasons

Upcoming Events:

Scott Dymond College Showcase (FC Dallas): March 6 & 7

2004 & 2005 Age Groups

NTX Sub Regional: June 11 – 13

All Age Groups

**Paula McFarlin
Women's Commissioner
February 2, 2021**

The following meetings were held via ZOOM conference:

Tues., Jan 5th I attended the NTSSA monthly meeting
Sat., Jan 9th I attended the NTSSA Presidents meeting
Sat., Jan 16th I attended the NTWSA monthly meeting
Sat., Jan 23rd I attended the Region 3 meeting

After trying to add another division to the Women's league for many years, this Spring 2021 they will have an Over 50 Division, playing 9v9 and on Sunday evenings.

During the Region 3 meeting, it was announced that on June 11-13 the Regionals will be held again in Murfreesboro, TN. I will continue to be a part of the Women's Committee as before.