

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

January 11, 2022

Janet Campbell, President, called the meeting to order at 7:00 PM

IN ATTENDANCE

Via Zoom - Janet Campbell, Carlos Quinones, David Osborne, Erin Pfanner, Jim Wagner, Rach Badii, Tony DeBruno, Trent McColly, and David Messersmith

NOT IN ATTENDANCE

Dick Metivier, Larry Hall, and Jim Mills

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: November 2, 2021.

ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed items to be discussed at the Presidents Meeting scheduled via Zoom on January 15, 2022 at 10:00 AM.

Janet Campbell discussed the USYSA Workshop in Kansas City January 20-23, 2022.

Janet Campbell also reviewed the USSF AGM March 4-6, 2022 and the candidates running for President of the Soccer Federation.

STAFF DISCUSSION

Gary Williamson noted Joe Weber is leaving to take a job with US Youth Soccer and Rob Martella is currently working to fill that position.

Gary Williamson reported ODP teams, '11 – '07 Boys and Girls, went to South Texas Friendlies on December 19, 2021 in Austin. Gary noted ODP spring training will begin in February, they have the Scott Dymond FC Dallas Showcase for the top two age groups in the Boys and Girls, and they will be attending the Sub-Regional event in June in Atlanta, GA.

Gary Williamson noted Coaching Education clinic requests are trickling in with ones scheduled in Weatherford, Texoma, and Lake Highlands which have signed up for 4v4 and 7v7 in person clinics and Keller and Fort Worth Youth are in the process of scheduling clinics. Gary also stated they are starting week four (4) of the twenty (20) week "D" License and will have the "C" License starting in May 2022. David Messersmith noted Javier Perdomo is sending out regular emails to the member associations regarding scheduling coaching clinics.

Rob Martella stated he had nothing to add to his written report. He noted Javier Perdomo has been on the job with the Referee and Coaching Education program for about one month and is doing a great job.

Lisa Skiles reported she is currently working on the documents in the new GotSport system for the 2022 AGM.

David Messersmith noted in addition to his report the member association that had a theft claim and borrowed money from North Texas Soccer has been settled by the insurance company and the loan had been paid in full.

David Messersmith also reported the annual audit had been completed.

David Messersmith stated the US Soccer Federation has not opened International Travel for youth players which could affect Dallas Cup again this year. David noted he has been reaching out to the federation in this regard.

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 thanked Rob Martella and Javier Perdomo for everything they are doing for the Referee program.
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*TM / Committee**

OFFICER REPORTS

Carlos Quinones – Nothing to add to written report

Dick Metivier – Absent

Erin Pfarnner - Nothing to report

Jim Mills – Absent

Tony DeBruno – Nothing to report

Larry Hall – Absent

David Osborne - Nothing to add to written report

Rach Badii – Nothing to report

Trent McColly – Nothing to add to written report

Jim Wagner – Nothing to report

CONSENT AGENDA

None

OLD BUSINESS

Janet Campbell discussed the planning of the Adult Tournament. The plan is for May 2022 or February 2023 based on field availability. Janet suggested setting up another meeting to include Larry Hall and Rach Badii to discuss planning.

Tony DeBruno gave a recap on the 2021 TOC. He noted they started with 500 teams based on the Intent to Enter and after the drops had 480 teams in the tournament with perfect weather. Tony also noted they will be looking at the scoring for forfeits due to some issues that arose at the tournament. Tony thanked Rob Martella, Joe Weber, and Ann Hicks for all their hard work in putting on this tournament.

Janet Campbell noted she has been asked to serve on the USSF Governance Task Force again representing USASA.

NEW BUSINESS

Janet Campbell stated USYSA is discussing requiring the COVID vaccine and boosters for the National tournaments. They are looking at having it recommended for the first quarter and required in the second quarter. Janet noted she would keep the board updated on what comes from this discussion.

Janet Campbell stated we have received an RFP for the USYSA National Presidents Cup and after reviewing all the requirements and cost involved we will not be submitting an application.

David Messersmith noted we have two (2) Member Associations that have notified us they are leaving North Texas Soccer; Corsicana YMCA, and Springtown Soccer Association. Their territory will be declared open at the 2022 AGM. David also noted one Member Association had not submitted their Fall 2021 registration and have not returned any phone calls or emails. Janet Campbell said she had someone she would reach out to with that association and see what is going on with them. During the meeting Janet texted with the association and they will be in contact with the office on Wednesday.

Janet Campbell discussed the North Texas Soccer board positions that will be up for election in July and asked the board members to let her know if they plan to run for re-election.

Janet Campbell reviewed the proposed 2022 schedule for the Board of Directors Meetings as follows: Tuesday - 02/11/2022, Tuesday – March 1, 2022, Saturday – April 23, 2022 (at Budget Mtg. if needed), Tuesday – June 7, 2022, Saturday – July 9, 2022 (at AGM), Tuesday, August 2, 2022, Tuesday – September 13, 2022, and Tuesday - November 8, 2022.

Rach Badii discussed a referee payment question. After some discussion Trent McColly noted he will get with Rach and her issues.

ADJOURNMENT

The meeting was adjourned at 9:28 PM

Carlos Quinones
Vice President
January 11, 2022

During the months of November and December the following hearings were conducted:

	<u>November</u>	<u>December</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	0	0	0
Competitive Committee Hearings Chairman, Youth Commissioner	1	1	2
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	0
Referee Assault / Abuse Chairman, President	4	4	13
Referee Misconduct Chairman, Vice President	0	0	1
Youth Commissioner Hearings Chairman, Youth Commissioner	1	0	1
Total Hearings:	6	5	18

Activities:

December: US Soccer Federation Hearing

**David Messersmith
Executive Director Report
January 11, 2022**

Meetings held/attended since last board report

1. 31000" Pitch – Social Media
2. Pro Challenge Sponsor Inquiries
3. K&K Insurance Member Claim finalized
4. Amaze Awards trophy supplier
5. USYSA HOF Committee meeting
6. Insurance broker meeting for bids next spring
7. Annual Audit Final signoff
8. USSFF Audit Committee meeting
9. Dallas Cup youth international travel
10. Board members on various issues

**David M Osborne
Chairman, ODP
January 11, 2022**

Attended the NTX Monthly Board Meeting via Zoom on Tuesday 2nd November 2021

Attended ODP practice out at Gateway Park in Fort Worth on Sunday 14th November 2021

Attended two Executive Board Committee Hearings via Zoom at 7:00pm & 8:00pm respectively on Wednesday 17th November 2021

Worked the Turkey Shoot Tournament as the Complex Director at BAYFA's Green Valley Complex in North Richland Hills from Friday 19th November through Sunday 21st November 2021

Worked the TOC for NTSSA as the Complex Director for North Texas at the Warren Park Soccer Complex in Frisco from Friday 3rd December through Sunday 5th December 2021

Attended four Executive Board Committee Hearings via Zoom at 7:00pm – 8:00pm and two at 9:00pm respectively on Wednesday 15th December 2021

Attended the NTSSA Christmas Party on Friday 17th December 2021

Drove down to Round Rock to watch the NTX ODP (2007 – 2011), teams in action against teams from STX, El Paso and Louisiana on both Saturday 18th December and Sunday 19th December 2021. Watched a trilling match between the 2011B Red Team and the STX Red Team. Match was won in the last minute by NTX 2 – 1

2011B Red Team



Combined 2011B Teams – NTX & STX



I want to take the opportunity to thank Joe Weber for what he has done for North Texas and especially the ODP programme over the past several years that he has been involved. Since I joined in July 2020 he has been very helpful to me with dealing with the ODP and has become a friend. I will miss him but wish him well on his new adventures

Joe Weber's Report – Operations Manager

ODP Board Report – November/December 2021

ODP completed its fall practices and events

Practices will resume in February

37 Players from North Texas ODP attended the USYS ODP Inter-Regionals representing the South Region Teams

From the Inter-Regionals 7 players were selected to go to the ODP NTC in January

Upcoming Events

Scott Dymond College Showcase: March 5th & 6th 2022


2005 & 2006

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

2005, 2006, 2007, 2008, 2009, 2010, 2011

Social Media Graphics created and posted by Joe

Posted on ODP Twitter, Instagram, & Facebook



**THE SPORT SOURCE
SHOWCASE
&
CLINIC**

**DECEMBER
3-5**

VS

SOUTH TEXAS

NORTH TEXAS SOCCER

LOUISIANA

**ODP STX
FRIENDLIES**

**DECEMBER 18TH & 19TH
ROUND ROCK, TX**

Rob Martella
Director of Operations
January 11, 2022

Meetings/events and activities since last board meeting:

1. TOC – December 3--5, 2021, scheduling, medical staff, ordering awards, merchandise and managing Game Officials with uploads and payment for referees and assignors.
2. Meeting with American Eagle
3. Meeting with 31000FT.
4. US Youth Soccer National League Frontier Conference games:
 - a. January 15 -16 13U Boys and Girls vs. OK Soccer teams at Carpenter Park in Plano, Texas.
 - b. February 12-13 13U Boys and Girls vs. STX teams at Gateway Park in Fort Worth, Texas.

Joe Weber has resigned from his Manager of Operations position with NTX Soccer, and his last day is January 14. He accepted a position with US Youth Soccer. Joe did an outstanding job managing the ODP program, Cup and Game, and assisting with Presidents Cup and State Cup.



Trent McColly
Chairman, Referee Committee
January 11, 2022

2022 registration and recertification are in full swing. Since the last update in November, we have had about 800 additional recertifications—now at 1,915. New Grassroots Entry-Level Clinics are being posted daily with several close to filling up.

The North Texas Soccer Referee Program continued its newly developed Jam Sessions last month with the help of Fernanda Harlett, the State Youth Referee Administrator. The topic covered was about myths and misconceptions about soccer. Jason Guillen, East Texas Area Administrator, helped organize the Junior Elite Referee again in November with a Zoom session on field positioning of the referee led by Ethan Frie. The group met again in person at Waxahachie High School for an intermediate all-referee clinic which consisted of a field session led by Bret Harp about referee focus and concentration and a video analysis led by Jake Larson over fouls and misconduct. The Elite Referee Program held a Zoom meeting for Regional Referees and aspiring Regional Referees on various game scenarios led by Tony Obas.

Multiple fitness tests have been offered during the past month for upgrade and maintenance. Additionally, a separate fitness test was offered January 9, 2022 for the referees and assistant referees who desire to work semi-professional games.

Ann Hicks, the State Director of Instruction, coordinated the referee assignors for the 2021 Tournament of Champions to have the referees for that state event be selected by invitation only for the second year. The process was slightly more difficult this year with the fewer number of registered referees, but the event was successful overall from a referee standpoint.