

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

**January 10, 2023**

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

## **IN ATTENDANCE**

In Attendance via Zoom - Janet Campbell, Carlos Quinones, David Osborne, Dick Metivier, Jerry Deaton, Jim Wagner, Rach Badii, Trent McColly, and David Messersmith

## **NOT IN ATTENDANCE**

Erin Pfarnner, Jim Mills, and Tony DeBruno

## **STAFF PRESENT**

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:

- November 1, 2022

## **ANNOUNCEMENTS AND UPDATES**

Janet Campbell reviewed the following:

- USYSA Workshops January 11-14, 2023 in Philadelphia
- USSF AGM March 16-19, 2023 in San Diego

## **STAFF DISCUSSION**

Rob Martella reported TOC went off well with 469 teams participating. Rob also stated the first round of Frontier Conference games with the 13U starts this weekend.

Lisa Skiles stated she is working on the documents for the 2023 AGM July 7-9, 2023 and should have everything posted on the website by mid-end of February.

David Messersmith noted the annual audit is complete and we have the final report. David also mentioned that Gary Williamson has resigned and we are in the process of working to fill this position. We have received eight (8) resumes to date and will start the interview process after we return from the USYS Coaches Workshop.

Janet Campbell inquired about the status of the grant request to the US Soccer Federation, David Messersmith stated he has not received any news on this.

Janet Campbell asked about the Risk Management policy and David noted he had received feedback from the board members on that committee and will update the policy with their suggestions and have it posted on the website.

## **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>TM</sup> / Committee**

## **OFFICER REPORTS**

**Carlos Quinones** – Nothing to add to the written report

**Dick Metivier** – Nothing to report

**Erin Pfarner** – Absent; written report submitted

**Jim Mills** – Absent

**Tony DeBruno** – Absent

**Jerry Deaton** – Nothing to report

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

**Rach Badii** – Nothing to report

**Trent McColly** – Absent

**Jim Wagner** – Nothing to add to the written report

## **CONSENT AGENDA - APPROVED**

- Play down request for 2015 8U player to play down to 7U from Weatherford Soccer

## **OLD BUSINESS**

Janet Campbell inquired on the status of the adult tournament. Rob Martella stated he has secured the fields at Rolling Hills over Labor Day weekend but has not received any information on the divisions playing, entry fee, and playing rules. Rob also stated he had sent out a proposed budget for this event.

Jim Wagner discussed hosting a Coaching Symposium at the AGM with the The Florida Soccer School and Cappelli. Jim noted we are still working out the details. They will be submitting a contract for us to review and we will need to see what space will be available at the Westin to host this event. We would like to have workshops for both recreational and competitive coaches.

## **NEW BUSINESS**

Janet Campbell noted we will have the planning meeting for the board on January 21, 2023. Janet noted Jim Mills and Erin Pfarner will not be present and Trent McColly will be late. We will have the meeting at the North Texas Soccer office starting at 9:00 AM.

David Messersmith stated he met with Jimmy Smith with FC Dallas with regard to the teams they have pulled from North Texas Soccer for their league. David told Jimmy he still wants to have a meeting with Dan Hunt.

## **ADJOURNMENT**

The meeting was adjourned at 7:54 PM

**Carlos Quinones**  
**Vice President**  
**January 10, 2023**

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

	<u>November</u>	<u>December</u>	<u>2022/2023</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0	3
Appeals - Executive Committee Chairman, President	0	0	5
Appeals - Risk Management Chairman, President	0	0	4
Competitive Committee Hearings Chairman, Youth Commissioner	2	3	5
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	2	0	4
Referee Misconduct Chairman, Vice President	0	0	0
Youth Commissioner Hearings Chairman, Youth Commissioner	1	1	2
<b>Total Hearings:</b>	<b>5</b>	<b>4</b>	<b>23</b>

**Activities:**

December: US Soccer Federation Hearing

**David Messersmith  
Executive Director Report  
January 10, 2023**

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

1. Annual audit complete and available upon request
2. Doc Lawson warehouse donations
3. Calls with coaches regarding Technical Director
4. Ads for the Technical Director position
5. USASA Region 3 Zoom call
6. FC Dallas partnership issues
7. USYSA update calls
8. Athlete Safety Policy
9. Board members on various issues
10. USYSA Hall of Fame Meeting

**David M Osborne  
Chairman, ODP  
January 10, 2023**

Attended ODP practice at Gateway Soccer Complex on Sunday 6<sup>th</sup> November 2022. I took in the 2008/2009 & 2010 Boys in training. Issues with floodlights coming on but got the issues resolved

Attended a couple of Executive Board A&D hearings via Zoom on Wednesday 9<sup>th</sup> November 2022

Spoke to David M on Friday 11<sup>th</sup> November 2022 regarding changes within the ODP program

Attended an Executive Board meeting via Zoom on Saturday 12<sup>th</sup> November 2022 regarding ODP

Worked the TOC as a Complex Director for NTSSA the weekend of the 2<sup>nd</sup> – 4<sup>th</sup> Dec 2022 at Warren Sports Complex in Frisco. Handled 220 matches in the U9 & U10 age groups

Attended the NTSSA Christmas Party on Friday 9<sup>th</sup> December 2022 in Frisco

Spoke to Gary & David M and agreed to add a 3<sup>rd</sup> Goalkeeping Coach to the STX Friendlies down in Round Rock the weekend of the 16<sup>th</sup> December 2022

Attended TOCA training at 10:30am for 2011 Boys & Girls on Sunday 11<sup>th</sup> December 2022. Sent photos to Rachel at 30,000 Ft to post to Website

Meet with Luke Johnson via Zoom on Wednesday 4<sup>th</sup> January 2023 to discuss ODP and plan for events for the first quarter of 2023

Attended an Executive Board appeals hearing via Zoom on Thursday 5<sup>th</sup> January 2023

Attended the NTSSA Board Meeting via Zoom on Tuesday 10<sup>th</sup> January 2023

Planning an ODP Committee Meeting for February 2023. Time & Date TBD

**Upcoming ODP Practices for February 2023 ---**

**FIELD ADDRESSES:**

- Rolling Hills Soccer Complex: 2900 Joe B Rushing Road, Fort Worth, Texas, 76119

**BOYS:**

**2006:** 2/19, 2pm-4pm - Rolling Hills Soccer Complex Field 8  
2/26, 10am-12pm - Rolling Hills Soccer Complex Field 8

**2007:** 2/19, 2pm-4pm - Rolling Hills Soccer Complex Field 7  
2/26, 10am-12pm - Rolling Hills Soccer Complex Field 7

**2008:** 2/12, 6pm-8pm - Rolling Hills Soccer Complex Field 8  
2/19, 6pm-8pm - Rolling Hills Soccer Complex Field 8

**2009:** 2/12, 6pm-8pm - Rolling Hills Soccer Complex Field 7  
2/19, 6pm-8pm - Rolling Hills Soccer Complex Field 7

**2010:** 2/12, 4pm-6pm - Rolling Hills Soccer Complex Field 8  
2/19, 4pm-6pm - Rolling Hills Soccer Complex Field 8

**2011:** 2/12, 4pm-6pm - Rolling Hills Soccer Complex Field 7  
2/19, 4pm-6pm - Rolling Hills Soccer Complex Field 7

**2012:** 2/12, 8am-10am - Rolling Hills Soccer Complex Field 7  
2/19, 8am-10am - Rolling Hills Soccer Complex Field 7

### **GIRLS**

**2006:** 2/12, 2pm-4pm - Rolling Hills Soccer Complex Field 8  
2/26, 12pm-2pm - Rolling Hills Soccer Complex Field 7

**2007:** 2/12, 2pm-4pm - Rolling Hills Soccer Complex Field 7  
2/26, 12pm-2pm - Rolling Hills Soccer Complex Field 7

**2008:** 2/12, 12pm-2pm - Rolling Hills Soccer Complex Field 8  
2/19, 12pm-2pm - Rolling Hills Soccer Complex Field 8

**2009:** 2/12, 12pm-2pm - Rolling Hills Soccer Complex Field 7  
2/19, 12pm-2pm - Rolling Hills Soccer Complex Field 7

**2010:** 2/12, 10am-12pm - Rolling Hills Soccer Complex Field 8  
2/19, 10am-12pm - Rolling Hills Soccer Complex Field 8

**2011:** 2/12, 10am-12pm - Rolling Hills Soccer Complex Field 7  
2/19, 10am-12pm - Rolling Hills Soccer Complex Field 8

**2012:** 2/12, 8am-10am - Rolling Hills Soccer Complex Field 8  
2/19, 8am-10am - Rolling Hills Soccer Complex Field 8

### **2022 ODP Events Schedule:**

- **Sport Source Showcase: December 2nd - 4th**
  - Location: Dallas/Frisco, TX
    - Boys: 2006 & 2007
    - Girls: 2006 & 2007

3 teams participated in the event at Toyota Park

- **South Texas Friendlies: December 17th & 18th**
  - Location: Round Rock, TX (Round Rock Multipurpose Complex)
    - Boys: 2008, 2009, 2010, 2011 & 2012
    - Girls: 2008, 2009, 2010, 2011 & 2012

20 Teams participated in the event at Round Rock. Photos of the event posted to the ODP page on the website. One of the matches between NTX White & STX Red ended 6 – 5, the last 3 goals came in the final 5 minutes of the match

**Erin Pfarner**  
**Vice President Development**  
**January 10, 2023**

Happy New Year!

Nov, Dec, and January have been very busy with support to associations.

Received a complaint from a member regarding their local association. Reached out several times to discuss and get more information. No response from member. No response to date on this request and considering it closed.

Received a complaint from a member regarding their local association and bylaws. Discussed with the member and am working to arrange a discussion between member and Association. No response to date on this request and considering it closed.

Working to review Of the Year nomination form to submit for review and clarification of the awards. Ready to submit information for review and consideration.

Attended several A&D hearings.

Regards

Erin Pfarner

Vice-President, Development



## Board Report November/December

Jim Wagner  
Chairman, Coach Education

The past two months has been a whirlwind of activity for coaching education in North Texas with the MOJO agreement and roll out planning, the planned expansion and pilot program of coaching centers throughout Texas, and the planning and discussions of both the International Coaching Symposium and Grassroots Coaching Workshops at the 2023 AGM. The sudden request of NTSSA for Gary's resignation in November was a disrupter, but fortunately Gary assisted me with a number of contacts and information at all levels. Unfortunately, the pilot program had to be put on hold for 2023 without a Technical Director in place.

Regarding MOJO Sport. The roll out begins in January 2023 and personal meetings have been set up and confirmed with the following Presidents of association members so far:

### January

Carrollton/Farmers Branch, Coppell, Denton, GLASA, Lake Cities, Little Elm, The Colony

### February

BESA, Birdville, Colleyville, Eagle Mountain, Grapevine, GNSWA, Hurst, Keller, NFWASA

January will also bring the Coaches Convention in which I will spend some time with MOJO discussing the virtual meetings and perhaps a State-Wide virtual meeting that a link could be posted to the recording.

I will work with Lisa Skiles on rebuilding on the website. This recording and other timely tutorials can be added to our website for our members prior to the Spring season.

Gary and I continue to work toward identifying candidates for the new 24 pod Coaching Educators network across Texas. However, the course for the new candidates will begin in January and we unfortunately missed this window of opportunity. Hopefully we can have candidates for the symmer course and be ready for the "pod" roll out 2024.

On the Coaching Symposium front, it looks like it will be a go. Thnaks to Janet, David and especially Rob in assisting me in putting this together with little or no monetary risk to North Texas. The risk will be absorbed by the Florida School of Soccer and the main sponsor, Capelli Sport who has agreed to fund \$15,000 and up to \$30,000 for this first event.

So far we have commitments from these clubs and colleges for aproximately 130 coaches:

NTSSA Clubs – 13 Clubs

South Texas – 3 Clubs

Tennessee – 2 Clubs

Louisiana – 2 Clubs

Arkansas – 4 Clubs

Oklahoma – 3 Clubs

Colleges – SMU, Texas A&M – Commerce, Tyler Junior College, University of Texas – Rio Grande Valley

Obviously we anticipate a greater number as we plan and coordinate with USSF on the nubur of CEU (Coaches Education Units) that may be available to attendees. Coaches holding a "C" license or higher are required to obtain 15 every 3 years beginning in 2023. I hope that NTSSA becomes a major center for coaching education in the region if not nationally.

For the Grassroots Coaching Workshop, I hope to use some of the funds appropriated for Coaching Education to use towards spekers for our recreational and aspiring professional coaches. My goal is to offer both NTSSA Certificates for categories and offer options for both the 7v7 and 11v11 USSF Diplomas (formerly licenses).