

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

**July 9, 2022**

Janet Campbell, President, called the meeting to order at 11:52 AM

### **IN ATTENDANCE**

Janet Campbell, Carlos Quinones, Erin Pfarner, Jim Mills, David Osborne, Dick Metivier, Jim Wagner, Rach Badii, Larry Hall, Trent McColly, and David Messersmith

### **NOT IN ATTENDANCE**

Tony DeBruno

### **STAFF PRESENT**

Lisa Skiles

### **GUESTS PRESENT**

None

Janet Campbell stated we had two (2) teams at Southern Regionals in Tennessee advancing to the National Championship Series.

Jim Mills noted we had nine (9) teams representing North Texas Soccer at National Presidents Cup. Jim also stated North Texas Soccer was the host of the Regional Presidents Cup this year and Rob and his staff did an awesome job. Jim stated we sent seven (7) teams to National Presidents Cup and have one (1) team that has already advanced to the finals.

Trent McColly noted they ended up providing approximately forty-five (45) referees for Regional Presidents Cup in Frisco. One (1) of our Referees officiated in one of the finals and was invited to referee at Nationals.

Trent also noted we have six (6) referees selected to work the National Championship Series.

Janet Campbell discussed the possibility of holding the August board meeting in person instead of via Zoom with Larry Hall stepping down as Men's Commissioner and having a new board person. Everyone agreed to hold the August board meeting in person at the office. Janet also noted they would need to move the meeting from Tuesday, August 2, 2022, to Tuesday, August 9, 2022, due to her and David attending the USSF Membership meeting in Chicago.

Janet Campbell noted at this time Jim Mills, David Messersmith, and herself will be attending the U.S. Youth Soccer AGM in Orland on July 22-23, 2022.

### **ADJOURNMENT**

The meeting was adjourned at 12:44 PM