

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

**July 19, 2025**

Janet Campbell, President, called the meeting to order at 12:22 PM

## **IN ATTENDANCE**

Janet Campbell, David Osborne, David Tucker, Dick Metivier, Elena Williams, Erin Pfarner, Jerry Deaton, Jim Mills, Rach Badii, and David Messersmith

## **NOT IN ATTENDANCE**

Trent McColly

## **STAFF PRESENT**

Rob Martella and Lisa Skiles

## **GUESTS PRESENT**

None

Janet Campbell reported that she, Jim Mills, and David Messersmith will be attending the US Youth National Meeting next week in Orlando, FL. She also reviewed the proposed bylaw amendments up for vote, including changing the length of a term in office from two (2) years to four (4) years, and noted that the 2025/2026 budget will also be voted on.

Janet reminded everyone to submit their committee recommendations for the August Board meeting. It was mentioned that the new Director of Coaching may need until September to present their recommended committee.

Janet further noted that a letter had been sent to a member association regarding background checks. In addition, it was requested that a survey be distributed to member associations to identify which registration platform they are currently using. Lisa Skiles confirmed she will send out the survey following the AGM.

Erin Pfarner presented a motion to allow Abilene Sports Authority to assume operations of the Big Country Soccer Association. The motion was made, seconded, and after discussion, approved.

Jim Mills provided an update and discussed issues concerning the WTX Premier League.

## **ADJOURNMENT**

The meeting was adjourned at 1:04 PM