

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

**June 1, 2021**

Janet Campbell, President, called the meeting to order at 7:03 PM

## **IN ATTENDANCE**

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

## **NOT IN ATTENDANCE**

Tony DeBruno

## **STAFF PRESENT**

Rob Martella, Lisa Skiles, and Gary Williamson

## **GUESTS PRESENT**

None

## **APPROVAL OF MINUTES**

The following minutes of the NTSSA Board of Directors Meeting were approved as submitted:  
April 24, 2021

## **ANNOUNCEMENTS AND CORRESPONDENCE**

Janet Campbell noted all background checks and SafeSport certifications expired on May 31, 2021 and will need to be updated for the new soccer year beginning June 1, 2021.

## **STAFF DISCUSSION**

Gary Williamson stated they have twenty (20) Grassroots coaching courses scheduled to date and the “C” License coaching course starts tonight with thirty-six (36) candidates.

Gary also noted ODP will be attending the Sub-Regional event June 11-13, 2021 with teams from South Texas, Georgia, and El Paso. Gary mentioned what a great job Joe Weber is doing in the office and at the events with the ODP program.

Rob Martella stated we currently have thirty (30) teams heading to Regionals and eleven (11) teams going to Regional Presidents Cup.

Lisa Skiles noted the office is busy gearing up for the 2021 AGM and learning the new GotSport Registration program.

David Messersmith had nothing to add to his written report.

## **COMMITTEE REPORTS**

- **Appeals and Disciplinary Committee** - Carlos Quinones noted the upcoming hearings.
- **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 reported they have the following attending upcoming events:
  - USYSA Youth Regionals - sixteen (16) referees and four (4) assessors
  - USYSA Regional Presidents Cup – eight (8) referees
  - USASA Regionals – eight (8) referees
  - Two (2) referees have been selected for their first professional games
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*<sup>TM</sup> / Committee**

## **OFFICER REPORTS**

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

**Dick Metivier** – Nothing to report

**Erin Pfarner** - Nothing to report

**Jim Mills** – Nothing to report

**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**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Paula McFarlin discussed North Texas Soccer submitting a bid to host the USASA Region III Adult Regionals. This is normally held the second weekend in June.

David Messersmith presented a proposal from Pro Challenge regarding a Sponsor Sales Agreement to seek potential sponsors for North Texas Soccer. After some discussion a motion was made and seconded to allow David Messersmith to negotiate the contract not to exceed 30% in commission fees. The motion was approved.

Janet Campbell noted there will be a President's Meeting via Zoom on June 19, 2021 at 9:00 AM.

## **ADJOURNMENT**

The meeting was adjourned at 8:11 PM

**Carlos Quinones**  
**Vice President**  
**June 1, 2021**

**During the month of May the following misconduct hearings were conducted:**

	<u>May</u>	<u>2020/2021</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0
Appeals - Executive Committee Chairman, President	0	1
Appeals - Risk Management Chairman, President	0	0
Competitive Committee Hearings Chairman, Youth Commissioner	1	10
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	1	13
Referee Misconduct Chairman, Vice President	0	3
Youth Commissioner Hearings Chairman, Youth Commissioner	1	2
<b>Total Hearings:</b>	<b>3</b>	<b>35</b>

**Activities:**

Attend State Cup

**David Messersmith**  
**Executive Director**  
**June 1, 2021**

Meetings held/attended since last board meeting:

1. World Cup Dallas Human Rights meeting
2. E gaming conference call
3. 31000" website & social media
4. JDP background checks with Got Sport
5. Pro Challenge Sponsor Sales
6. K&K insurance refunds
7. Board members on various issues
8. Regional ED's scheduled calls

**David M Osborne  
Chairman, ODP  
June 1, 2021**

Sent off the Bio Form on Sat 15<sup>th</sup> May to rerun for the ODP Chair for the next two years

Attended the USYS North Texas State Cup on Wednesday 19<sup>th</sup> May 2021 & Friday 21<sup>st</sup> May 2021 at the Carpenter Park complex in Plano. Handed out Medals & Trophies on behalf of North Texas with both Erin & Carlos

Received a text from Gary that ODP practice on Sunday 23<sup>rd</sup> May 2021 had been cancelled due to waterlogged pitches

Next ODP practices are to take place on Sunday 6<sup>th</sup> June 2021 at the Fairview Soccer Park in McKinney

Please check-out the write up on former ODP graduate Kaleem Shabout on the main page of the website

Planning an ODP Committee Meeting via Zoom on Thursday 3<sup>rd</sup> June 2021

**Joe Weber's Report – ODP Office Administrator**

**ODP Board Report – May 2021**

- ODP will wrap up practices in June

**• Region ID Camp Invites:**

- Boys: 97 Invited Players
- Girls: 86 Invited Players

**• Upcoming Events:**

NTX Sub Regional: June 11 – 13

- All Age Groups
- Attending states: STX & GA

South Region ID Camp: Murfreesboro, TN

- Girls: July 9 – 12
- Boys: July 13 – 16
- Individual players will be invited in the 2009 – 2004 age groups