

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

June 7, 2022

Janet Campbell, President, called the meeting to order at 7:09 PM

IN ATTENDANCE

Via Zoom – Janet Campbell, Carlos Quinones, David Osborne, Dick Metivier, Jim Wagner, Rach Badii, Larry Hall, Tony DeBruno, and David Messersmith

NOT IN ATTENDANCE

Jim Mills, Erin Pfarner, and Trent McColly

STAFF PRESENT

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 23, 2022

ANNOUNCEMENTS AND UPDATES

Janet Campbell reported on the International Game Fees from USSF. Janet noted on a call with USASA that they have been requested to help revamp the way these are received. David Messersmith reported on how this was handled in the past.

Janet Campbell also discussed the USSF Governance Task Force. She noted the latest proposed Governance Task Force was included in the meeting packet.

STAFF DISCUSSION

Gary Williamson noted ODP is traveling to Georgia this weekend for South Region games with twenty (20) teams from North Texas.

Gary Williamson stated Lake Cities Soccer has allowed us to use their fields for the in-person Coaching Education courses open to all North Texas Soccer coaches. We are looking to host four (4) of these a month. Gary noted a 'D' and 'C' courses are scheduled for next weekend.

Lisa Skiles noted her board report was included in the packet. Janet Campbell reviewed the items Lisa noted were missing for the AGM with the board members.

David Messersmith mentioned in addition to his written report he is still in talks with Orange Star who is our landlord for our office on our renewal. David also discussed preparations for the USASA Regional tournament.

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**
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*[™] / Committee**

OFFICER REPORTS

Carlos Quinones – Nothing to add to the written report

Dick Metivier – Nothing to report

Erin Pfarner - Nothing to add to the written report

Jim Mills – Absent

Tony DeBruno – Nothing to report

Larry Hall – Nothing to report

David Osborne - Nothing to add to the written report

Rach Badii – Nothing to report

Trent McColly – Absent

Jim Wagner – Nothing to report

CONSENT AGENDA - APPROVED

2022/2023 Budget

OLD BUSINESS

Janet Campbell asked Rachene` Badii for an update on the Adult Tournament. Rachene` stated from talking to the teams they would like to have it as more of a State Cup and possibly hold it in February.

NEW BUSINESS

Janet Campbell reviewed the following items for the 2022 AGM:

- Award Dinner Presenters
- AGM board polo shirts

Janet Campbell noted the candidates up for election with U. S. Youth Soccer are all running unopposed.

Janet Campbell discussed issues member associations are having with their elections. Many are not following their bylaws.

ADJOURNMENT

The meeting was adjourned at 8:35 PM

Carlos Quinones
Vice President
June 7, 2022

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

	<u>May</u>	<u>2021/2022</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	4
Competitive Committee Hearings Chairman, Youth Commissioner	0	15
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0
Indoor Chairman - Vice President	0	0
Outdoor Chairman - Vice President	0	3
Referee Assault / Abuse Chairman, President	1	19
Referee Misconduct Chairman, Vice President	0	2
Youth Commissioner Hearings Chairman, Youth Commissioner	0	1
Total Hearings:	1	45

Activities:

Attend Mesquite AGM

Attend meeting in Canton with David Messersmith

Attended Stae Cup

**Executive Director Report
David Messersmith
June 7, 2022**

Meetings held/attended since the last board report

1. Ronnie Davis sponsorships
2. Orangestar office lease renewal quotes
3. USYSA E64 and regional leagues
4. Region III Adult Tournament
5. Players Health Insurance D&O, Cyber
6. Safe Sport Reporting
7. Amsis captive insurance (USYSA)
8. Member Associations on annual meetings
9. Board members on various issues

Registrations

	Adult	Youth
2021-2022	11,257	124,556
% of 2020-2021	110%	115%
% of 2018-2019	79%	90%
2020-2021	10,224	108,149
2018-2019	14,181	137,707

David M Osborne
Chairman, ODP
June 7, 2022

Attended an NTSSA Executive AD&D hearing via zoom on Wednesday 20th April 2022 from 8pm onwards.

Attended the NTX Monthly Board Meeting in person at the NTSSA Offices in Frisco on Saturday 23rd April 2022.

Attended the NTX annual Budget Meeting in person at the NTSSA Offices in Frisco on Saturday 23rd April 2022.

ODP practice at Gateway Park in Fort Worth on Sunday 24th April 2022 was canceled due to rain, thunder & lightning.

Attended the Medal & Trophy presentations of the NTSSA State Cup out at Richland College on Sunday 9th May 2022 with Janet, Carlos, Jim M, Rob, Javier & Karen. Several matches in both the Boys & Girls sections went to Penalty Kicks.

Attended ODP practice out at Gateway Park in Fort Worth on Sunday 15th May 2022. Watched the 2010/2011 Boys in action.

Attended ODP practice out at Gateway Park in Fort Worth on Sunday 22nd May 2022. Watched the 2008/2009 Girls in action. Spoke to the 2008 Coaches Danielle & Kaitlyn Caro for some time after practice.

Attended an NTSSA Executive AD&D hearing via zoom on Thursday 2nd June 2022 from 7pm onwards.

Will be in attendance at the Georgia ODP Sub-Regionals from Thursday 9th June 2022 through Sunday 12th June 2022 with 21 ODP Teams from North Texas. All matches will be played at complexes in Cumming, Georgia. Fowler Park – Central Park – Lanierland Park & Midway Park. The NTX boys will play at Lanierland, Central & Fowler. The NTX girls will play at Fowler exclusively with the exception of the 05G & 06G who will play at both Fowler & Midway.

Will be holding an ODP Committee Meeting on Tuesday 14th June 2022 via Zoom and will be selecting the ODP Boys & Girls MVP for 2021/2022. Awards to be presented at the AGM in July.

Upcoming ODP Events ---

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

Location: Atlanta, GA

Age Groups Attending --- 2005, 2006, 2007, 2008, 2009, 2010, 2011 – Boys & Girls

South Region ODP ID CAMP (Girls): July 9th -12th 2022

Location: Murfreesboro, TN

Age Groups Attending --- 2005, 2006, 2007, 2008, 2009, & 2010

NTX ODP Girl Players attending

2005 – 9	2008 - 13
2006 – 11	2009 - 16
2007 – 6	2010 – 8

South Region ODP ID CAMP (Boys): July 14th -17th 2022

Location: Murfreesboro, TN

Age Groups Attending --- 2005, 2006, 2007, 2008, 2009, & 2010

NTX ODP Boy Players attending

2005 – 15	2008 - 12
2006 – 13	2009 - 15
2007 – 5	2010 – 12

Erin Pfarner
Vice President Development
June 7, 2022

- Served on several A&D hearings
- Assisted several associations with inquiries
- Attended member association meeting
- Working with fellow members on upcoming AGM presentation

Lisa Skiles
Director of Member Services
June 7, 2022

1. Weekly phone calls with GotSport
2. Working on 2022 AGM
 - a) Workshops schedule is on the website along with the list and description of workshops
 - b) Received the following Candidate Bios (Due May 31, 2022):
President: Janet Campbell
Men's Commissioner: None
Youth Commissioner: Jim Mills
Chairman, Referee Committee: Trent McColly
Chairman, Cups & Games: None
 - c) Received the following AGM Board Reports (Due May 31, 2022):
Erin Pfarner, and David Osborne
 - d) WE have fourteen (14) Exhibitors registered to attend the AGM.
3. Sending out Email blasts for sponsors
4. Booking flights and rental cars for ODP Sub Regionals in GA. and the USYS South Regionals.
5. Various hearings and correspondence.

Rachene' Badii
Women's Commissioner
June 6, 2022

April 23 – NTSSA Budget Meeting

May 2 – Women's Task Force Meeting

May 9 -Meeting with coach to train Reg III team

May 16-NTWSA Captain's Meeting via Zoom

May 22- NTWSA Regional Tryout

May 23 – Women's Task Force Meeting

May 26 -AGM Workshop meeting with Carlos and Erin

May 26 - Attended scrimmage for NTWSA Regional team

June 1-Women's Task Force Meeting

June 2 – NTSSA Executive Committee Hearing

June 5 – Attended scrimmage for NTWSA Regional team

Multiple meetings, emails and Zooms discussing the Region III Tournament

Rob Martella
Director of Operations
June 7, 2022

Adult – secure field from the City of Plano, Medical and working on golf carts.

USYS Presidents Cup – Working on all logistics for the event – Host hotel, meeting room for the referees, have secured the following items for the complex, tents, golf carts, medical, security, volunteers (field marshals, runners, VIP/referee), porta-johns, ice trailer, U-Haul, VIP gifts, working with connections housing daily (7200 hotel nights booked), working with Dallas Sports Commission and Frisco CVB for goody bag items. Sprouts donated 1200 bottles of water.

Thanks to the staff - Brittany, Javier, Edith, and Lisa for assisting with various items to get us ready for this big event.