

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

June 6, 2023

Janet Campbell, President, called the meeting to order at 7:05 PM

IN ATTENDANCE

Janet Campbell, Carlos Quinones, David Osborne, Erin Pfarner, Jim Wagner, Rach Badii, Tony DeBruno, and David Messersmith

NOT IN ATTENDANCE

Jerry Deaton, Trent McColly, Dick Metivier, and Jim Mills

STAFF PRESENT

Rob Martella

GUESTS PRESENT

None

APPROVAL OF MINUTES

The following minutes of the NTSSA Board of Directors Meeting were approved as submitted:

- April 23, 2023

ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following:

- USYSA Proposed rule changes

STAFF DISCUSSION

Rob Martella has completed State Cup, a total of thirty-one (31) teams advancing to Regionals in Baton Rouge, LA. Rob also reported team rosters have been locked for Presidents Cup Regionals in Greenville, SC. He noted he has been busy with the USASA Regional tournament that will be held here this weekend at Carpenter Park in Plano.

David Messersmith had nothing to add to his written report.

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** – David Osborne reported they have eighteen (18) ODP teams going to Round Rock TX with approximately 216 players.
- **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 – Absent

Erin Pfarner – Nothing to add to the written report

Jim Mills – Absent

Tony DeBruno – Nothing to report

Jerry Deaton – Absent

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

None

OLD BUSINESS

Janet Campbell asked Rob Martella for an update on the Labor Day Blast Adult Tournament. Rob stated one (1) team has applied to date and they are a men's team from Mexico so he has been working with the Federation on this since we are not sanctioned as an International Tournament. Rach Badii noted adults normally wait until the last minute to register. She also stated she has received a lot of interest in the tournament. Janet Campbell requested we send out another email blast to the adult members regarding the tournament.

Janet Campbell stated she followed up and sent an email to the ladies with the Her Too movement that was presented to the board.

Janet Campbell discussed the new Director of Coaching, Warren Cottle. Jim Wagner and David Osborne stated they are excited to begin working with him.

Janet Campbell asked Jim Wagner to report on how the International Coaching Symposium that will run alongside our AGM is progressing. Jim stated last he heard there were sixty (60) coaches that have signed up and another one-hundred-twenty (120) that have given verbal commitment but had not registered to date.

NEW BUSINESS

Janet Campbell asked Erin Pfarner to report on Sunnyvale and Mesquite Soccer. Erin stated we have received a membership application from Sunnyvale Soccer. The territory requested is currently part of Mesquite Soccer. Erin noted a meeting in front of the North Texas Board needs to be set for both Sunnyvale and Mesquite Soccer to present their case for the territory.

Janet Campbell discussed the email she sent out regarding MLS Go and the feedback she received.

David Messersmith presented for Jim Mills a motion to approve the dual registration program again in Midland for the 2023/2024 soccer year. The motion was seconded and approved.

ADJOURNMENT

The meeting was adjourned at 8:05 PM

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

July 8, 2023

Janet Campbell, President, called the meeting to order at 12:13 PM

IN ATTENDANCE

Janet Campbell, Carlos Quinones, Erin Pfarner, Jim Mills, David Osborne, Dick Metivier, Jim Wagner, Rach Badii, Jerry Deaton, Trent McColly, Tony DeBruno, and David Messersmith

NOT IN ATTENDANCE

STAFF PRESENT

Lisa Skiles, Rob Martella, Warren Cottle, and Evelyn Swissler

GUESTS PRESENT

None

Janet Campbell requested to review the meeting held with Sunnyvale and Mesquite for clarification. In question is when the potential member can be brought before the membership for approval. Based on our current rules provisional membership can only be granted for up to one year but with us no longer holding the Semi-AGM if one was granted provisional it could potentially be longer than a year before the AGM. A motion was made and seconded that the territory release from Mesquite would be brought before the membership on Sunday. The motion passed. If this is passed by the membership the Board of Directors agreed they would then grant provisional membership to Sunnyvale Soccer.

Carlos Quinones and Erin Pfarner noted they would look at the rule for potential housekeeping corrections.

Janet Campbell reported Luke Johnston, who worked with ODP and Tournaments in the office has resigned.

Janet Campbell stated Jim Mills, David Messersmith, and herself will be attending the USYSA AGM in Orlando FL, and currently, the Member at Large position is the only contested position up for election.

Janet Campbell reviewed the proposed bylaw and rule change proposals that will be presented at the USYSA AGM.

Janet Campbell noted the US Soccer proposal to pay the president failed at the AGM but they want to bring it back at the next US Soccer AGM.

ADJOURNMENT

The meeting was adjourned at 12:44 PM

Carlos Quinones
Vice President
June 6, 2023

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

	<u>May</u>	<u>2022/2023</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	3
Appeals - Executive Committee Chairman, President	0	5
Appeals - Risk Management Chairman, President	0	6
Competitive Committee Hearings Chairman, Youth Commissioner	0	7
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0
Indoor Chairman - Vice President	0	0
Outdoor Chairman - Vice President	1	2
Referee Assault / Abuse Chairman, President	2	7
Referee Misconduct Chairman, Vice President	0	1
Youth Commissioner Hearings Chairman, Youth Commissioner	0	3
Total Hearings:	3	34

Activities:

USSF SafeSport Appeal Hearing
Attended Stae Cup

David Messersmith
Executive Director
June 6, 2023

Meetings held/attended since the last board report

1. LGT Audit Firm on 990 group tax issues
2. Players Health Employee Insurance
3. USASA Region Meeting
4. FC Dallas World Cup updates
5. Finalize the Fidelity account
6. Players Health liability renewals
7. Priceline travel app fundraising meeting
8. USYSA NBC website update
9. USYSA update calls
10. Board members on various issues

**David M Osborne
Chairman, ODP
June 6, 2023**

Attended a two ½ hour Zoom call on Fri 5th May 23 from Liverpool, England with David Messersmith & Jim Wagner to interview DOC/ODP candidate Warren Cottle. We were all impressed with Warren's presentation. I finally got off the call at 1:30am local time on Sat morning.

Attended a couple of NTSSA Executive Committee hearings via Zoom on Thu 11th May 23

Attended the NTSSA State Cup presentation on Sun 14th May 23 at Richland College in Dallas

Spoke to Rob on Mon 15th May 23 to confirm the deadline of Mon 12th Jun 23 to turn in ODP MVP winners for 2022/2023

Received confirmation on Mon 15th May 23 from David M, that Warren Cottle has been appointed the new DOC effective Mon 19th Jun 23

Spoke to Luke on Thu 18th May 23 to confirm Sub-Regionals in STX the weekend of the 9th – 11th Jun 23. ODP Tryouts in Aug 23, ODP MVP Awards and ODP Committee Meeting

Attended ODP practices at Gateway in Fort Worth on Sun 21st May 23. Took in the 2008, 2009, 2010 & 2011 Girls Teams. Once again pushed the Head Coaches to get the ODP MVP Nomination forms in before the 31st of May 23 deadline.

Turned in my nominations for the OTY Awards on Sun 21st May 23.

Turned in my Bio to re-run for ODP Chair on Tue 30th May 23.

As of the deadline of the 31st of May 23 we have received all ten MVP nomination forms.

Spoke to Luke on Wed 31st May 23 to confirm details for the Sub-Regionals in Round Rock – STX slated for next weekend 9th – 11th Jun 23. Hotel and Schedules are now confirmed.

Received survey from Warren on Wed 31st May 23 that is going out to all ODP Coaches asking for input.

Attended an ODP Committee Meeting via Zoom on Thu 1st Jun 23

Minutes for the Meeting ---

Final 2 ODP Events for the 2022/2023 Season

ODP Budget for 2023/2024

PayScale Discussion

ODP PowerPoint Presentation at the AGM on Sat 8th Jul 23

ODP Tryouts – set for the weekends during Aug 23 at Rolling Hill & Gateway

Director

Equipment

2023 ODP Events Schedule:

- **STX Soccer Sub-Regional:** June 8th - 11th
 - Location: Round Rock, Texas
 - Boys: 2006, 2007, 2008, 2009, 2010, 2011 & 2012
 - Girls: 2006, 2007, 2008, 2009, 2010, 2011 & 2012

- **South Region III I.D. Camp**

- Girls July 11 - 13 2023 2006 through 2010 Charlotte, NC
- Boys July 14 – 16 2023 2006 through 2010 Charlotte, NC