

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

March 2, 2021

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

IN ATTENDANCE

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

NOT IN ATTENDANCE

Tony DeBruno and JC Whaley

STAFF PRESENT

Gary Williamson, Rob Martella, and Lisa Skiles

GUESTS PRESENT

None

APPROVAL OF MINUTES

The following minutes of the NTSSA Board of Directors Meeting were approved as amended: February 2, 2021

ANNOUNCEMENTS AND CORRESPONDENCE

Janet Campbell discussed the elections at the USSF AGM. Janet also discussed items discussed at the Youth Council meeting. Larry Hall discussed the elections and Bylaw votes from the USASA meeting.

STAFF DISCUSSION

Gary Williamson noted in Coaching Education they ran two (2) courses, a 9v9 and 11v11, for Keller Soccer Association last week. He stated they also have three (3) courses in Mount Pleasant Soccer Association starting this week. Gary noted coaching course requests are picking up. Gary noted ODP has their first spring training session last weekend and this weekend they have the FC Dallas Scott Dymond College Showcase.

Rob Martella stated they have been busy preparing for President's Cup which starts next week, March 10 -17, 2021 in Cedar Hill. The tournament has fifty-seven (57) teams registered to play.

Lisa Skiles reported they have been working with GotSoccer on the new GotSport Registration software and have the first registrar training webinar scheduled starting tomorrow. Lisa noted all AGM information is now listed on the website. Janet Campbell discussed with the board the idea of having a full AGM this year. The board decided to discuss this and make a decision at the budget meeting on April 24, 2021.

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 Committee**
- **Finance Committee**
- **ODP Committee**
- **Recreational Soccer Committee**
- **Referee Committee** – Trent shared a message that was sent out regarding SafeSport now classifying Referees as athletes. This would affect the referees in many areas such as assignors contacting a youth referee, this would require a parent to be on the call. Trent stated he would seek clarification at the Referee workshop coming up.
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*TM / Committee**

OFFICER REPORTS

Carlos Quinones – Nothing to add to written report

Dick Metivier – Nothing to report

Erin Pfarner - Nothing to report

J.C. Whaley - Absent

Jim Mills – Jim reported President’s Cup schedule has been released. He stated he has received many calls regarding teams wanting to go over max roster size.

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 add to written report

CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

David Messersmith stated budgets will be going out to the board within the next two (2) weeks. The budget meeting is scheduled for April 24, 2021 in person and virtual, however you wish to attend.

Janet Campbell mentioned an issue with one of our Member Associations where many positions have resigned and at this time they only have two (2) board members. It was determined that Erin Pfarnier would reach out and offer help.

GOOD OF THE GAME

Trent McColly reported the Jennifer Garner, FIFA Asst. Referee, was appointed to She Believes event.

EXECUTIVE SESSION

Executive Session was requested at 8:13 pm

Executive Session ended at 8:33 pm and the regular board meeting was resumed.

Motion was made and seconded to approve a contract with 31,000' to manage website and The Pitch. The motion was approved.

ADJOURNMENT

The meeting was adjourned at 8:33 PM.

Carlos Quinones
Vice President
March 2, 2021

During the month of February the following hearings were conducted:

	<u>February</u>	<u>2020/2021</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0
Appeals - Executive Committee Chairman, President	0	0
Appeals - Risk Management Chairman, President	0	0
Competitive Committee Hearings Chairman, Youth Commissioner	0	8
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	0	10
Referee Misconduct Chairman, Vice President	0	1
Youth Commissioner Hearings Chairman, Youth Commissioner	1	1
Total Hearings:	1	26

Activities:

David Messersmith
Executive Director
March 2, 2021

Meetings held/attended since last board meeting:

1. USSF Youth Council Meeting
2. USASA Region III Meeting
3. USASA AGM and Adult Council
4. USSF Foundation AGM
5. USASA/USYSA Athlete discussions
6. USSF AGM
7. 31000" Website & ads
8. Got Soccer update calls
9. Board members on various issues
10. National Candidates phone calls
11. Regional ED's scheduled calls

**David M Osborne
Chairman, ODP
March 2, 2021**

Attended an ODP virtual Committee Meeting on Thursday 11th February 2021 from 7pm. Those in attendance included Gary Williamson, Joe Weber, Nadim Shabout, Danielle Caro, David Tucker and myself. (See separate report under ODP Committee).

Attended the USSF AGM virtually on Saturday 27th February 2021 from Noon.

Attended ODP practices out at Gateway Park in Fort Worth on Sunday 28th February 2021.

Will attend various matches involving the NTX ODP sides at the Scott Dymond College Showcase over the weekend of the 6th & 7th March 2021.

Joe Weber's Report – ODP Office Administrator

ODP Board Report – February 2021

- ODP will continue to have practices throughout the Winter/Spring Months
- Upcoming Events:

Scott Dymond College Showcase (FC Dallas): March 6 & 7

2004 & 2005 Age Groups

One team each for the 2004 Boys & Girls

Two teams each for the 2005 Boys & Girls

NTX Sub Regional: June 11 – 13

All Age Groups

Paula McFarlin
Women's Commissioner
March 2, 2021

The following meetings were held via ZOOM conference:

Tues., Feb 2nd I attended the NTSSA monthly meeting
Sat., Feb 6th I attended the Region 3 meeting
Tues., Feb 9th I attended the City of Dallas Meeting for NTWSA
Sat., Feb 13th I attended the NTWSA monthly meeting
Sat., Feb 13th I attended the Region 3 meeting
Mon, Feb 22nd I attended the NTWSA Captain's Meeting

NTWSA started their Spring 2021 season on Sunday the 28th. After trying to add another division to the Women's league for many years, this Spring 2021 they will have an Over 50 Division, playing 9v9 and on Sunday evenings. The women now have 4 teams for the new division.

Trent McColly
Chairman, Referee Committee
March 2, 2021

The North Texas Soccer Referee Program continues the 2021 recertification process with almost 2,900 referees having completed all requirements to recertify for 2021. We continue to hold entry-level clinics in local associations and with a partnership with SCHEEL'S in The Colony.

We kicked off the fine-tuning mini clinics for local associations. After rain postponed several of them the first weekend, four 1.5-hour trainings for currently registered referees were held in Tyler, Lubbock, Midland, and Abilene February 27-28, 2021. Topics reviewed included: assistant referee mechanics and offside decisions, teamwork, establishing presence, and game management.

The Referee Program will be represented by many of the top-level referees at the 2021 North Texas Soccer President's Cup. The event is invitation only, with many Regional Referees already committed to work the event.

We want to congratulate Jennifer Garner on her appointment to the "She Believes" event. Jennifer has had an outstanding year in which she was assigned as assistant referee on the NWSL Final in Utah this past summer and now this event in Florida.