

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

**November 2, 2021**

Janet Campbell, President, called the meeting to order at 7:01 PM

## **IN ATTENDANCE**

Via Zoom - Janet Campbell, Carlos Quinones, David Osborne, Dick Metivier, Erin Pfarnar, Jim Mills, Jim Wagner, Rach Badii, Tony DeBruno, Trent McColly, and David Messersmith

## **NOT IN ATTENDANCE**

Larry Hall

## **STAFF PRESENT**

Lisa Skiles, Rob Martella and Gary Williamson

## **GUESTS PRESENT**

None

## **APPROVAL OF MINUTES**

The following minutes of the NTSSA Board of Directors Meeting were approved as amended: October 5, 2021.

## **ANNOUNCEMENTS AND UPDATES**

Janet Campbell updated the board on the USASA meeting held at the USSF Special Meeting with regards to changing the voting rights for the board so that each board members would have a vote at the National Council Meeting. This was put off to a later time. Also, Cindy Parlow stated she was running for re-election.

Janet Campbell noted the following from the USSF Special Meeting:

- Governance Task Force recommendations were approved so the Athletes now have 33 1/3% of the National Council votes. The board was expanded by four seats.
- The athletes Council is now pushing for the Presidents position at the Federation be a paid position.

Janet Campbell discussed the Adult Branding Zoom meeting with 31,000ft. Rach Badii noted it was very informative and wished they had more adult association participate. Rach noted she would reach out to the Adult Association personally and try to get more involvement.

Tony DeBruno stated they currently have approximately 500 teams from 60 Member Associations that have submitted their Intent to Enter.

Janet Campbell discussed who would be attending the USYSA Coaches Workshop in Kansas City, January 20-23, 2022. Attending will be David Osborne, Jim Mills, Tony DeBruno, Jim Wagner, David Messersmith, Gary Williamson, Rob Martella, and herself.

Janet Campbell also discussed the US Soccer Federation AGM in Atlanta, March 4-6, 2022. Attending will be Carlos Quinones, Jim Mills, and David Messersmith. If they add an Adult Council meeting to this then we will send Larry Hall and/or Rach Badii.

Janet Campbell noted we will be scheduling a President's Meeting Zoom call on January 15, 2022.

Janet Campbell reminded everyone of the board and staff Christmas dinner on December 17, 2021.

### **STAFF DISCUSSION**

Gary Williamson stated Coaching Education is wrapping up the "C" coaching course and the "D" coaching course will be starting December 1, 2021.

Gary Williamson noted ODP had four (4) teams participating in the Sport Source College Showcase and twelve (12) teams in the South Texas Friendlies.

Rob Martella stated he and Jim Mills were looking at hotels in Tennessee for Southern Regionals. Rob also noted Monday, November 6, 2021 is the TOC team drop date.

Lisa Skiles stated background checks have slowed to 4-5 week. Lisa also noted she and Brittany have been working on issues with GotSport on billing the associations.

David Messersmith noted he has the agreement with the Sidekicks for 2022. David also stated the audit field work is done and they should have the audit report to review within the next 2-3 weeks. David stated he has spoken with a Member Association that is discussing leaving North Texas Soccer.

### **COMMITTEE REPORTS**

- **Appeals and Disciplinary Committee** – Carlos Quinones updated the board on upcoming hearings.
- **Audit Committee**
- **Bylaws, Rules, and Regulations Committee**
- **Coaches Training and State Select Team Committee**
- **Competitive Soccer Committee** – Jim Mills stated they are securing fields for Presidents Cup and State Cup. Jim also discussed the hotel issues with Southern Regionals.
- **Cup & Games Committee**
- **Finance Committee**
- **ODP Committee**
- **Recreational Soccer Committee**
- **Referee Committee**
- **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** – Nothing to report

**Larry Hall** – Absent

**David Osborne** - Nothing to add to written report

**Rach Badii** – Nothing to add to written report

**Trent McColly** – Nothing to add to written report

**Jim Wagner** – Nothing to report

## **CONSENT AGENDA**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Janet Campbell discussed North Texas Soccer hosting an Adult Championship 9v9 Tournament in February. Tony DeBruno noted they are working on securing fields. Janet also asked David Messersmith if he was able to work on a sponsor for the tournament. David stated he is currently working on this.

Janet Campbell noted there will not be a Board of Directors meeting in December.

Janet Campbell stated USYSA is looking to hire “Sales Reps” to try and bring associations back into the states. The board had much discussion on this and discussed ways in which we can work to bring associations in.

## **ADJOURNMENT**

The meeting was adjourned at 9:20 PM

Carlos Quinones  
Vice President  
November 2, 2021

**During the month of October the following hearings were conducted:**

	<u>October</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	0
Competitive Committee Hearings Chairman, Youth Commissioner	0	0
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0
Indoor Chairman - Vice President	0	0
Outdoor Chairman - Vice President	0	0
Referee Assault / Abuse Chairman, President	2	5
Referee Misconduct Chairman, Vice President	0	1
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0
<b>Total Hearings:</b>	<b>2</b>	<b>7</b>

**Activities:**

**David Messersmith**  
**Executive Director**  
**November 2, 2021**

**Meetings held/attended since last board report**

- 1. 31000" Pitch – Social Media**
- 2. Pro Challenge Sponsor Inquiries - Printing**
- 3. K&K Insurance Member Claim**
- 4. USYSA HOF Committee meeting**
- 5. Dallas Capital Bank Meeting - CD's**
- 6. Annual Audit Management Memos**
- 7. USSF Special Meeting and lead up meeting**
- 8. FIFA Inspection event**
- 9. Adult Associations Meeting - promotions**
- 10. Board members on various issues**

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

Attended the NTX Monthly Board Meeting via Zoom on Tuesday 5<sup>th</sup> October 2021

Informed the Board of the passing of former GSSA President Chris Burton on Tuesday 5<sup>th</sup> October 2021

Attended an ODP Committee Meeting via Zoom on Tuesday 12<sup>th</sup> October 2021 – minutes attached

Thirty seven (37) NTX ODP players were selected as part of the South Region ODP teams that will compete in the upcoming USYS Inter-Regional events. The Inter-Regionals will feature teams in the 04-09 age groups as the South teams will face off against teams from the East, Midwest & West regions. The event will take place at the Omni Orlando Resort at Champions Gate in Orlando, Florida. The Boys event is scheduled from the 16<sup>th</sup> – 20<sup>th</sup> Nov 2021 and the Girls from the 20<sup>th</sup> – 24<sup>th</sup> Nov 2021

Link to the Players selected - <https://www.usyouthsoccer.org/south/odp-south/>

Attended ODP practice out at Gateway Park in Fort Worth on Sunday 17<sup>th</sup> October 2021

Informed the Board of the passing of former NTX 2011 Competitive Boys Coach Jeff Dane on Thursday 21<sup>st</sup> October 2021. Jeff was heavily involved with the Competitive programme at HUSA

Attended ODP practice out at Gateway Park in Fort Worth on Sunday 31<sup>st</sup> October 2021

## Joe Weber's Report – Operations Manager

### ODP Board Report – October 2021

ODP continued its fall practices this month for all age groups

Practices will continue through December

37 Players from North Texas ODP are on rosters for the USYS ODP Inter-Regional to take place next month

2005 Boys ODP Player – Antonio De La Torre was called up to the U-20 Puerto Rico National Team to compete in the U-20 CONCACAF Championship Qualifiers

### Upcoming Events

Sport Source Showcase: December 3-5

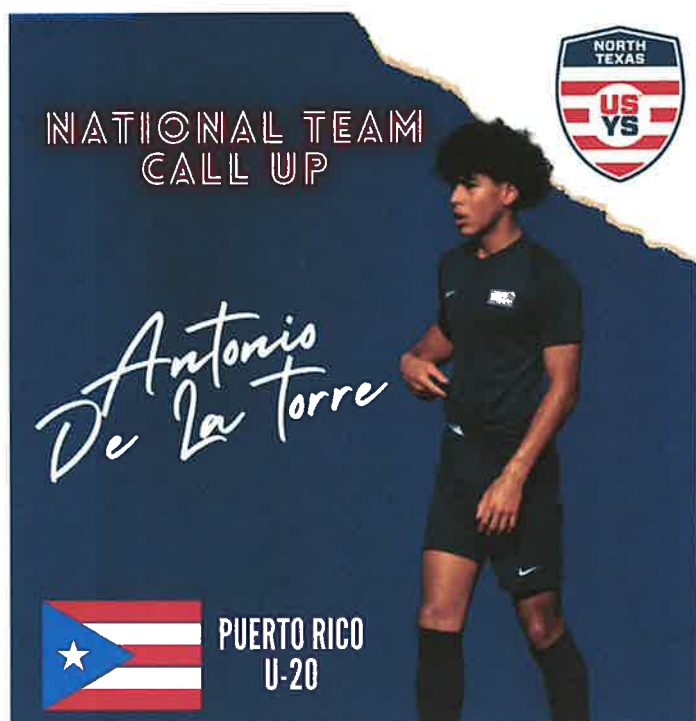
2005 & 2006

STX Friendlies: December 18-19

2007, 2008, 2009, 2010, 2011

Social Media Graphics created and posted by Joe

Posted on ODP Twitter, Instagram, Facebook, and website





# BOYS



2004

SIMON CLEOFÉ  
JACOB CULPEPPER  
AUBREY EASON  
BARRETT LIN

2005

JACOBO BETANCOURT  
MATEO MOHLER  
COLE POWELL  
JAKE WHITTINGTON

2006

KALEB ARREDONDO  
DYLAN CABRERA  
CADE DOLLARHIDE  
STEVEN MONDICS

2007

CARLOS CABALLERO GUERRA  
MYLES CARSON  
EVRIE FISHER  
MIKAEL RODRIGUEZ  
ANDREW ROSEN  
CHRISTIAN SAMARIPA  
PATRICK STOKLAS

2008

CARTER BRONOLD  
GRAHAM BYRNE  
CHRISTIAN HODGES  
MATTHEW MARTINEZ  
JOHN SKIERMONT  
PUKHRAJ SINGH

2009

DIEGO ECHEVARRIA DOMENECH  
EMILIO KIEFFER  
OLIVER STENNING



# GIRLS



2004

NATALIE MAYES

2009

PRESLEY CASON

SUSAN QUINN KARIGER

ABIGAIL MCCASLIN

GRACE PEOPLES

ISABELLA VALLONE

2006

ALEXA BARKER

DEVIN DAVIS

SAVANNAH TAFIREYI





**Rachene' Badii**  
**Women's Commissioner**  
**November 2, 2021**

October 18 – NTCSA Monthly Board meeting to discuss software/online registrations/mobile app --Virtual

October 23 – HWASA – briefly met to discuss concerns with Region III, specifically insurance (Houston, TX)

October 25 –Adult State Cup/TOC Virtual

October 28 – Adults Meeting with 31000 Ft – Virtual



## **North Texas Soccer Referee Committee November 2, 2021**

The North Texas Soccer Referee Program continues to provide training and support for its referees. With the help of Fernanda Harlett, the State Youth Referee Administrator, the program held its second monthly Zoom Jam Session for entry-level referees. With organization from Jason Guillen, East Texas Area Administrator, the Junior Elite Referee Program held a field training over positioning at UTD for its October session. The Elite Referee Program also held a field session for Regional Referees and aspiring Regional Referees at Richland College during its monthly training.

2022 recertification continues with 1,126 registered referees for 2022 so far. There will be a big push to get most referees recertified prior to December 17 to avoid late charges.

Ann Hicks, the State Director of Instruction, is helping organize a select group of referees from as many associations to be invited to this year's Tournament of Champions. So far there are over 175 confirmed for the event.

Bret Harp continues his help in assigning assessors for referees seeking to upgrade or to maintain their grades. He has been challenged in recent weeks covering the games as many referees have waited until the last minute to request their requirements.

The Referee Program will be hosting fitness testing and training during its All-Referee Clinic December 12, 2021 at Waxahachie High School. The fitness tests and training are used for recertifications of Grassroots Advanced and Regional Referees and upgrade to Grassroots Advanced.