

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

November 1, 2022

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

IN ATTENDANCE

Janet Campbell, David Osborne, Dick Metivier, Jim Mills, Jim Wagner, Rach Badii, Jerry Deaton, and David Messersmith

In Attendance via Zoom – Carlos Quinones, Erin Pfarner, and Trent McColly

NOT IN ATTENDANCE

Tony DeBruno

STAFF PRESENT

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 4, 2022

ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following:

- Board and Staff Christmas Dinner
- USYSA Workshops January 11-14, 2023 in Philadelphia
- USSF AGM March 16-19, 2023 in San Diego
- USYS Region III Award Winners
 - Boys Competitive Coach – Constance Smith
 - Girls Competitive Coach – Luis Zuazua
 - Young Male Referee – Dylan Millspaugh
 - TOPSoccer Buddy – Amie Donathan
 - Volunteer – Abbie Craven

STAFF DISCUSSION

Gary Williamson reported ODP has completed two (2) training sessions for the fall with one (1) more to reschedule as it was postponed due to weather. He also noted ODP has two (2) tournaments coming up for the end of the year, Sports Source College Showcase and South Texas Friendlies.

Gary Williamson noted he has had several planning meetings with Jim Wagner on the future direction of the Coaching Education program. Gary stated they have been meeting with a group, Cappelli, which Jim Wagner will discuss later in the meeting.

Rob Martella stated we currently have 519 teams registered for TOC with a few expected drops as the date to lose your entry fee approaches. Rob also noted we have Frontier Conference games

here November 12-13, 2022. Rob reported he and Jim Mills traveled to Baton Rouge, LA to view hotels for USYS Regionals.

David Messersmith stated the auditors have completed their fieldwork for our annual audit. David also noted the Mojo contract has been completed and signed. He also reported we have submitted a grant request to US Soccer for the referee program and should hear something within 60-90 days.

David noted that apparently there are three (3) women's professional soccer teams looking at Dallas for a home, and he and Rob spoke with one of the teams which seemed to be more of a fact-finding call.

Janet Campbell inquired about the status of the updated Risk Management Policy. David noted it will go out to the committee tomorrow to review.

COMMITTEE REPORTS

- **Appeals and Disciplinary Committee**
- **Audit Committee**
- **Bylaws, Rules, and Regulations Committee**
- **Coaches Training and State Select Team Committee**
- **Competitive Soccer Committee** - Jim Mills noted they are having registrar issues where they are not following through on their duties such as not verifying birth certificates. They will be sending out letters on proper procedures for the Spring.
- **Cup & Games**
- **Finance Committee**
- **ODP Committee**
- **Recreational Soccer Committee**
- **Referee Committee** – Trent McColly stated they are a couple of months into referee registration and are at about 1,245 registered referees for 2023 to date. Trent said most wait until the end of December to register.
- **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 – Jim reported player registration numbers for Recreational are up 4.25% over Fall 2021 and Competitive numbers are down 11.5%. Jim noted he feels the major loss in Competitive is due to the new RL North Texas League that started this fall. As an example, he noted one competitive club pulled 2/3 of their boy's teams from the Boys Classic League to play in the new RL North Texas League.

Jim also discussed an issue with a Member Youth Association he and David Messersmith are working through.

Tony DeBruno – Absent

Jerry Deaton – Nothing to report

David Osborne - Nothing to add to the written report

Rach Badii – Nothing to add to the written report

Trent McColly – Nothing to report

Jim Wagner – Nothing to add to the written report

CONSENT AGENDA

None

OLD BUSINESS

Janet Campbell asked where we are on the adult tournament. Rob Martella said he worked up a budget and sent it to the group, received a few questions from Rach Badii to which he responded, and is now waiting on the next steps from the group. Jerry Deaton stated as a group they had decided on Rolling Hills in Ft. Worth on Labor Day weekend 2023.

NEW BUSINESS

Jim Wagner discussed hosting a Coaching Symposium at the AGM similar to what we had in the past. Jim stated he and Gary Williamson have been in contact with a group called Cappelli regarding either hosting a separate event or trying to tie something in with our AGM. This is still in the talking stage and will bring more to the board later if we can come to a financial and space agreement.

Janet Campbell noted she would like to schedule a planning meeting for the board after the first of the year to discuss the future growth of North Texas Soccer. After some discussion, the board decided on January 21, 2023.

ADJOURNMENT

The meeting was adjourned at 9:40 PM

Carlos Quinones
Vice President
November 1, 2022

During the month of October the following hearings were conducted:

	<u>October</u>	<u>2022/2023</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	2	3
Appeals - Executive Committee Chairman, President	2	5
Appeals - Risk Management Chairman, President	0	4
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	2
Referee Misconduct Chairman, Vice President	0	0
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0
Total Hearings:	6	14

Activities:

10/25/22 A&D Workshop via Zoom

**Executive Director Report
David Messersmith
11-1-2022**

Meetings held/attended since last board report

1. Annual audit near completion
2. Mojo contract and calls
3. USSF Grant Application
4. USYSA update calls
5. South Region call
6. USSF Youth Council Meeting
7. NWSL possible team in Dallas
8. Athlete Safety Policy draft
9. Dale Burke on Presidents Cup finances
10. Board members on various issues
11. USYSA Hall of Fame Meeting

**David M Osborne
NTX ODP Chair
1st November 2022**

Attended a NTSSA Board Meeting via zoom from the South Pacific on Tuesday 4th October 2022

Unfortunately due to the waterlogged pitches and rain over the weekends of the 16th & 30th October 2022 respectively ODP practices at the Gateway Park & Guyer High School facilities have been cancelled. Due to that the practice schedules have been revised for November 2022

FIELD ADDRESSES:

- Gateway Park: 4800 East 1st Street, Fort Worth, Texas, 76103
- Guyer High School 7501 Teasley Lane, Denton, Texas, 76210

BOYS:

- 2006:** 11/06, 3:00pm - 5:00pm, Guyer H.S.
11/27, 9:00am – 11:00am, Guyer H.S.
- 2007:** 11/06, 3:00pm - 5:00pm, Guyer H.S.
11/27, 9:00am – 11:00am, Guyer H.S.
- 2008:** 11/06, 5:00pm – 7:00pm, Gateway Park, Synthetic Field # 5
11/20, 4:00pm – 6:00pm, Gateway Park, Field # 2
- 2009:** 11/06, 5:00pm – 7:00pm, Gateway Park, Synthetic Field # 4
11/20, 4:00pm – 6:00pm, Gateway Park, Field # 1
- 2010:** 11/06, 5:00pm – 7:00pm, Gateway Park, Synthetic Field # 3
11/20, 2:00pm – 4:00pm, Gateway Park, Field # 2
- 2011:** 11/06, 5:00pm – 7:00pm, Gateway Park, Field # 2
11/20, 2:00pm – 4:00pm, Gateway Park, Field # 1
- 2012:** 11/06, 5:00pm - 7:00pm, Gateway Park, Field # 1
11/20, 8:00am – 10:00am, Gateway Park, Field # 2

GIRLS:

- 2006:** 11/06, 5:00pm - 7:00pm, Guyer H.S.
11/27, 11:00am – 1:00pm, Guyer H.S.
- 2007:** 11/06, 5:00pm - 7:00pm, Guyer H.S.
11/27, 11:00am – 1:00pm, Guyer H.S.
- 2008:** 11/20, 12:00pm – 2:00pm, Gateway Park, Field # 1
11/27, 5:00 – 7:00pm, Gateway Park, Synthetic Field # 5
- 2009:** 11/20, 12:00pm – 2:00pm, Gateway Park, Field # 2
11/27, 5:00 – 7:00pm, Gateway Park, Synthetic Field # 4
- 2010:** 11/20, 10:00am – 12:00pm, Gateway Park, Field # 1
11/27, 5:00 – 7:00pm, Gateway Park, Synthetic Field # 3
- 2011:** 11/20, 10:00am – 12:00pm, Gateway Park, Field # 2
11/27, 5:00 – 7:00pm, Gateway Park, Field # 2
- 2012:** 11/20, 8:00am – 10:00am, Gateway Park, Field # 1
11/27, 5:00 – 7:00pm, Gateway Park, Field # 1

Numbers in () = total players selected, numbers out = current registrations - Current numbers as of 28th October 2022

Boys, Girls

2006 Boys> **32** (39)

2006 Girls> **18** (23)

2007 Boys> **27** (34)

2007 Girls> **24** (32) – 1 dropped out due to long term injury

2008 Boys> **32** (35)

2008 Girls> **33** (35)

2009 Boys> **28** (34)
(1) Due to a car crash

2009 Girls> **33** (37) – 2 dropped out (1) Due to long term injury &

2010 Boys> **41** (45)

2010 Girls> **34** (38)

2011 Boys> **33** (35)

2011 Girls> **40** (40)

2012 Boys> **28** (35)

2012 Girls> **30** (30)

Number of players selected

Boys – 257

Girls – 235

Total – 492

Number of players registered

Boys – 221

Girls – 212

Total – 433

Heard from Luke on Fri 28th Oct that Trey Nickel is no longer part of the Goalkeeping Coaching Team for ODP.

2022 ODP Events Schedule:

- **Sport Source Showcase: December 2nd - 4th**
 - Location: Dallas/Frisco, TX
 - Boys: 2006 & 2007
 - Girls: 2006 & 2007
- **South Texas Friendlies: December 17th & 18th**
 - Location: Round Rock, TX (Round Rock Multipurpose Complex)
 - Boys: 2008, 2009, 2010, 2011 & 2012
 - Girls: 2008, 2009, 2010, 2011 & 2012

November 2022

Continued engagement with association regarding organizational issues.

Attended a member association monthly board meeting. Request for assistance with bylaws may be forthcoming.

Received a complaint from a member regarding their local association. Reached out several times to discuss and get more information. No response from member.

Received a complaint from a member regarding their local association and bylaws. Discussed with the member and am working to arrange a discussion between member and Association.

Working to review Of the Year nomination form to submit for review and clarification of the awards.

Attended several A&D hearings.

Regards

Erin Pfarner

Vice-President, Development

Board Report

November 1, 2022

Jim Wagner
Chairman, Coach Education

Discussions with MOJO Sport led to the approval by the board for its use at the September board meeting. MOJO sport accepted proposed changes in the contract made by Janet Campbell and me in principle with David Messersmith to finalize those items before signing it.

MOJO and USYS rolled out the 10 week Play-Practice-Play curriculum for the U6, U8, U10, U12 and U14 age groups in mid-August. It is my goal to roll out the platform to association members in the break between November through January.

David Messersmith completed and signed the agreement on October 25th and looking forward to scheduling a kickoff meeting with board members of interest and staff in November.

Lisa Skiles has completed the first phase of the Coaching rebuild on the website. With the approval and impending roll out of MOJO, it is hoped we can push out the new pages before the year end.

Gary and I continue to work toward identifying candidates for the new 24 pod Coaching Educators network across Texas. The course for the new candidates will begin in January.

At the October meeting, the board discussed locations for the 2023 NTSSA AGM. This prompted some discussion with the Coaching Committee to work towards bringing back the coaching education/conference portion back to the AGM. Discussion then turned toward sponsors, logistics, content cost. The committee members felt this needed to be done correctly to insure longevity and interest in the conference. I contacted Capelli Sport who had implied interest in sponsoring coaching education in North Texas in a meeting with them at the Dallas Cup.

In the time between appointment and meeting, Gary Williamson had some discussion with contacts in Florida on the International Coaching Symposium. He had mentioned Capelli had recently sponsored them and the meeting was held with Capelli. In the meeting, topics and venue were discussed as well as sponsorship cost. I had thrown out why such an event was important to vendors and why it needed to be grand. Several ideas were then discussed from simple sponsorship to association sponsorship and possibly a Texas International Symposium. Vetting then by David occurred with FYSA on the Capelli Sport partnership and the International Coaching Symposium at the FYSA AGM. Rob, having extensive experience on this type of events while at USYS agreed to look into this. On October 28th, Rob began discussions with Fred Dikranian of ICS on space needs and feasibility. We hope to have continued discussions with Capelli Sport on this event and the possibility of being a NTSSA partner.

Lisa Skiles
Director of Member Services
November 1, 2022

1. Weekly phone calls with GotSport
2. Website updates
3. Looking at options for the 2023 AGM
Have received a proposal from the Westin Galleria, still waiting on proposals from the Omni in Ft. Worth and the Hyatt Regency Frisco-Dallas
4. Various hearings and correspondence.
5. Still waiting on responses to my email from the following on the Board and Staff
Christmas Dinner on December 9, 2022, at 7:00 PM at Randy's Steakhouse in Frisco:
Janet Campbell
Erin Pfarner
Jerry Deaton
Trent McColly
Tony DeBruno
Jim Wagner
Please let me know as soon as possible if you will be attending and if you will or will not have a guest.

Rachene' Badii
Women's Commissioner
November 1, 2022

October 18 – Executive Committee Hearing (3)

From: [Tony DeBruno](#)
To: [David Messersmith](#); boardmembers@ntxsoccer.org
Cc: [Rob Martella](#); [Lisa Skiles](#); [Gary Williamson](#)
Subject: Re: Board Mtg Packet
Date: Tuesday, November 1, 2022 5:27:29 PM
Attachments: [2022 TOC Entries Working.xlsx](#)

I have a conflict tonight (Arlington's Board meeting) and will not be able to attend the meeting.

Cup & Games Update:

In case Rob doesn't bring it up.

Attached is the TOC intent to enter / fees paid spreadsheet Rob Uses to track the entries and status.

541 teams were entered as "intend to enter"

We're currently at 530, but we typically lose about 10%. thus we anticipate 475-500 teams to be participating in this year's TOC.

Below are the complexes we are using:

We may have to add RE Good/Veterans but waiting on the final numbers .

Cheyenne Park High 6 fields
Highpoint – 8-9 fields
Russell Creek Park 16 11v11 and 4 9v9
Al Ruschhaupt Park Phase 1 - 5
Al Ruschhaupt Park Phase 2 - 5
Carpenter Park – 10 and 2 9v9
Warren Sports Complex - 14 fields.

We'll know what age groups at what complexes once we get final numbers of teams.

We know for sure the 9-10 will play at Warren and Cheyenne and the 17-19's at Carpenter park.

Thank You

Tony DeBruno

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