

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

October 5, 2021

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

IN ATTENDANCE

Via Zoom - Janet Campbell, David Osborne, Dick Metivier, Erin Pfarner, Jim Mills, Jim Wagner, Larry Hall, Rach Badii, Tony DeBruno, Trent McColly, and David Messersmith

NOT IN ATTENDANCE

Carlos Quinones

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: September 7, 2021.

ANNOUNCEMENTS AND UPDATES

Janet Campbell updated the board on the USASA AGM attended via Zoom by Rach Badi, David Messersmith, and herself. Janet noted Richard Groff was elected Vice President and all other elections ran unopposed. Janet also mentioned that the USASA Bylaw revision that Larry Hall and his committee worked on passed.

Janet Campbell discussed the USSF Youth Council meeting. Todd Lockhart was voted in as the second Youth Council member on the US Soccer Federation board. Janet also noted a great deal of discussion on a US Soccer reorganization to give athletes one third of the board and National Council.

Janet Campbell asked for a GotSport update. Lisa Skiles stated most of the registrars are getting the new platform well and most issues now are with regards to billing and scheduling. Lisa noted GotSport is working one on one with the associations needing help with the scheduling side and we are working closely with GotSport to insure the billing side is working correctly. Jim Mills also noted we have told the associations not to worry about registration late fees while we are still working on the billing issues with GotSport. Lisa Skiles noted we only had six (6) pending background check approval as of this afternoon so that function is moving much smoother.

Janet Campbell requested an update on International Clearances. Jim Mills stated he had reviewed the outstanding International Clearance data and proposes to continue to allow recreational players to be added to rosters once their ITC application has been submitted to US Soccer for approval and Competitive players would need to receive their ITC clearance prior to adding to a roster. The ones that have already been granted roster approval pending ITC approval will be allowed to stay on their current rosters.

Janet Campbell discussed the USSF Innovate to Grow grant program.

Janet Campbell inquired on the status of the Tournament of Champions. Tony DeBruno stated the “Intent to Enter” has already been sent out to the associations as well as notice to the referee assignors to start evaluating top referees to help compile a list of the referees we would like to send an invite to work the TOC. Tony also discussed the fields being used this year and what it takes to bring on new complexes.

Rach Badi noted Sofia Rodriguez was assigned USASA Adult Cup Commissioner.

Rach Badi discussed getting more Adult league involvement. She also discussed working with the adult leagues on branding. Janet Campbell discussed setting a meeting via Zoom with the adult associations and 31,000 Ft. agency to discuss branding and social media.

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

STAFF DISCUSSION

Rob Martella stated nothing to report as everything has already been covered.

Lisa Skiles reminded the ones with outstanding “2021/2022 Conflict of Interest” forms that they needed to be submitted.

David Messersmith noted we have received a sponsorship payment.

COMMITTEE REPORTS

- **Appeals and Disciplinary Committee**
- **Audit Committee**
- **Bylaws, Rules, and Regulations Committee**
- **Coaches Training and State Select Team Committee** – Jim Wagner stated he is working on some coaching programs to help new coaches.
- **Competitive Soccer Committee**
- **Cup & Games Committee**
- **Finance Committee**
- **ODP Committee** – David Osborne noted they have 505 ODP players in the pool with 263 boys and 242 girls.
- **Recreational Soccer Committee** – Jim Mills Recreational Committee meet last month and had a good meeting. Referee shortage was a big discussion. Jim also noted the pilot program running in Midland only had one (1) competitive player dual register on a recreational team for fall. They are going to run this again in spring to see if they garner any more interest.

- **Referee Committee** – Trent McColly stated they had their first Jam session for new referees with thirty-six (36) referees on the Zoom call. David Messersmith discussed with Trent if they wanted to continue with the Respect our Referee signage.
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch™* / Committee**

OFFICER REPORTS

Carlos Quinones – Absent

Dick Metivier – Nothing to report

Erin Pfarner - Nothing to report

Jim Mills – Nothing to report

Tony DeBruno – Nothing to report

Larry Hall – Nothing to report

David Osborne - Nothing to add to written report

Rach Badii – Nothing to add to written report

Trent McColly – Nothing to report

Jim Wagner – Nothing to report

CONSENT AGENDA

None

OLD BUSINESS

Dick Metivier presented his Budget and Finance Committee Members. A motion was made and seconded to approve the committee members submitted. The motion was approved.

Janet Campbell discussed the Adult TOC survey that went out to our adult associations. It was discussed to send out a registration form and see how many teams and what divisions would make.

NEW BUSINESS

Janet Campbell noted she will be holding a Mid-Year President's Meeting via Zoom on January 15, 2022.

Janet Campbell noted the 2022 AGM will be held at the Westin Galleria July 8-10, 2022

ADJOURNMENT

The meeting was adjourned at 9:47 PM

Carlos Quinones
Vice President
October 7, 2021

During the month of September the following hearings were conducted:

	<u>September</u>	<u>2021/2022</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0
Appeals - Executive Committee Chairman, President	1	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	3	3
Referee Misconduct Chairman, Vice President	1	1
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0
Total Hearings:	5	5

Activities:

David Messersmith
Executive Director
October 5, 2021

Meetings held/attended since last board report

- 1. 31000" Website & Pitch**
- 2. Pro Challenge Sponsor Sales Flip Give**
- 3. K&K Insurance Renewals**
- 4. USYSA HOF Committee meetings**
- 5. USASA AGM regional and national meetings**
- 6. US Soccer Foundation update meeting**
- 7. US Soccer Hall of Fame events**
- 8. USSF Youth Council Meeting**
- 9. Board members on various issues**

**David M Osborne
Chairman, ODP
October 5, 2021**

Attended the NTX Monthly Board Meeting via Zoom on Tuesday 7th September 2021

Attended a couple of Executive Board A&D Hearings via Zoom on Tuesday 28th September 2021

Rescheduled ODP Committee Meeting now set for 7pm on Tuesday 12th October 2021 via Zoom

The NTX ODP 2021 – 2022 player pool link for the 2005-2011 Boys & Girls is listed below

http://www.ntxsoccer.org/north_texas_odp_player_pools_2021_-_2022/

Joe Weber's Report – ODP Office Administrator

ODP Board Report – September 2021

ODP began its fall practices this month for all age groups

Practices will continue through December

Upcoming Events

Sport Source Showcase: December 3 – 5 2021

2005 & 2006

STX Friendlies: December 18 – 19 2021

2007, 2008, 2009, 2010, 2011

Rachene' Badii
Women's Commissioner
October 5, 2021

September 21 – USASA Discussion - Virtual

September 23 – USASA Candidates - Virtual

September 25 – USASA AGM – Virtual

September 27 – Worked with NTWSA regarding SportsEngine and website layouts; designs

September 27 – Emails and text messages with Rachel S. at 3000 ft regarding TikTok videos, rec soccer, October Breast cancer, team and league photos for Oct

September 27 – Work with NTWSA reviewing Referee and AR fees across all local leagues and associations

September 28 – NTSSA Board of Directors Hearing (2) – Virtual

September 29 – NTSSA Board of Directors Appeal Hearing – In person

September 30 – 2021 Region III Meeting – Virtual