

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

October 4, 2022

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

IN ATTENDANCE

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

NOT IN ATTENDANCE

Jerry Deaton

STAFF PRESENT

Rob Martella, Lisa Skiles, and Gary Williamson

GUESTS PRESENT

None

APPROVAL OF MINUTES

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

- September 13, 2022

ANNOUNCEMENTS AND UPDATES

Janet Campbell noted Rach Badii and Jerry Deaton, and she attended the USASA meeting in Denver. At this meeting, Paula McFarlin was elected Region III Secretary, Region III Director Darius was defeated by Otey Smithson, and John Motta ran unopposed for President.

STAFF DISCUSSION

Gary Williamson reported Coaching Education classes are going very well. He and Jim Wagner have been meeting with Member Associations to determine how best to serve their needs in Coaching Education. Gary also stated he had just attended the Directors of Coaching Course developed by USSF and presented by USYS. He feels this may be a good program to bring to our member association Presidents, Coaching Directors, and Age Group Commissioners as it has a lot of valuable information for administrators.

Gary Williamson noted ODP is in the process of laying out the training sessions for 22/23. Gary also stated South Texas Soccer has planned three (3) international trips planned for 2023 and has opened these up to any North Texas ODP players if they would like to attend. These events are not sponsored by North Texas Soccer.

Rob Martella stated he has heard back from an association contacted regarding hosting the adult tournament with a yes. It is now up to Rach Badii and Jerry Deaton to determine which of the three (3) locations they would like to move forward on.

Rob Martella also noted he and Jerry Deaton met with Soccer Spectrum as they are looking to start an adult league playing 9v9 and 5v5 and registering with North Texas Premier. Rach Badii stated she had been approached with having a women's group. Rob stated he would inquire about this.

Lisa Skiles stated that all the “of the Year” awards have been submitted to USYS Region 3. Lisa also noted we have secured a location for the Board and Staff Christmas dinner and will send out the information to everyone.

David Messersmith stated the office lease renewal has been completed at below market rate. David also noted all plans with Players Health Insurance have been completed and we are now starting on the year-end audit. David reported we are now having a record number of SafeSport reports sent to us from the Federation.

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**
- **Recreational Soccer Committee**
- **Referee**
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*TM / Committee**

OFFICER REPORTS

Carlos Quinones – Carlos noted he will host an A&D Workshop via Zoom before the end of the month.

Dick Metivier – Nothing to report

Erin Pfarner - Nothing to add to the written report

Jim Mills – Jim noted he has been working with a member association with some playing issues. Jim also stated they have received a lot of positive feedback from the coed Friday night fun league that Lake Highlands has been running and several other associations have expressed an interest in starting this to help bring older recreational players back to the associations.

Tony DeBruno – Nothing to report

Jerry Deaton – Absent

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 report

CONSENT AGENDA

None

OLD BUSINESS

Janet Campbell asked if Rach Badii and Jerry Deaton had discussed which facility they would hold the adult tournament. Rach stated that are looking at the cost involved with the different locations. Janet stated Rach and Jerry should work on the budget for the tournament with Rob Martella.

NEW BUSINESS

Janet Campbell stated she would like to submit a grant request to USSF for the referee program. Trent McColly stated he and David Messersmith are looking into this. Janet stated she would be happy to help with this also.

Janet Campbell discussed the USYS Coaches Convention in Philadelphia PA in January. Janet noted the following would be attending: Trent McColly, Jim Mills, Jim Wagner, Rob Martella, Gary Williamson, and herself. Janet said David Messersmith would also be attending however his cost will be covered by USYS.

David Messersmith noted the Dallas Sidekicks and The Mesquite Outlaws have reached out regarding a sponsorship agreement for 2023. David stated he told them he would bring it to the board. David suggested putting their logos on our website and sending out a few email blasts. The board of directors agreed with this suggestion.

ADJOURNMENT

The meeting was adjourned at 8:49 PM

Carlos Quinones
Vice President
October 4, 2022

During the month of September the following hearings were conducted:

	<u>September</u>	<u>2022/2023</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	1	1
Appeals - Executive Committee Chairman, President	3	3
Appeals - Risk Management Chairman, President	4	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	0	0
Referee Misconduct Chairman, Vice President	0	0
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0
Total Hearings:	8	8

Activities:

9/19/2022 Attended Mesquite Soccer Board Meeting along with Erin Pfarner

9/20/2022 Attended Mesquite Soccer Coaches Meeting

David Messersmith
Executive Director
October 4, 2022

Meetings held/attended since the last board report

1. Orangestar office lease renewal finalized
2. Players Health Insurance finalized
3. Annual audit records
4. Safe Sport Reporting (lots)
5. Safe Sport case subpoena for records
6. USYSA update calls
7. Dale Burke on USYSA issues
8. Board members on various issues
9. USYSA Hall of Fame Meeting

David M Osborne
NTX ODP Chair
4th October 2022

Attended an ODP Committee Meeting on Tuesday 27th Sep 2022

In Attendance: -

David Osborne: NTX ODP Chair
Luke Johnston – NTX ODP Program Assistant
Danielle Caro: Girls 08 Head Coach
Becky Coltrain – Girls 11 Head Coach
Jessie Vilkofsky – Girls 11 Head Coach
Nadim Shabout: Boys 06 Head Coach

Not in Attendance: -

Gary Williamson: Director of Coaching & Player Development
David Tucker: BESA VP Coaching Director

1. Spoke about the upcoming ODP Tournaments for 2022. College Showcase Sports Source on the 2nd – 4th Dec 2022 and the South Texas Friendlies on the 17th – 18th Dec 2022. Also spoke briefly about the foreign trips coming up in Mar 2023 with South Texas. More details to come from Gary & Luke. Trips are scheduled for the 9th – 17th Mar 2023 and will head to Scotland – 2011 & 2012. Portugal – 2009 & 2010 and Italy – 2006 – 2008.
2. Spoke about the ODP Players Pool ---
Numbers in () = total players selected, numbers out = current registrations - Current as of Thu 29th Sep 2022

Boys	Girls	
2006 Boys> 29 (39)	2006 Girls> 18 (23)	
2007 Boys> 26 (34)	2007 Girls> 25 (32)	
2008 Boys> 31 (35)	2008 Girls> 33 (35)	
2009 Boys> 28 (34)	2009 Girls> 33 (37)	
2010 Boys> 38 (45)	2010 Girls> 31 (38)	
2011 Boys> 33 (35)	2011 Girls> 37 (40)	
2012 Boys> 28 (35)	2012 Girls> 25 (30)	

3. Spoke about the upcoming ODP Practice Schedule. The schedule for Oct 2022 are listed.

BOYS:

- 2006:** 16th Oct, 5:00pm - 7:00pm, Guyer H.S.
30th Oct, 5:00pm - 7:00pm, Guyer H.S.
2007: 16th Oct, 5:00pm - 7:00pm, Guyer H.S.
30th Oct, 5:00pm - 7:00pm, Guyer H.S.
2008: 16th Oct, 3:00pm – 5:00pm, Gateway Park, FIELD # 1
30th Oct, 12:30pm - 2:30pm, Gateway Park, FIELD # 1
2009: 16th Oct, 1:00pm - 3:00pm, Gateway Park, FIELD # 1
30th Oct, 2:30pm - 4:30pm, Gateway Park, FIELD # 1
2010: 16th Oct, 11:00am - 1:00pm, Gateway Park, FIELD # 1
30th Oct, 4:30pm - 6:30pm, Gateway Park, FIELD # 1
2011: 16th Oct, 9:00am - 11:00am, Gateway Park, FIELD # 1
30th Oct, 6:30pm - 8:30pm, Gateway Park, FIELD # 1
2012: 23rd Oct, 4:30pm - 6:30pm, Gateway Park, FIELD # 1

GIRLS:

- 2006:** 16th Oct, 3:00pm - 5:00pm, Guyer H.S.
30th Oct, 3:00pm - 5:00pm, Guyer H.S.
2007: 16th Oct, 3:00pm - 5:00pm, Guyer H.S.
30th Oct, 3:00pm - 5:00pm, Guyer H.S.
2008: 16th Oct, 3:00pm - 5:00pm, Gateway Park, FIELD # 2
30th Oct 12:30pm - 2:30pm, Gateway Park, FIELD # 2
2009: 16th Oct, 1:00pm - 3:00pm, Gateway Park, FIELD # 2
30th Oct, 2:30pm - 4:30pm, Gateway Park, FIELD # 2
2010: 16th Oct, 11:00am - 1:00pm, Gateway Park, FIELD # 2
30th Oct, 6:30pm - 8:30pm, Gateway Park, FIELD # 2
2011: 16th Oct, 9:00am - 11:00am, Gateway Park, FIELD # 2
30th Oct, 3:00pm - 5:00pm, Gateway Park, FIELD # 2
2012: 23rd Oct, 4:30pm - 6:30pm, Gateway Park, FIELD # 2

4. Discussion on ODP Gear. Told the Committee that I am working on getting gear for the team through Rob Martella. The following gear is being discussed ---- White NTX ODP Logo Caps – For all the ODP Coaches. Grey NTX ODP Logo T Shirts – For all the ODP Coaches. NTX ODP Logo Backpacks – For Head Coaches only. NTX ODP Logo String Bags – For 1 Assistant Coach per age group team. NTX ODP Logo Winter Jackets/Windbreakers – For all Head Coaches & 1 Assistant Coach per age group team. Asked Luke to start collecting the sizes for the Grey T Shirts and the Winter Jacket/Windbreakers.
5. Other Discussion – Danielle brought up the suggestion of going with Team Snap for all the ODP Teams. More discussion to take place.
6. Committee decided to rename the Girls MVP ODP Award for the next three years in honor of Brooklyn Moran. So the Girls Award will be known as the Brooklyn Moran MVP ODP Award.

Attended three A & D Executive Committee Meetings on Wednesday 28th Sep 2022 from 7pm through 9:30pm

Erin Pfarner
Vice President Development
October 4, 2022

Assisted a member association with organizational issues. Continued engagement with the association

Assisted a member association with a parental complaint. Referred to the association to handle directly and they will let NTX know if assistance is required.

Working with staff on inquiries for membership.

Attended several A&D hearings.

Regards

Erin Pfarner

Vice-President, Development

Rachene' Badii
Women's Commissioner
October 3, 2022

Sept 12 – Risk Management Hearing (3 Hearings)

Sept 13 – North Texas Soccer Board Meeting

Sept 20 – Regional Meeting prior to AGM (Zoom)

Sept 22-24 – USASA AGM

Sept 23 – Women's Task Force Meeting (Luncheon)