

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

October 3, 2023

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

IN ATTENDANCE

Janet Campbell, Elena Williams, Dick Metivier, Erin Pfarner, Jerry Deaton, David Osborne, Rach Badii, Trent McColly, Tony DeBruno, and David Messersmith

NOT IN ATTENDANCE

Jim Mills, and Jim Wagner

STAFF PRESENT

Rob Martella, Lisa Skiles, and Warren Cottle

GUESTS PRESENT

None

APPROVAL OF MINUTES

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

- September 5, 2023

ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following with the Board:

- Janet stated the Board and Staff Christmas Dinner has been scheduled for Friday, December 8, 2023, at 8:00 PM.
- The USYSA Workshops will be in Anaheim, California January 11-14, 2024. Janet noted at this time she has Jim Mills Jim Wagner, Trent McColly, Warren Cottle, Rob Martella, and herself attending.
- The USSF AGM, Feb. 8-10, 2024 will be in Dallas, which will allow for more North Texas attendees to observe.
- Janet Campbell updated the board on the USASA AGM and Regional meeting which was held in Florida September 22-24, 2023.
- Janet Campbell noted she will be attending the USSF Leadership meeting in Chicago in November.

STAFF DISCUSSION

Rob Martella stated he would give his report under the TOC in old business.

Lisa Skiles reported she has received responses back from five (5) hotels that have the required space to host our AGM and the International Coaching Symposium with no luck. They are all booked for the dates we need. She is still waiting on three (3) hotels to respond. Lisa also noted the trademark paperwork has been submitted for Whistlemania.

Warren Cottle reported they have a 4v4 and 7v7 coaching clinic in Tyler this weekend. He also noted ODP is up and running.

David Messersmith stated the annual audit has started and Heather has only received four (4) of the Conflict of Interest statements the auditors require from the board members. David also stated the Dallas Cup office has moved and is hosting an open house on November 9th. Dave noted all of the insurance renewals are done.

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** – Tony DeBruno mentioned an issue sent to North Texas with regards to a local tournament.
- **Finance Committee**
- **ODP Committee**
- **Recreational Soccer Committee**
- **Referee Committee**
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*TM / Committee**

OFFICER REPORTS

Elena Williams – Nothing to add to the written report

Dick Metivier – Nothing to report

Erin Pfarner – Nothing to add to the written report

Jim Mills - Absent

Tony DeBruno – Nothing to report

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 – Absent

CONSENT AGENDA - APPROVED

- Play down request by Tyler Soccer Association not approved by email vote.

OLD BUSINESS

Janet Campbell noted she had the proposed Recreational Champions League as a point for discussion but with Jim Mills absent would table this until the next board meeting. Erin Pfarner stated she knows Jim was working on this and has had meetings with the Recreational Committee.

Rob Martella stated the 2023 TOC hopefully will be played in Frisco, Plano, and Keller this year. The Intent to Enter has been sent out to all of the associations and are due October 18th. Rob also noted all of the awards and giveaways have been ordered for the event.

The following 2023-2024 Committee was approved:

- 2023-2024 Cups & Games Committee

Janet Campbell noted the Finance Committee would be presented at the November board meeting.

NEW BUSINESS

Janet Campbell asked Trent McColly to update the board on the new F.O.R.C.E. mentor program they have established. Trent stated they have several female referees interested in being mentors and about forty (40) female referees interested in being a part of this group. The mentors held their first meeting last night and plan to hold the group meeting next week on October 9th.

Janet Campbell discussed an issue a member association is having with their fields. After much discussion the board elected to have David Messersmith gather more information and bring back to the board at the next board meeting.

Erin Pfarner stated she has received inquiry from two (2) member associations interested in acquiring the open territory formerly held by the former Grand Prairie Soccer Association. Erin would like to bring both member associations before the board to present their case for acquiring the territory. Janet Campbell noted in fairness to the other surrounding member associations she would mention this in her next quarterly newsletter.

Janet recessed the meeting for Executive Session at 9:16 PM.

Janet reconvened the meeting at 9:45 PM.

ADJOURNMENT

The meeting was adjourned at 9:45 PM

David Messersmith
Executive Director
October 3, 2023

Meetings held/attended since last board report

1. Begin audit work
2. USASA Regional & AGM
3. Players Health D&O insurance renewals
4. Check disbursement system
5. USYSA update calls
6. USYSA HOF Committee
7. Board members on various issues

**David M Osborne
ODP Chairman
October 3, 2023**

Attended ODP practice at Rolling Hills Soccer Complex on Sunday 24th Sep 2023. Unfortunately, due to lightning in the area the 4pm to 6pm practice session was cut short after an hour of practice. The second session from 6:30pm to 8:30pm was cancelled in its entirety due to lightning.

Planning an ODP Committee Meeting for Wednesday 4th Oct 2023 from 7:30pm via Zoom.

ODP Committee comprises –

Becky Coltrain
David Tucker
Ian Keeble
Jeff Hill
Rusty Oglesby

Warren Cottle
Javier Perdomo

FIELD ADDRESSES:

Alliance Park: 3800 Litsey Rd, Roanoke, TX 76262

Boswell High School: 5805 W Bailey Boswell Rd, Fort Worth, TX 76179

Gateway Park: 4323 E 1st St, Fort Worth, TX 76117

Rolling Hills Soccer Complex: 2900 Joe B Rushing Rd, Fort Worth, Tx 76119

ODP Practice Schedules for Oct 2023

BOYS:

2007:

10/08 – Gateway Park Field 3 5:00pm – 7:00pm – Make Up

10/22 – Boswell High School 10:00am – 12:00pm

2008:

10/08 – Alliance Park Field 3 4:00pm – 5:30pm – Make Up

10/22 – Boswell High School 10:00am – 12:00pm

2009:

10/08 – Alliance Park Field 2 4:00pm – 5:30pm – Make Up

10/22 – Boswell High School 12:30pm – 2:30pm

2010:

10/08 – Alliance Park Field 1 4:00pm – 5:30pm – Make Up

10/22 – Boswell High School 12:30pm – 2:30pm

2011:

10/08 – Alliance Park Field 3 5:30pm – 7:00pm – Make Up

10/22 – Boswell High School 3:00pm – 5:00pm

2012:

10/22 – Alliance Field # 2 12:00pm – 2:00pm

2013:

10/22 – Boswell High School 3:00pm – 5:00pm

GIRLS:

2007:

10/22 – Boswell High School 10:00am – 12:00pm

2008:

10/22 – Boswell High School 10:00am – 12:00pm

2009:

10/22 – Boswell High School 12:30pm – 2:30pm

2010:

10/22 – Boswell High School 12:30pm – 2:30pm

2011:

10/22 – Boswell High School 3:00pm – 5:00pm

2012:

10/08 – Alliance Park Field 2 5:30pm – 7:00pm – Make Up

10/22 – Boswell High School 3:00pm – 5:00pm

2013:

10/08 – Alliance Park Field 1 5:30pm – 7:00pm – Make Up

10/22 – Alliance Field # 2 12:00pm – 2:00pm

**Elena Williams
Vice President
October 3, 2023**

During the month of September the following hearings were conducted:

	<u>September</u>	<u>2023/2024</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	2	2
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	1	1
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0
Total Hearings:	3	3

Activities:

Erin Pfarner
Vice President Development
October 3, 2023

- Supported a number of executive hearings
- Supported inquiries from member associations regarding board inquiries and bylaws
- Supported inquiries from members regarding organizational issues