

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

September 7, 2021

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

IN ATTENDANCE

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

NOT IN ATTENDANCE

Jim Wagner

STAFF PRESENT

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: August 3, 2021.

ANNOUNCEMENTS AND CORRESPONDENCE

Janet Campbell asked Jim Mills and Lisa Skiles to update board on GotSport. Jim stated he is receiving several calls on items in GotSport that are not ready. Lisa noted it is getting better with the registrars as they are learning the system. The biggest issue to date is the scheduling component and we have GotSport working with our member associations on this.

Janet Campbell asked David Messersmith and Lisa Skiles to update the board on the new background check issues. Lisa Skiles gave an update on the Risk Management process with GotSport.

Janet Campbell asked Jim Mills and Lisa Skiles for an update on the International Clearance requirements passed down from U.S. Soccer. Jim Mills updated the board on the direction we are taking with regards to International Clearances. It was determined that Jim would get some reports from Lisa and perform an analysis then report back to the board with his recommendations.

David Messersmith reviewed SafeSport update from SafeSport and U.S. Soccer with regards to adult associations and leagues.

Janet Campbell updated the board on the USSF Governance Task Force.

Janet Campbell announced the USASA annual meeting will be virtual September 24-25, 2021.

David Messersmith announced a USSF Youth Council meeting to elect a new member for the USSF board on October 3, 2021.

Janet Campbell noted Jim Wagner is wanting to host special webinars for new coaches.

Janet Campbell reminded the board to submit pictures and stories for our Social Media sites.

David Messersmith updated the board on the Board and Staff Christmas party.

Janet Campbell updated the board of the passing of Jennifer Shedd, registrar with Garland Soccer, passed away from COVID-19.

STAFF DISCUSSION

David Osborne reported for Gary Williamson that ODP tryouts have completed and first training sessions will start this coming Sunday at Gateway in Ft. Worth.

Lisa Skiles noted items she had have already been covered.

David Messersmith noted changes to our insurance Excess Liability coverage.

COMMITTEE REPORTS

- **Appeals and Disciplinary Committee** - Carlos Quinones noted the upcoming hearings.
- **Audit Committee**
- **Bylaws, Rules, and Regulations Committee**
- **Coaches Training and State Select Team Committee**
- **Competitive Soccer Committee** – Jim noted they are working on President Cup and are planning a conference call on September 20, 2021.
- **Cup & Games Committee**
- **Finance Committee**
- **ODP Committee**
- **Recreational Soccer Committee** – Jim Mills stated they are planning a Recreational Committee meeting for later this month.
- **Referee Committee**
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*TM / Committee**

OFFICER REPORTS

Carlos Quinones – Carlos submitted Julie Pitcock to add to his A&D Committee. A motion was made and seconded to approve addition Julie Pitcock to the A&D committee. The motion was approved.

Dick Metivier – Nothing to report

Erin Pfarner - Nothing to report

Jim Mills – Nothing to report

Tony DeBruno – Nothing to report

Larry Hall – Nothing to add to written report

David Osborne - Nothing to report

Rach Badii – Nothing to report

Trent McColly – Nothing to report

Jim Wagner – Absent

CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

The following committees were submitted for approval:

- Cup & Games Committee – Approved as amended
- State Coaches Committee – Approved as amended

Janet Campbell discussed the possibility of North Texas Soccer hosting an Adult TOC. After some discussion Janet requested the office send out a questionnaire to the adult associations to gauge interest.

Tony DeBruno discussed the possibility of raising referee fees for our tournaments. After some discussion it was determined that this would be revisited.

ADJOURNMENT

The meeting was adjourned at 10:04 PM

Carlos Quinones
Vice President
September 7, 2021

During the monts of August the following hearings were conducted:

	<u>August</u>	<u>2020/2021 YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0
Appeals - Executive Committee Chairman, President	0	2
Appeals - Risk Management Chairman, President	2	3
Competitive Committee Hearings Chairman, Youth Commissioner	1	12
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	1
Indoor Chairman - Vice President	0	0
Outdoor Chairman - Vice President	2	8
Referee Assault / Abuse Chairman, President	1	15
Referee Misconduct Chairman, Vice President	1	5
Youth Commissioner Hearings Chairman, Youth Commissioner	0	2
Total Hearings:	7	48

Activities:

**David Messersmith
Executive Director
September 7, 2021**

Meetings held/attended since last board report

1. 31000" Website & Social Media
2. JDP Background Checks with Got Sport
3. Pro Challenge Sponsor Sales
4. K&K Insurance Renewals
5. USYSA International Clearances
6. USYSA Bylaw History & Interpretation
7. Board members on various issues
8. USASA AGM issues/cancellation

David M Osborne
Chairman, ODP
September 7, 2021

Attended the 2021/2022 ODP Tryouts for the 2007/2008 & 2009 Girls at MoneyGram Soccer Park in Dallas on Sunday 1st Aug 2021 & the Boys on Sunday 8th Aug 2021

Attended the NTX Monthly Board Meeting via Zoom on Tuesday 3rd Aug 2021

Attended an Executive Board A&D Hearing via Zoom on Thursday 12th Aug 2021

Attended the 2021/2022 ODP Tryouts for the 2005/2006/2010 & 2011 Girls at MoneyGram Soccer Park in Dallas on Sunday 15th Aug 2021

Next ODP Committee Meeting is set for 7pm on Wednesday 22nd Sep 2021 via Zoom

2021 - 2022 ODP Events Schedule:

- **Sport Source Showcase: December 3rd - 5th 2021**
 - Location: Dallas/Richardson, TX
 - Boys: 2005 & 2006
 - Girls: 2005 & 2006
- **South Texas Friendlies: December 18th & 19th 2021**
 - Location: Round Rock, TX
 - Boys: 2007, 2008, 2009, 2010, & 2011
 - Girls: 2007, 2008, 2009, 2010, & 2011
- **Scott Dymond College Showcase: March 6th & 7th 2022**
 - Location: Dallas/Frisco, TX
 - Boys: 2005 & 2006
 - Girls: 2005 & 2006
- **Georgia Sub-Regional: June 10th - 12th 2022**
 - Location: Atlanta, GA
 - Boys: 2005, 2006, 2007, 2008, 2009, 2010, & 2011
 - Girls: 2005, 2006, 2007, 2008, 2009, 2010, & 2011
- **South Region ODP ID CAMP (GIRLS): July TBD 2022**
 - Location: TBD
 - 2005, 2006, 2007, 2008, 2009, & 2010
- **South Region ODP ID CAMP (BOYS): July TBD 2022**
 - Location: TBD

- 2005, 2006, 2007, 2008, 2009, & 2010

Joe Weber's Report – ODP Office Administrator

ODP Board Report – August 2021

- ODP held its annual open tryouts on August 1st, 8th, 15th, and 22nd
- In total there were 657 new players and 162 returning players that tried out for the program, for a total of 819 players

- # of NEW Players Trying Out:

- 2005B: 28
 - 2006B: 43
 - 2007B: 44
 - 2008B: 46
 - 2009B: 64
 - 2010B: 65
 - 2011B: 80
 - 2005G: 18
 - 2006G: 29
 - 2007G: 49
 - 2008G: 35
 - 2009G: 51
 - 2010G: 54
 - 2011G: 51
- ODP will have practices from September – December this fall.