

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

September 5, 2023

Janet Campbell, President, called the meeting to order at 7:02 PM

IN ATTENDANCE

Janet Campbell, Elena Williams, Dick Metivier, Erin Pfarner, Jerry Deaton, David Osborne, Jim Wagner, Rach Badii, Trent McColly, Jim Mills, and David Messersmith

NOT IN ATTENDANCE

Tony DeBruno

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 amended:

- August 1, 2023

ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following with the Board:

- The USASA AGM will be in Florida September 22-24, 2023. Rach Badii, Jerry Deaton, David Messersmith, and Janet are scheduled to attend. Janet also reviewed the candidates running for board positions that would be voted on at this meeting.
- The USSF AGM for 2024 will be in Dallas, which will allow for more North Texas attendees to observe.
- 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.
- Janet stated the Board and Staff Christmas Dinner has been scheduled for Friday, December 8, 2023, at 8:00 PM.

STAFF DISCUSSION

Rob Martella noted we will be hosting the USYS Regional Presidents Cup for 2024 and 2025. Rob stated he would begin next month securing items for the 2024 Regional Presidents Cup. Rob also announced we have hired Kiersten Cowart and she will be the administrator for the Coaching Education program and the Referee program. Javier Perdomo will be moving over to handle Cups & Games and the ODP program.

Lisa Skiles noted she has not received completed Conflict of Interest forms for 2023/2024 from several board members. Lisa asked for clarification on the 2024 AGM and if it will again include the International Coaching Symposium as that will determine where we can host the AGM. After much discussion, the board determined to include the International Coaching Symposium in conjunction with the 2024 AGM. Lisa stated she would begin looking and getting bids from hotels with the space needed.

David Messersmith stated it is audit time again and he and Heather have already begun working with the auditors. David noted Heather has been working with some of our member associations and the IRS to get their Non-Profit status reinstated.

Warren Cottle reported to the board on the new bi-weekly coaching webinars he has started hosting and they are going great. He noted he is working with different member associations to have at least one coaching clinic a month in the North Texas Soccer area. Warren stated ODP team selections have been completed.

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 Committee** – Trent McColly stated they met with several female officials and some other top officials in North Texas to create a female development group to help and retain female officials with some of the grant money received for the Referee Program. This new program will be called FORCE:
F – Female | O – Officials’ | R – Recruitment | C- Coaching | E – Empowerment
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*[™] / Committee**

OFFICER REPORTS

Elena Williams – Nothing to add to the written report

Dick Metivier – Nothing to report

Erin Pfarner – Nothing to report

Jim Mills – Jim noted we had two (2) teams that won Regionals and advanced to Nationals. They also received additional travel funds from USYS due to an excess in retail sales at the regional event. Jim also stated they will be having a call to discuss the Champions League on September 20, 2023.

Tony DeBruno – Absent

Jerry Deaton – Nothing to report

David Osborne – Nothing to add to the written report

Rach Badii – Nothing to report

Trent McColly – Nothing to report

Jim Wagner – Nothing to report

CONSENT AGENDA - APPROVED

- Play down requests from Oak Cliff and Forney approved by email vote
- Play down requests from Carrollton-Farmers Branch and Lake Highlands not approved by email vote.

OLD BUSINESS

Jim Wagner submitted a change to his State Coaches Committee; he would like to replace Daniel Sawyer from CFBSA and replace with Ken Hoggard from CFBSA. A motion was made and seconded. The motion was approved.

Janet Campbell inquired about canceling the adult tournament. Rob Martella stated only three (3) teams had applied so the tournament was cancelled. The adult commissioners Jerry Deaton and Rach Badii, stated they would still like to pursue an adult tournament in North Texas and start marketing it earlier. Rob Martella stated he would see what fields are available in the metroplex over Labor Day for 2024.

NEW BUSINESS

Janet Campbell discussed the email from USSF regarding the recommendation that 13U should play with a size 4 ball. David Messersmith noted he spoke with USYS today and they are going to recommend moving the recommendation to begin Fall 2024 to give time for research.

Janet Campbell presented the 2023/2024 Cups & Games Committee for Tony DeBruno. The board elected for this to be returned to Tony to correct and present at the next board meeting. At the October meeting the board will review the Cups & Games Committee and the Finance Committee.

Janet Campbell stated she is running for a commissioner position with the Adult National Council to fill an open position. This will be a short term until the next full election.

Janet Campbell noted she is serving on a committee regarding Beach Soccer. She stated she knows nothing about this subject but is excited to learn more and see about bringing this to North Texas.

ADJOURNMENT

The meeting was adjourned at 9:17 PM

David Messersmith
Executive Director
September 5, 2023

Meetings held/attended since last board report

1. Audit call timing and begin audit work
2. USASA Region meeting
3. Players Health insurance renewals
4. USYSA update calls
5. USYSA HOF Committee
6. Board members on various issues

**David M Osborne
Chairman, ODP
September 5, 2023**

Attended NTX ODP Tryouts at the Rolling Hills Complex in Fort Worth on Sat 5th Aug 23. Both Boys & Girls 2007 – 2013 participated. Sessions ran from 8am through 3pm.

Attended NTX ODP Tryouts at the Gateway Park in Fort Worth on Sat 12th Aug 23. Boys 2007 – 2013 participated. Sessions ran from 7:30am through 1:15pm.

Attended NTX ODP Tryouts at the Gateway Park in Fort Worth on Sat 19th Aug 23. Girls 2007 – 2013 participated. Sessions ran from 7:30am through 1:15pm.

Held a zoom call with Carter Keith at 31,000 FT LLC on Fri 25th Aug. Was informed Rachel Schultz is no longer with 31,000 FT, so all social media to go through Carter.

Tryout Numbers for Season 2023/2024

New Players – Boys 515 & Girls 243 – Total 758

Returning Players – Boys 84 & Girls 70 – Total 154

South Regional Players Returning – Boys 29 & Girls 17 – Total 46

2023 Final Numbers – Boys 628 & Girls 330 Grand Total – 958 (Same as 2022 Season)

South Region III ID Camp – Charlotte, North Carolina

Girls – 76 NTX Players participated in the South Regionals (2006 – 2011). From there 4 NTX players were selected to play on a South team to participate in the Nationals during Nov 23.

2006 – Amanda Adams

2007 – None

2008 – None

2009 – Addison Shimmick

2010 – Aubree Apodaca

2011 – Sarah Webb

Boys – 93 NTX Players participated in the South Regionals (2006 – 2011). From there 7 NTX players were selected to play on a South team to participate in the Nationals during Nov 23.

2006 – Kaleb Arredondo

2007 – Israel Garcia
Cort Laurence
Cameron Parma

2008 – None

2009 – Tanadorn Von Merveldt
Santiago Castillo

2010 – None

2011 – Aaron Johnson

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 Sep 2023

BOYS:

2007:

9/24 – Rolling Hills Field # 10 6:30pm – 8:30pm

2008:

9/24 – Rolling Hills Field # 14 6:30pm – 8:30pm

2009:

9/24 – Rolling Hills Field # 13 6:30pm – 8:30pm

2010:

9/24 – Rolling Hills Field # 12 6:30pm – 8:30pm

2011:

9/24 – Rolling Hills Field # 11 6:30pm – 8:30pm

2012:

09/24 – Rolling Hills Field # 13 4:00pm – 6:00pm

2013:

09/24 – Rolling Hills Field # 14 4:00pm – 6:00pm

GIRLS:

2007:

9/17 – Rolling Hills Field # 10 4:00pm – 6:00pm

2008:

9/17 – Rolling Hills Field # 14 4:00pm – 6:00pm

2009:

9/17 – Rolling Hills Field # 13 4:00pm – 6:00pm

2010:

9/17 – Rolling Hills Field # 12 4:00pm – 6:00pm

2011:

9/17 – Rolling Hills Field # 11 4:00pm – 6:00pm

2012:

09/24 – Rolling Hills Field # 13 6:30pm – 8:30pm

2013:

09/24 – Rolling Hills Field # 14 6:30pm – 8:30pm

**Elena Williams
Vice President
September 5, 2023**

During the months of August the following hearings were conducted:

	<u>August</u>	<u>2022/2023 YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	3
Appeals - Executive Committee Chairman, President	0	5
Appeals - Risk Management Chairman, President	0	6
Competitive Committee Hearings Chairman, Youth Commissioner	1	8
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0
Indoor Chairman - Vice President	0	0
Outdoor Chairman - Vice President	0	2
Referee Assault / Abuse Chairman, President	0	10
Referee Misconduct Chairman, Vice President	0	1
Youth Commissioner Hearings Chairman, Youth Commissioner	1	4
Total Hearings:	2	39

Activities: