

# MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

April 27, 2024

Janet Campbell, President, called the meeting to order at 8:00 AM

## IN ATTENDANCE

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

## NOT IN ATTENDANCE

Jim Mills

## 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:

- March 5, 2024

## ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following with the Board:

- Janet Campbell updated the board on meetings with USYS regarding the National Championship Series and stated they are looking to cancel the Regional games. They will still hold Regional Championships games in 2024 but she is not sure for 2025.
- Janet Campbell stated a Zoom call will be set to review the proposed Bylaw and Rule changes to be presented at the 2024 AGM

## STAFF DISCUSSION

Rob Martella noted State Cup and Presidents Cup are going on this weekend. They have 104 teams in State Cup playing at UTD and Richland College. The 13UG, 15UB-17UB are trying to finish up Presidents Cup at UTD after all of the rain cancellations. Rob also reported Regional Presidents Cup will be held in Frisco June 13-17, 2024 and he will be looking for volunteers.

Lisa Skiles reviewed the following for the 2024 AGM:

- Workshop request received to date
- OTY Nominations received to date, deadline is April 30, 2024

Warren Cottle noted ODP has two (2) more practices for Spring and they also have teams going to Atlanta in June for a tournament. Warren stated with US Cub now hosting Coaching Education clinics we have a strong initiative to support and educate our club coaches. Warren also mentioned a TOPSoccer event that will be run by US Youth Soccer with North Texas Soccer participants on May 5, 2024, at the Dr. Pink field at Toyota Park in Frisco.

David Messersmith submitted a written report and noted we are upgrading our accounting software. David also noted there will be a new women's Division 1 Pro Team starting this fall.

## 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**
- **Risk Management Committee**
- **Risk Management Policy Committee**
- ***The Pitch*<sup>TM</sup> / Committee**

## OFFICER REPORTS

**Elena Williams** – Nothing to add to the written report

**Dick Metivier** – Nothing to report

**Erin Pfarner** – Nothing to report

**Jim Mills** – Absent

**David Tucker** – Nothing to report

**Jerry Deaton** – Nothing to report

**David Osborne** – Nothing to add to the written report

**Rach Badii** – Nothing to report

**Trent McColly** – Trent stated they are almost to last year's number of registered referees and should surpass them if they stay on track with registrations. Trent gave the following registered

referee totals: 2019 – 5,658 | 2021 – 3,914 | 2023 – 4,980 | 2024 – 4,843 to date. He stated they have had to cancel a lot of referee clinics due to the rain.

Janet Campbell discussed the draft of a new Referee Abuse Policy she submitted to USSF.

**Jim Wagner** – Nothing to report

### **CONSENT AGENDA**

None

### **OLD BUSINESS**

Janet Campbell briefly discussed the new Recreational Champions League since Jim Mills was not in attendance.

### **NEW BUSINESS**

David Tucker presented Michael Brooks – Big Country Soccer and Tony Mastandrea – Keller Soccer for the Cups & Games Committee. A motion was made and seconded to add Michael Brooks and Tony Mastandrea to the Cups & Games Committee. The motion was approved.

### **ADJOURNMENT**

The meeting was adjourned at 9:37 AM

**Executive Director Report**  
**David Messersmith**  
**4-27-2024**

**Meetings held/attended since last board report**

1. Blackbaud Accounting Software
2. Bill Software payment processing
3. USASA D&O Insurance call
4. Moxies potential sponsor
5. Staff Budget meetings
6. USSF Youth Council special meeting
7. USASA Region call
8. USYSA State Update calls
9. Neil Family new women' s pro team
10. Caddo Mills issues
11. Board members on various issues

**David Osborne  
Chairman, ODP  
April 27, 2024**

Attended the Executive Board Meeting via Zoom on Tuesday 5<sup>th</sup> Mar 2024.

Held an ODP Committee Meeting via Zoom on Wednesday 6<sup>th</sup> Mar 2024.

The meeting was called to order by David Osborne – ODP Chair at 7:00 pm.

**In Attendance -**

David M Osborne – NTX ODP Chair  
Warren Cottle – NTX ODP Director  
Javier Perdomo – NTX ODP Program Assistant

Rusty Oglesby – ODP 12B Head Coach  
Alyson Stallcup – ODP 09G Head Coach

Committee Members Absent ---  
Ian Keeble – ODP 08B Head Coach  
Jeff Hill – ODP 11G Head Coach

**Upcoming ODP Event Schedule during 2024**

Atlanta, Georgia Sub-Regionals – 7<sup>th</sup> through 9<sup>th</sup> June 2024 – All Age Groups 2007 – 2013  
Region III ID Camp – July 2024 – All Age Groups 2007 – 2012

**General Discussions**

Warren, Rusty & David gave an update from the United Soccer Coaches Convention that took place in Anaheim, California the 10<sup>th</sup> through 14<sup>th</sup> January 2024.

David gave an update from the USSF AGM that was held at the Hilton, Anatole in Dallas. Nathan Goldberg became the new USSF VP at the age of twenty-eight.

Practice for all ODP Boys & Girls teams 2007 through 2013 will take place at Boswell High School on Sunday 3/24/2024.

ODP MVP Nominations for Boys & Girls age groups 2007 – 2011 will open on Monday 1<sup>st</sup> Apr 2024.

Amanda Adams – 06G was the only NTX ODP player to be selected for the National ODP team for 2024 and will play a tournament in Costa Rica during Mar 2024.

**ODP Budget**

Lengthy discussion regarding the ODP budget for 2024/2025. The Budget meeting will take place at the NTSSA offices in Frisco on Sat 27<sup>th</sup> Apr 2024.

Will be adding an additional \$100.00 for Senior Head Coach for both the Boys & Girls side during tryouts.

Changing ODP tryouts cost from \$110.00 to \$115.00.

Changing estimated travel event cost from \$175.00 to \$200.00.

South Region Sub-Regionals for both Boys & Girls in Jun 2025 will take place in DFW area.

The meeting concluded at 7:42pm.

Held an ODP Committee Meeting via Zoom on Monday 1<sup>st</sup> April 2024.

The meeting was called to order by David Osborne – ODP Chair at 7:30pm.

### **In Attendance -**

David M Osborne – NTX ODP Chair  
Warren Cottle – NTX Director of Coaching  
Javier Perdomo – NTX ODP Program Assistant

Ian Keeble – ODP 08B Head Coach  
Rusty Oglesby – ODP 12B Head Coach  
Alyson Stallcup – ODP 09G Head Coach

Committee Member Absent ---  
Jeff Hill – ODP 11G Head Coach

### **Upcoming ODP Event Schedule during 2024:**

South Region Sub-Regional – Cumming, Georgia - 7<sup>th</sup> through 9<sup>th</sup> June 2024 – All Age Groups 2007 – 2013  
Coaches & Staff staying at the Marriott Alpharetta, Georgia. Flight details discussed. Travelling on AA.  
Region III ID Camp – 8<sup>th</sup> through 10<sup>th</sup> July 2024 – All Age Groups 2007 - 2012

### **General Discussions**

Main discussion was on the ODP MVP Nominations. Details sent out to all eligible Head Coaches - 2007 through 2011.

Warren discussed the ODP Tryouts for Aug 2024 for the 2024/2025 season. Partial details below ---

August 4<sup>th</sup>: 7:30am – 10:30am & 5:30pm – 8:30pm (6 Fields)

August 11<sup>th</sup> 7:30am – 10:30am & 5:30pm – 8:30pm (6 Fields)

The meeting concluded at 7:55pm.

### **FIELD ODP PRACTICE ADDRESSES:**

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

### **BOYS:**

#### **2007/2008**

Scheduled for 4/28/24 at Boswell High School

#### **2009/2010/2011/2012 & 2013**

Scheduled for 4/28/24 & 5/19/2024 at Boswell High School

### **GIRLS:**

#### **2007/2008**

Scheduled for 4/28/24 at Boswell High School

#### **2009/2010/2011/2012 & 2013:**

Scheduled for 4/28/24 & 5/19/2024 at Boswell High School

**Elena Williams**  
**Vice President**  
**April 27, 2024**

**During the month of March and April the following misconduct hearings were conducted:**

	<u>March</u>	<u>April</u>	<u>2023/2024</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0	0
Appeals - Executive Committee Chairman, President	0	0	0
Appeals - Risk Management Chairman, President	1	1	6
Competitive Committee Hearings Chairman, Youth Commissioner	0	1	5
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0	0
Indoor Chairman - Vice President	0	0	0
Outdoor Chairman - Vice President	0	0	3
Referee Assault / Abuse Chairman, President	0	2	13
Referee Misconduct Chairman, Vice President	0	1	3
Youth Commissioner Hearings Chairman, Youth Commissioner	0	1	2
<b>Total Hearings:</b>	<b>1</b>	<b>6</b>	<b>32</b>

**Activities:**