

# **MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING**

**January 7, 2025**

Janet Campbell, President, called the meeting to order at 7:00 PM

## **IN ATTENDANCE**

Janet Campbell, David Osborne, David Tucker, Elena Williams, Erin Pfarnar, Dick Metivier, Jim Mills, Rach Badii, and David Messersmith

## **NOT IN ATTENDANCE**

Jerry Deaton and Trent McColly

## **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:

- November 6, 2024

## **ANNOUNCEMENTS AND UPDATES**

Janet Campbell reviewed the following with the Board:

- USYSA Coaches Workshops – January 8-11, 2024, Chicago, IL – Janet Campbell discussed the plans for the meetings this week at the convention.
- USYS possible move of the national office.

## **STAFF DISCUSSION**

Rob Martella reported North Texas Soccer is hosting the USYS Regional Presidents Cup at Russel Creek in Plano June 13-17 and USYS Regional Championship at MoneyGram and Toyota Park June 27 – July 2. Rob stated we will be looking for volunteers to help with these events.

Lisa Skiles stated she is working on the AGM information for the website with the goal of having it on the website by the end of the month. Lisa also noted the AGM will be July 18-20, 2025, this year.

Warren Cottle noted he just returned with several coaches and ODP teams from the Far West ODP Championship in Mesa, AZ. He stated he has received great feedback from the players and parents who attended this event. Warren noted in Coaching Education the coaching clinics are filling up fast and we have had three (3) more member associations requesting to host clinics. We also have two (2) B-licensed clinics and two (2) C-licensed clinics currently scheduled for 2025.

David Messersmith reported the annual audit is complete, but we are still waiting for them to provide the final audit report. David also noted we are currently working on the 990 and the Group 990 tax reports.

## **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 add to the written report

**Jim Mills** – Nothing to report

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

**Jerry Deaton** – Absent

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

**Rach Badii** – Nothing to report

**Trent McColly** – Absent

**CONSENT AGENDA - Approved**

Grapevine Southlake play-down request from 6U to 5U – Approved via email

**OLD BUSINESS**

None

**NEW BUSINESS**

Jim Mills reviewed a meeting he and David Messersmith attended regarding MLS Go. After the discussions, MLS Go is to present David and Jim with a potential agreement but they have not received it to date.

Erin Pfarner informed the board of the issue between the Forney Soccer Association and the City of Forney taking over the fields and wanting to run the soccer program. Several issues are being discussed so she is not presenting the application from the City of Forney at this time.

**GOOD OF THE GAME**

None

**ADJOURNMENT**

The meeting was adjourned at 8:25 PM

**David Messersmith  
Executive Director  
January 7, 2025**

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

- 1. City of Forney membership guidance**
- 2. Documentation for 990 tax return**
- 3. Forney Soccer Assn guidance**
- 4. MLS Go meeting**
- 5. Farmers Insurance affinity program**
- 6. FIFA WC host state meeting**
- 7. USYSA Board meeting – office space**
- 8. USYSA update meetings**
- 9. USYSA Hall of Fame meetings**
- 10. US Soccer Foundation Audit Committee**
- 11. Attended 3 soccer related funerals**
- 12. Board members on various issues**

**David M Osborne  
Chairman, ODP  
January 7, 2025**

Attended the Executive Board Meeting via Zoom on Wednesday 6<sup>th</sup> November 2024.

Attended ODP practice at Boswell High School from 2 pm through 6 pm on Sunday 17<sup>th</sup> November 2024.

Attended the HUSA Turkey Shoot Tournament as Site Co-Ordinator for Green Valley – BAYFA, from Fri 22<sup>nd</sup> November through Sun 24<sup>th</sup> November 2024.

Attended a pre-hearing regarding an incident stemming from the HUSA Turkey Shoot Tournament via Zoom on Tuesday 3<sup>rd</sup> December 2024.

Attended the NTX Tournament of Champions (TOC), as Site Co-Ordinator for Warren Park – Frisco, from Fri 6<sup>th</sup> Dec through Sat 7<sup>th</sup> Dec 2024. At 2 pm on Saturday, the City of Frisco shut down the facility due to waterlogged pitches.

ODP 2<sup>nd</sup> Teams 2010 – 2014 attended the Oklahoma Sub-Regional Friendlies at the Indian Springs Soccer Complex in Broken Arrow, Oklahoma against teams from Oklahoma, South Texas & West Texas, on Sat 7<sup>th</sup> December through Sunday 8<sup>th</sup> December 2024. Defer details on the event to Warren.

The Sport Source College ID Showcase took place over the weekend of the 6<sup>th</sup> – 8<sup>th</sup> December 2024 at UTD, MoneyGram Soccer Park, RE Good Sports Complex & McInnish Sports Complex. Our 2008 & 2009 Boys & Girls took part. Defer details on the event to Warren.

Attended the NTX Board & Staff Christmas Dinner on Fri 13<sup>th</sup> December 2024.

Attended the Far West ODP Championships in Mesa, Arizona from Thursday 2<sup>nd</sup> January through Monday 6<sup>th</sup> January 2025. We entered ten teams in the tournament – 5 Boys & 5 Girls from the ages of 2010 through 2014.

**Overall Record**

Boys – P15 W6 D1 L8 GF29 GA34

Girls – P15 W11 D0 L4 GF64 GA27

P30 W17 D1 L12 GF93 GA61

The following teams went undefeated in the Group Stages

2012B – 2010G & 2013G

We managed to get five teams into the Semi-Finals on Sunday evening 5<sup>th</sup> January 2025.

2011B (Chris Dougherty) Lost 1 – 0 to Colorado ODP

2012B (Steve Cooney) Lost 2 – 0 to California North ODP

2010G (Mariana Gonzalez) Drew 2 – 2 to Iowa ODP but subsequently lost 3 – 0 on PK's.

2012G (Johanna Sanchez) Won 2 – 0 against Illinois ODP

2013G (Jason Gotcher) Lost 3 – 2 to Washington State ODP on a last-minute heartbreak goal.

2012G in the Finals against Wyoming ODP at 12:30pm Arizona time – update at the board meeting

**Monday 6<sup>th</sup> January 2025**

**2012 Tier 2 Girls Final**

**NTX 2012G – 3 vs Wyoming 2012G ODP 0**

**Congrats to Head Coach Johanna Sanchez and her team of 20 2012 Girls for winning the Far West Title**

**2025 ODP Practice Schedule:**

**FIELD ADDRESSES:**

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

- **The Oakridge School:** 5900 W Pioneer Pkwy, Arlington, TX 76013

**BOYS:**

Spring 2025 Schedule for 2008 – 2014 TBA

**GIRLS:**

Spring 2025 Schedule for 2008 – 2014 TBA

**Upcoming ODP Event Schedule 2025**

**Scott Dymond College ID Showcase**

Mar 2025

Location – MoneyGram Soccer Park

2008 & 2009 Boys & Girls

**South Region Sub-Regional Event**

June 2025 Tentative

Location - DFW Area

2008 – 2014 Boys & Girls

**Region III I.D. Camp**

July 2025

Location - TBD

2008 – 2013 Boys & Girls

**David Tucker**  
**Cup & Games Chairman**  
**January 6, 2025**

We completed 599 games out of 892 on 74 fields in four cities. Most fields were closed by 3:30 PM and fields were closed 7:30 PM on Saturday. All cities closed their grass fields for Sunday. We were able to use six turf fields (four at Carpenter and two at Russell Creek), and we completed all rounds of games for the 19 Boys and Girls, 17 Boys and Girls, and the 14UGD1 and 15UBD2 (they had already played all three games so we could advance them into semi-finals on turf). We started at 8 AM on Sunday, and the final whistle for the 19G final was at 8:50 PM. It was a long day for the 19G teams because we needed to complete two rounds of games, semi's, and finals.

**Results:**

**14UG Division 1**

Champion - Tyler SA Hot Shots                      Runner-up – Lubbock SA Lady Matadors

**15UB Division 2**

Champion - Duncanville SA Piranhas              Runner-up – Richardson SA Arsenal

**17UG**

Champion – Eagle Mountain SA Aztecas          Runner -up – Frisco SA LE Golden Stars

**17UB**

Champion – Palestine YMCA Liverpool            Runner-up – Bedford Euless SA Aces

**19UG**

Champion – Colleyville SA Tigers                Runner-up – Keller SA Illusion

**19UB**

Champion – Arlington SA Raptors                Runner-up – McKinney SA Anna Coyotes

We refunded half of the entry fee to the Associations except for the teams that played in the 19 and 17 age groups and the 14UGD1 and 15UBD2 since they played all of their games over the weekend.

The referees have been paid for 599 games, and the assignors for the 892 games assigned, for just under \$76K.

Volunteers were tough to come by this year. Will be working with Abbie and the committee for recruiting in 2025.

**Elena Williams  
Vice President  
January 7, 2025**

**During the months of November and December the following hearings were conducted:**

	<u>November</u>	<u>December</u>	<u>2024/2025</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	0	0	0
Competitive Committee Hearings Chairman, Youth Commissioner	0	0	1
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0	0
Indoor Chairman - Vice President	0	0	0
Outdoor Chairman - Vice President	1	0	3
Referee Assault / Abuse Chairman, President	3	1	13
Referee Misconduct Chairman, Vice President	0	0	1
Youth Commissioner Hearings Chairman, Youth Commissioner	0	0	1
<b>Total Hearings:</b>	<b>4</b>	<b>1</b>	<b>19</b>

**Activities:**



**Erin Pfarner**  
**Vice President Development**  
**January 7, 2025**

Happy New Year. As winter returns to North Texas, it is time to start preparing for the Spring 2025 season.

- Tournament of Champions. Unfortunately Mother Nature had other plans for us during the early parts of December. It was wonderful to see kids on the fields on Friday night enjoying playing under the lights in some cool conditions. Congrats to all the teams who participated – even though the tournament was cut short. Thanks to all the volunteers, referees, coaches, parents and players and to all those behind the scenes who worked to ensure that participants enjoyed as much of the tournament as possible.

We have had inquiries regarding territory and changes in associations.

I served as a panel member for hearings.

As 2024 closes, I want to take a moment and thank the office staff for their support and assistance.