

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

July 13, 2024

Janet Campbell, President, called the meeting to order at 11:47 AM

IN ATTENDANCE

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

NOT IN ATTENDANCE

STAFF PRESENT

Rob Martella, Lisa Skiles, and Warren Cottle

GUESTS PRESENT

Tina Rincon, USYSA Chairman Candidate

Janet Campbell noted Tina Rincon is running for the position of USYSA Chairman and would like to speak with the board. Ms. Ricon gave a little of her background in and out of soccer and then discussed her vision for the future USYSA. The board then asked questions. Janet thanked her for taking the time to meet with the North Texas Soccer Board.

APPROVAL OF MINUTES

None

ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following with the Board:

- August 6th Board Meeting – Your Committee lists are due for approval.

STAFF DISCUSSION

Lisa Skiles noted the past month she has been working on the AGM.

Rob Martella gave a big THANK YOU! to Javier Perdomo, Kiersten Cowart, and Brittany Campbell for all of their hard work going above and beyond on the Regional Presidents Cup.

Warren Cottle noted ODP players will be in North Carolina for regional selection and this year they will only be identified by number and not by state which he feels is very beneficial to all players.

David Messersmith stated he has been working on insurance renewals.

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*[™] / Committee**

OFFICER REPORTS

Elena Williams – Nothing to report

Dick Metivier – Nothing to report

Erin Pfarner – Nothing to report

Jim Mills – Jim noted we had four (4) teams advance to National Presidents Cup. On Friday we had two (2) ties and two (2) losses and today we have had one (1) tie and one (1) win.

David Tucker – Nothing to report

Jerry Deaton – Nothing to report

David Osborne – Nothing to report

Rach Badii – Nothing to report

Trent McColly – Nothing to report

Jim Wagner – Nothing to report

CONSENT AGENDA

None

BUSINESS

Jim Mills presented a playdown request from Allen Sports from 9U to 8U. Jim's recommendation after reviewing the documents was to not allow the playdown. A motion was made and seconded to not allow the playdown request from Allen Sports requesting a player playdown from 9U to 8U. After some discussion, the motion was approved.

Jim Noted after our AGM he would be attending the USYS National Championships and the USYS AGM in Orlando FL along with Elena Williams, and Janet Campbell.

Janet Campbell reviewed the speakers for the "of the Year" and other awards presentations at tonight's award dinner.

ADJOURNMENT

The meeting was adjourned at 12:48 PM