

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

June 5, 2024

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

IN ATTENDANCE

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

NOT IN ATTENDANCE

Jerry Deaton

STAFF PRESENT

Lisa Skiles and Warren Cottle

GUESTS PRESENT

Bill Taylor, USYSA Vice President Candidate

Janet Campbell noted Bill Taylor is running for the position of USYSA Vice President and has joined the meeting to speak to the board. Mr. Taylor gave a little of his background in and out of soccer and then discussed his vision for USYSA. The board then asked questions. Janet thanked him for taking the time to meet with the North Texas Soccer Board.

APPROVAL OF MINUTES

The following minutes of the NTSSA Board of Directors Meeting were approved as submitted:

- April 27, 2024

ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following with the Board:

- Janet Campbell noted the next board meeting will be held during the AGM on July 13, 2024, during lunch.
- Janet asked Lisa Skiles to update the board on the AGM. Lisa noted the following:
 - The workshop schedule is posted on the website. If anyone has any changes they would like made to please let her know asap.
 - AGM board reports are due on June 14, 2024.
 - Biographies are still needed from several board members who are rerunning for their current positions. Please submit it by June 14, 2024.

Trent McColly announced they have two (2) officials from North Texas that have been invited to join the Pro2 (Professional Referee Organization) group.

Trent McColly also noted Whistlemania® will be happening on July 20 at Warren Soccer Complex.

Janet Campbell discussed the new Referee Abuse/Assault Policy approved by USSF Board.

STAFF DISCUSSION

Janet Campbell noted Rob Martella is out working on the USYS Regional Presidents Cup. Jim Mills reminded the board that everyone is welcome to out to the event which will be held at Russell Creek.

Lisa Skiles reported under announcements. Janet Campbell discussed the polo shirts for the board at the AGM.

Warren Cottle stated they have built a coaching education development team with the top clubs in the area and the coaches have been brainstorming and very helpful. We are putting together a symposium on November 17, 2024, at Boswell High School for free and open to all recreational and competitive coaches within North Texas Soccer. Warren noted next week he will be with a local club to film a training session and then review what had to be changed on the fly at the training to post on our website. Warren reported ODP that open tryouts will begin next month.

David Messersmith submitted a written report and noted the new accounting program is up and running and seems to be functioning well. David noted a letter with an online form will be going out to the coaches and referees we issue checks to so they will be able to elect to be paid pay by EFT instead of issuing a physical check. David also reported he is working on the sponsorship agreement with Dallas Trinity FC.

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*TM / Committee**

OFFICER REPORTS

Elena Williams – Nothing to add to the written report

Dick Metivier – Nothing to report

Erin Pfarner – Nothing to add to written report

Jim Mills – Jim noted they are working on a new name for the recreational league. He also said USYS is looking to do away with the regional portion of the National Championship Series. It is still under discussion and nothing has been decided to date. Also, Regional Presidents Cup starts next week here at Russell Creek in Plano followed by Southern Region Championships Series in Tampa, FL.

David Tucker – Nothing to report

Jerry Deaton – Nothing to report

David Osborne – Nothing to add to the written report

Rach Badii – Rach noted they established an Adult Committee and determined what needed to be discussed at the adult workshop at the AGM.

Trent McColly – Nothing to report

Jim Wagner – Nothing to report

CONSENT AGENDA - Approved

- Approve budget for 2024/2025 that will be presented at the AGM previously approved by email vote.

OLD BUSINESS

Janet Campbell discussed the International Coaching Symposium that will be held at the same time as our AGM. Warren noted North Texas Soccer coaches receive a discount to attend and he would get the number of North Texas Soccer coaches that have registered to date.

Janet Campbell discussed the proposal received from the Westin Galleria Hotel for hosting the 2025, 2026, and 2027 AGM. Lisa Skiles discussed the quotes she received from hotels in Ft. Worth, Arlington, and the Dallas area and the issues and costs with the hotels. After some discussion, the board agreed to sign with the Westin Galleria Hotel for the 2025, 2026, and 2027 AGM's.

NEW BUSINESS

Janet Campbell noted she is on the Adult Council and they are looking to put forth a change to make the Commissioner's term four (4) years instead of two (2) years. Janet stated she was not in favor of the change.

ADJOURNMENT

The meeting was adjourned at 8:56 PM

**Executive Director Report
David Messersmith
6-5-2024**

Meetings held/attended since last board report

1. Blackbaud Accounting Software
2. WC 2026 update meeting
3. Dallas Trinity FC ticket promotion
4. USYSA South Region call
5. USYSA State Update calls
6. Board members on various issues

23-24 Player registration numbers

Adult 15,523 up 529

Youth 137,668 up 4,273

**David Osborne
Chairman, ODP
June 5, 2024**

Attended the Executive Board Meeting in person at the NTSSA office on Saturday 27th April 2024.

Attended the Executive Board Budget Meeting in person at the NTSSA office on Saturday 27th April 2024.

Presented the 2024/2025 ODP Budget with Warren to the Executive Board on Saturday 27th April 2024.

Attended an Executive Board Meeting via zoom on Tuesday 7th May to go over the Bylaws/Rules changes set to be heard at the AGM in July.

Attended two Executive A&D hearings as a panelist via zoom on Thursday 9th May 2024.

Attended the final ODP practice of the 2023/2024 at the Boswell High School in Fort Worth on Sunday 19th May 2024.

Attended one Executive A&D hearings as a panelist via zoom on Thursday 23rd May 2024.

Attended two Executive A&D hearings as a panelist via zoom on Monday 3rd June 2024.

Will attend the Executive Board Meeting via zoom on Wednesday 5th June 2024.

Planning an end of season ODP Committee Meeting for Thursday 6th June 2024 via zoom. The focus of the meeting will be on the nominees for the ODP MVP Boys & Girls Award.

Field ODP Practices:

Season is completed.

Upcoming ODP Event Schedule 2024:

South Region Sub-Regionals – 7th – 9th Jun 2024 – Cumming, Georgia

19 NTX ODP Teams will be participating in the Sub-Regionals (11 Boys & 8 Girls Teams)

Coaches & Staff will be based at the Atlanta Marriott in Alpharetta, Georgia

Matches to be played at Central Park, Fowler Park, Lanierland Park & Matt Park in Cumming, Georgia

Schedules posted on the NTX ODP Website for the weekend.

South Region III ID Camp – 8th – 10th July 2024 – Charlotte, North Carolina

Elena Williams
Vice President
June 5, 2024

During the month of May the following hearings were conducted:

	<u>May</u>	<u>2023/2024</u> <u>YTD</u>
Appeals - A&D Committee Chairman - Vice President	0	0
Appeals - Executive Committee Chairman, President	0	0
Appeals - Risk Management Chairman, President	0	6
Competitive Committee Hearings Chairman, Youth Commissioner	3	8
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0
Indoor Chairman - Vice President	0	0
Outdoor Chairman - Vice President	0	3
Referee Assault / Abuse Chairman, President	9	22
Referee Misconduct Chairman, Vice President	0	3
Youth Commissioner Hearings Chairman, Youth Commissioner	0	2
Total Hearings:	12	44

Activities:

Erin Pfarner
Vice President Development
June 5, 2024

June 2024

Since our last meeting I have participated in the following activities:

- Supported several local associations with a visit as well as supported several via telephone
- Supported several A&D hearings as a panel member
- Several associations have reached out asking for assistance with bylaws but no meetings have been scheduled to date. Many of these requests may come to fruition after local elections.