

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

**October 1, 2024**

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

## **IN ATTENDANCE**

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

## **NOT IN ATTENDANCE**

Dick Metivier

## **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:

- September 9, 2024

## **ANNOUNCEMENTS AND UPDATES**

Janet Campbell reviewed the following with the Board:

- USASA AGM; Janet reported Jim Sadowski was elected President and John Motta will continue as the head of the Adult Council. The next USASA AGM will be held in St. Paul Minneapolis.
- Next Board Meeting – Wednesday, November 6, 2024 via Zoom
- Board and Staff Christmas Dinner – December 13, 2024
- USYSA Coaches Workshops – January 8-11, 2024 Chicago, IL
- Attended the Bedford Eules Soccer Association 50-year celebration. David Tucker noted they had over 1,400 children playing this season.
- Janet also noted Eagle Mountain Soccer is celebrating 30 years and North Texas Women's is celebrating their 40<sup>th</sup> year. Jerry Deaton stated North Texas Soccer is celebrating 50 years.
- USSF is still working on revisions to the referee policies.

## **STAFF DISCUSSION**

Rob Martella stated he enjoyed attending the USASA AGM for the first time meeting a lot of new people on the adult side despite coming home sick. Rob also noted currently thirteen (13) associations have submitted their Intent to Enter forms for TOC. The deadline is October 9, 2024. Rob stated currently we have the following complexes: Keller, Frisco, Plano and are working with Allen to potentially use their fields.

Lisa Skiles noted she submitted all of our "Of the Year" nominations to US Youth. She also noted she has been busy with scheduling hearings. Janet Campbell noted she has received very positive remarks on Lisa's submissions. She also noted they are changing the format so there are no longer regional winners. USYSA will have four (4) runners up and four (4) finalists. From the four (4)

finalists they will announce the national winner. USYSA stated some states are not even submitting for the regional spots, so that is why they have changed the format.

Warren Cottle noted ODP is running with their second practice and they are using a new site in Arlington at the Oak Ridge School. They are working to set up the West Texas ODP practices and West Texas A&M is hosting a camp on the Friday, and Saturday after Thanksgiving. It will allow all of our North Texas kids to go out to West Texas and work with West Texas A&M, and Lubbock Christian University, so it's almost like an ID camp that our kids will get for free, or basically for their cost of being an ODP. I feel one of the advantages for our older kids is that now our 2008's and 2009's rather, on the boy's side can go out to West Texas A&M and work with college coaches, where an event like that can cost anywhere from \$100 - \$1,000, based on what university you go to. I'm pretty excited about how that's starting to come together.

Warren also reported we have been approved by USSF to host another "B" Coaching License in the spring.

David Messersmith reported year-end audit is underway and they will be in the office for field work beginning October 14<sup>th</sup>. David also noted the number of SafeSport issues has risen to almost daily reports where it was once a week. Some reports really don't fall under SafeSport but you don't know until SafeSport follows up with them.

## **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>™</sup> / Committee**

## **OFFICER REPORTS**

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

**Dick Metivier** – Absent

**Erin Pfarner** – Nothing to report

**Jim Mills** – Jim noted they are having some issues they are working through with member associations playing with a league that is not part of North Texas Soccer. He also reported some changes in the West Texas Premier League they are working through.

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

## **CONSENT AGENDA**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Janet Campbell stated MLS GO has finally reached out to her and she will be scheduling a call with them to include David Messersmith and Jim Mills. Janet has spoken with Cal North on how they register players to participate in the MLS GO program.

Entered Executive Session at 7:57 PM

Exited Executive Session at 8:51 PM

## **ADJOURNMENT**

The meeting was adjourned at 8:51 PM

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

**October 15, 2024**

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

## **IN ATTENDANCE**

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

## **NOT IN ATTENDANCE**

David Tucker

## **STAFF PRESENT**

None

## **GUESTS PRESENT**

None

Janet Campbell stated this meeting was to discuss issues that have been ongoing with a member association.

Entered Executive Session at 7:01 PM

Exited Executive Session at 8:30 PM

A motion was made and seconded to place a member association Not in Good Standing. After some discussion the motion was approved. It was determined David Messersmith would draft the letter listing the items that needed to be addressed by the association board of directors.

## **ADJOURNMENT**

The meeting was adjourned at 8:38 PM

**Executive Director Report  
David Messersmith  
10-1-2024**

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

- 1. Year end close and audit process**
- 2. Auditors in office week of 10-14-2024**
- 3. Several Safe Sport issues & reports**
- 4. USYS Hall of Fame Zoom calls**
- 5. Board members on many various issues**

**David M Osborne  
Chairman, ODP  
October 1, 2024**

Attended the Executive Board Meeting via zoom on Monday 9<sup>th</sup> Sep 2024.

Attended ODP practice at Boswell High School on Sunday 15<sup>th</sup> Sep 2024 from Noon to 7pm.

Resolved the ODP Tryout issue with a new assessment of a 2010B player on Sunday 15<sup>th</sup> Sep 2024.

Attended ODP practice at Boswell High School on Sunday 29<sup>th</sup> Sep 2024 from 5pm to 7pm.

**2024 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:**

**2008 – 2014**

10/27 – Boswell – 5:30pm – 7:30m (2013)

Oakridge – 9am – 11am (2008 – 2010 & 2011) & 11:30am – 1:30pm (2009 – 2012 & 2014)

11/17 – TBD

11/29 & 30 – West Texas (A & M University)

11/29 - 4pm – 6pm (2008 – 2012) & 6pm – 8pm (2013 – 2014)

11/30 – 9am – 11am (2008 – 2012) & 11am – 1pm (2013 – 2014) & 3pm – 5pm (2008 – 2014)

**GIRLS:**

**2008 – 2014**

10/27 – Boswell – 5:30pm – 7:30pm (2013)

Oakridge – 9am – 11am (2012) & 11:30am – 1:30pm (2008 & 2009) 2pm – 4pm (2010 – 2011 & 2014)

11/17 – TBD

11/29 & 11/30 – West Texas (A & M University)

11/29 – 6pm – 8pm (2010 – 2014)

11/30 – 9am – 11am (2010 – 2014) & 3pm – 5pm (2010 – 2014)

**Upcoming ODP Event Schedule 2024/2025:**

**Showcase: The Sports Source College ID Showcase**

7<sup>th</sup> & 8<sup>th</sup> December 2024

Location – DFW Area

2008 & 2009 Boys & Girls

**Sub Regional Friendlies**

7<sup>th</sup> & 8<sup>th</sup> December 2024

Location – Tulsa, Oklahoma

2010 – 2014 Boys & Girls

**ODP Far West Championships**

3<sup>rd</sup> – 6<sup>th</sup> January 2025

Location - Pheonix, AZ

Boys & Girls

**Showcase: TBD**

Mar - Apr 2025 Tentative

Location – TBD

Boys & Girls

**South Region Sub-Regional Event**

May - June 2025 Tentative

Location - DFW Area

2008 – 2014 Boys & Girls

**Region III I.D. Camp**

July 2025

Location - TBD

2008 – 2013 Boys & Girls

**Photo of the 2008B at ODP practice on Sunday 29<sup>th</sup> Sep 2024**



**Elena Williams  
Vice President  
October 1, 2024**

**During the month of September the following hearings were conducted:**

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

**Activities:**

Elena and Erin are working with several Member Associations currently experiencing issues



**Erin Pfarner**  
**Vice President Development**  
**October 1, 2024**

September has been a challenging month.

- Elena and I have supported multiple associations with organizational issues within the board and within the community. It is surprising that personnel who continually tell us they are here for the children represent themselves in this manner.
- Multiple meetings have been held assisting associations and attempting to allow them to resolve the issues internally. Several of these have taken North Texas engagement to resolve.
- Several associations have submitted by-laws for review and comment.

Based on our meetings with associations, multiple rounds of review of bylaws have occurred.

Two associations reached out providing notification of resignation of association presidents. Guidance was provided to the associations.

No A&D hearings as a panelist supported within the last month.

I did present a new association for provisional membership, which was approved by the board. Notification was sent to the association.



**Trent McColly**  
**State Referee Chairman**  
North Texas Soccer  
October 1, 2024

The North Texas Soccer Referee Program is completing the recertification process for all 520 who attended WhistleMania® 2 this week and opened recertification for all others this past Sunday. Entry-level clinics continue to fill up with 995 new referees becoming certified since July 1, 2024.

We congratulate our own National Referee Lorenzo Hernandez for refereeing his first MLS match as a member of PRO on September 28 between Minnesota United vs Colorado Rapids. He also worked several games earlier this year before becoming a member of PRO.

Our development groups continue to provide solid training to the Junior Elite, Elite, and FORCE groups. Jam sessions continue to be popular monthly trainings for officials with a Referee license.