

MINUTES OF THE NTSSA BOARD OF DIRECTORS MEETING

September 9, 2024

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

IN ATTENDANCE

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

NOT IN ATTENDANCE

Dick Metivier, Jim Mills, and Jim Wagner

STAFF PRESENT

Rob Martella, and Warren Cottle

GUESTS PRESENT

None

APPROVAL OF MINUTES

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

- August 6, 2024

ANNOUNCEMENTS AND UPDATES

Janet Campbell reviewed the following with the Board:

- USASA AGM – September 26-28, 2024 in Frisco TX
- Next Board Meeting – October 1, 2024 via Zoom
- Board and Staff Christmas Dinner – December 13, 2024
- USYSA Coaches Workshops – January 8-11, 2024 Chicago, IL; Janet asked the board to let her know if they would like to attend.

STAFF DISCUSSION

Rob Martella stated he had submitted a report and asked if anyone had any questions. Janet Campbell asked if he would still be helping with the National League Conferences. Rob noted the girl's side is being handled by Stephanie Cherry and the Girls Classic League and we are helping with the boy's side as site coordinator for games when they are here and was contracted to help on the operations side for their Labor Day event.

Warren Cottle noted they are also winding down ODP fall season and Coaching Education. Warren stated they have one (1) more D clinic and are finishing the second half of the B License in November. We have applied to host two (2) B License Clinics next year. Warren noted the 9v9 and 11v11 clinics have been well attended.

David Messersmith reported year-end was August 31, 2024, so he and Heather have already started on items for the audit and all insurance renewals have been completed for 2024-2025.

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 add to the written report

Dick Metivier – Absent

Erin Pfarner – Nothing to add to the written report

Jim Mills – Absent

David Tucker – David noted he has spoken with Abbie Craven and she will be helping with the 2024 TOC.

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

Jim Wagner – Absent

CONSENT AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Erin Pfarner presented Community FC for provisional membership. A motion was made and seconded to approve Community FC for provisional membership. After some discussion, the motion was approved.

Rach Badii, Jerry Deaton, and Janet Campbell discussed the issue of adults registering for multiple adult leagues and how they could have only one registration fee for North Texas Soccer. With all of the adults on different registration programs, it is next to impossible unless it was changed that all adults registered through North Texas Soccer directly and then had a player registration card to present to the leagues to show they are a registered player. Some of the leagues used to offer discounts and now they have stopped given them discounts. Janet Campbell asked Rach to reach out to the leagues' boards regarding registering directly with North Texas Soccer. Rach stated she would like to have a committee to discuss and look into solutions for this issue.

Janet Campbell discussed the elections to be held at the USASA meeting next month. They have two (2) people running for President, Jim Sadowski and Fritz Marth.

Janet Campbell also discussed a member association that has the city creating fields as a Sports Authority and is interested in being a part of North Texas. The consensus feel it would be great if they could work together but we will see where this goes as they are still looking at over a year. Rob Martella has spoken with them and will loop Erin Pfarner in on what is going on.

David Tucker noted Bedford Eules Soccer Association will be hosting their 50th Anniversary on Saturday, September 21st at the Texas Star in Eules.

Rach Badii noted North Texas Co-ed celebrated their 40th Anniversary.

ADJOURNMENT

The meeting was adjourned at 7:53 PM

**Executive Director Report
David Messersmith
9-9-2024**

Meetings held/attended since last board report

- 1. Insurance renewals completed**
- 2. Year end close and audit process**
- 3. The Collective USASA consultant project**
- 4. Compiling Whistlemania grant paperwork**
- 5. South Region quarterly Zoom call**
- 6. USYS Hall of Fame Zoom calls**
- 7. Board members on various issues**

**David M Osborne
NTX ODP Chair
September 9, 2024**

Attended the Executive Board Meeting via zoom on Wednesday 6th Aug 2024.

Attended ODP Tryouts at Chisholm Trail High School & Boswell High School on Sunday 11th Aug 2024 from 6am through 8:15pm.

Sent ODP Tryout photos to Lisa to post on the ODP Website on Monday 26th Aug 2024.

Executive Meeting via Zoom on Tuesday 27th Aug 2024 with David M & Janet regarding ODP issue.

Past ODP Event Schedule 2024:

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

Boys – 50 participated

2007 – 7 2008 – 7 2009 – 7 2010 – 12 2011 – 10 & 2012 – 7

Girls – 46 participated

2007 – 5 2008 – 5 2009 – 6 2010 – 10 2011 – 7 & 2012 – 13

2024/2025 South Interregional Teams

Boys – 7 Selected

2007 – Mario Zamora – Defender

2008 – Carlos Ochoa – Goalkeeper

2009 – Kelvin Gonzalez – Midfielder

Mudathir Mohamedy – Forward

2010 – Ryan Schrek – Midfielder

2011 Older – None

2011 Younger – Thomas Wimer – Goalkeeper

2012 Older – Preston MacArthur – Forward

2012 Younger – None

Girls – 10 Selected & 1 Coach

2007 – Alexa Perreira – Midfielder

2008 – Kennedy Clark – Forward

Kynli Miller – Forward

2009 – Addison Shimmick – Defender

2010 – Addison Staats – Defender

Ainsley Cretti – Forward

2011 Older – Sarah Webb – Goalkeeper

2011 Younger – None

2012 Older – Harper Gage – Goalkeeper

Katelyn Foster – Forward

Assistant Coach – Warren Cottle

2012 Younger – Sophia Perez

Final DFW & WTX ODP Tryout Numbers:

	DFW	WTX		DFW	WTX
Boys 08 – 60		11	Girls 08 – 20		0
Boys 09 – 69		21	Girls 09 – 24		0
Boys 10 – 90		28	Girls 10 – 65		9
Boys 11 – 112		15	Girls 11 – 74		8
Boys 12 – 101		13	Girls 12 – 77		9
Boys 13 – 88		23	Girls 13 – 75		17
Boys 14 – 84		14	Girls 14 – 46		18
Total –	604.	125.	Total –	381.	61.

DFW Numbers - 985

West Texas Numbers – 186

Grand Total – 1,171 registered ODP Kids

2024/2025 ODP Practices

15th Sep 2024 – Boswell High School 8am – 6pm All Ages 2008 – 2014 Boys & Girls

29th Sep 2024 – Boswell High School 2pm – 6pm 2013B & 2014B & 2011G – 2014G

Green Valley – North Richland Hills 8am – 2pm 2008B – 2012B & 2008G – 2010G

2024- 2025 ODP Events Schedule:

The Sports Source College ID Showcase – DFW Area

7th & 8th December 2024

Boys & Girls: 2008 & 2009

Sub – Regional Friendlies - Oklahoma

7th & 8th December 2024

Boys & Girls: 2010 – 2014

ODP Far West Championships – Meza, Arizona

3rd – 6th January 2025

Boys & Girls:

Showcase: TBD – DFW Area

Mar - Apr 2025 Tentative

Boys & Girls: 2008 & 2009

South Region Sub-Regional: TBD – DFW Area

May - June 2025 Tentative

Boys & Girls: 2008 - 2014

Region III I.D. Camp

July 2025 Tentative

Boys & Girls: 2008 - 2013

**Elena Williams
Vice President
September 9, 2024**

During the month of August the following hearings were conducted:

	<u>August</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	7
Competitive Committee Hearings Chairman, Youth Commissioner	1	9
Cup & Games Committee Hearings Chairman, Cup and Games Chairman	0	0
Indoor Chairman - Vice President	0	0
Outdoor Chairman - Vice President	1	4
Referee Assault / Abuse Chairman, President	2	26
Referee Misconduct Chairman, Vice President	0	3
Youth Commissioner Hearings Chairman, Youth Commissioner	0	2
Total Hearings:	4	51

Activities:

Visiting a couple of associations with Erin in Sept and Oct

Have been dealing with association issues

Erin and myself visited with a Member Association to assist with issues they were having

I will be having my quarterly webinar in Oct. Cross fingers

Lisa Skiles
Director of Member Services
September 9, 2024

Activities since the last board meeting:

1. Board and Staff Christmas Dinner Booked – December 13, 2024, 7:00 PM at Eddie V's in Plano
2. Created a Careers Tab on the website and JotForm for job postings. I also sent two (2) emails to Member Associations and Member Clubs announcing this new benefit. To date, we have only received two (2) postings from Clubs and neither fell within the scope of North Texas Soccer Rules.
3. Completed the submissions of our "of the Year" winners to USYSA for Southern Region consideration.
4. Worked on website updates, email blasts, hearings, etc...

Rob Martella
Director of Operations
September 9, 2024

Meetings/events attended and activities since the last board meeting:

1. USYS Frontier Conference games at MoneyGram August 24-25.
2. ETF and Visit Plano – 2024 USYS Presidents Cup.
3. Connection Housing recap for 2024 PCUP and planning for 2025
4. Assisted Greater Wichita Falls with scheduling issues and assisting with the assignr.com platform.
5. Sport Pins – TOC player gifts, team awards/medals
6. Fine Design agreement

Warren Cottle
DOC
September 9, 2024

Just finishing up with team selections for ODP. The North Texas registrations we up and we rebuilt the West Texas program. We have over 120 players selected for the West Texas program and averaged 36 per team for our North Texas program. Practices have been set and we are off and running. Looking at an event in Tulsa, for the 2014-2010 age groups this fall and the Sport Source tournament for the 08-09 teams.

For coaching education, we have had four D licenses this year, two C and one B licenses. This includes many Grassroots courses as well. For next year we have applied for 2 B licenses and will try to keep the 2 C licenses and at least 4 D licenses.

We have also started a new series where I will film full practices, including a lesson plan and a pre and post-interview about the practice and the whole practice. These will be posted on YouTube with links from our website.