

**North Texas Women's Soccer Association (NTWSA)**  
**Executive Board Meeting Minutes**  
**July 26, 2025, 9:30 am**

Location: virtual via Zoom

Welcome and Call to Order	Call to Order on July 26, at 9:33 am
Roll Call	President, Christi Chapman – Present Vice President, Gayla Kirk – Present Secretary, Linn Hanusa – Present Treasurer, Lori Stallbohm - Present League Commissioner, Patti Callahan – Present Field Coordinator, Melissa Raymer – Present
Reading and Approval of Board Minutes	June minutes approved.
Announcement	Board agreed to change the summer prize from beach towels to cooler benches.
<b>Past Business</b>	
<b>Board Member Reports</b>	
President	<p>Captains' armbands to be ordered and worn by captain. This indicates who may speak to the referee. Christi will order 70 sets.</p> <p>Additional Fields: Christi has talked to Athletic Club and the PIT for possible contracts in 2026. NTWSA wants to start hosting tournaments to raise money to be able to purchase fields. Money may be needed up-front for fields in order to secure them for extended periods of time. Research will be done as to how much money is needed and for what period of time.</p> <p>MoneyGram is changing personnel in Spring of 2026 and indicates that they are willing to sign contracts.</p> <p>Sports Engine vs Demisphere discussed. Demisphere is being used by other leagues for player ID cards. Meeting will be set with Demisphere and a few board members to get more information.</p> <p>FC Dallas/Trinity FC season tickets: Board agreed to purchase 2 tickets for the season.</p> <p>World Cup Volunteers needed.</p> <p>Skills sessions opportunities discussed.</p> <p>Mentor program needs to be revamped to help new captains.</p> <p>Player pool scrimmage/practice session discussed,.</p> <p>All Star Game discussed and will be presented at Captain's meeting. Potentially 4 games involved (Open, O30, O40 &amp; O50). Each team will be asked to nominate 2 players each. Games to be played one day at the end of the fall season. NTWSA will pay for fields, refs, and shirts for players.</p>
Vice President	<p>Referee abuse discussed. Players and Captains to be informed of policy on who can speak to the referee. Technically, only the captain may speak to the referee. Abuse to referees under the age of 18 results in triple fines/consequences. Referees with green whistle or green wristband indicates a referee under the age of 19. Item added to Captains Meeting Agenda.</p> <p>reds this summer so far; 15 remaining games in the summer season..</p> <p>Kudos/Complaints form tabled.</p>
Treasurer	Tournament profits may be earned. Any items we sell we must pay sales tax on.
League Commissioner	<p>Patti is currently working on fall registration.</p> <p>Rules will be updated on the website.</p> <p>Proposal made for new rule to be created concerning sit-outs for red cards in subsequent</p>

	<p>seasons and to include the FIFA rule for who may speak to the referee. Forfeit form notifications will be updated.</p>
Field Coordinator	<p>Cox availability is limited this fall on Sundays due to already scheduled tournaments. O40 and O50 weeknights will continue play in Fall 2025. In 2026, Cox fields will be no longer be able to be rented since the city gave Cox to the school district.</p> <p>Board approved to pay one registration fee for the 2025 Summer Camey Net helpers. Jeni K and Carrie B did additional work and board approved to pay their insurance in addition to registration fees.</p> <p>An app is needed to open the gates at McInnish. Protocol will be established on how to open the gate for 9am Sunday games and any weeknight games when needed.</p> <p>Only one team selected Denton as their preferred field.</p> <p>FORCE referee program discussed and added to Captain's Meeting Agenda. Invitation will be sent ask Ann Hicks to attend the Captain's meeting.</p>
Secretary	<p>Summer prizes have been ordered and will arrive in mid-August. Fall prizes will be through (insert company name) and will be a store with four items.</p>
<b>Next Captains Meeting</b>	<p>August 11, 2025, 7pm via Zoom</p>
<b>Next Board Meeting</b>	<p>August 9, 2025, 9:30 am via Zoom</p>
<b>Meeting Adjourned</b>	<p>Meeting adjourned at 11:15 am</p>