

**North Texas Women's Soccer Association (NTWSA)**  
**Executive Board Meeting Minutes**  
**January 17, 2026, 9:30 am**

Location: via Zoom

Welcome and Call to Order	Call to Order on Jan 17, 2026, 9:28 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 – Absent (notes provided)
Reading and Approval of Board Minutes	December minutes not approved.
Announcement	
<b>Past Business</b>	
<b>Board Member Reports</b>	
President	Coed has expressed interest in co-hosting a tournament with them in August. Discussed the benefits of co-hosting as it would help with costs and recruiting but might require additional coordination.
Vice President	Recent hearing results need to be sent to board members. Gayla is to send a letter to John (referee) about handling player misconduct. Gayla is working on setting up Game sheet spreadsheet for the Spring tracking. Lori will assist Gayla in setting it up. A hearing for Sirens has been set up by NTSSA. Patti and Gayla will attend that hearing. Discussed interest in a World Cup tour opportunity at AT&T Stadium. Gayla will investigate further.
Treasurer	Lori is currently working on financials and 1099's. Boxer Properties increased the rent by \$10 per month.
League Commissioner	Patti is working on Spring Registrations. The minimum player deadline is January 25 <sup>th</sup> and is not extended for teams that registered late. Denton Tournament to be hosted in May by Denton Soccer League. The discussion concerns NTWSA's collaboration in registration and collection of fees and insurance verification. NTWSA would collect the fees and pay them to the Denton Soccer League member running the tournament. More information is needed before we can make a decision to collaborate. Christi will research further with NTSSA and ask questions about their responsibilities and potential impact on the league. Lori will need a W-9 and will have to provide them with a 1099. A financial contract will have to be created.
Field Coordinator	Melissa relayed that we have enough fields for the Spring season with a few additional weekends available at Cox. Certificates of Liability for insurance are complete. Prince of Peace and Founders still need finalization. Game dates for Mountain Creek and Denton fields still to be determined, but likely at the beginning of the season. We have an additional field at McInnish on Wednesdays, in addition to Prince of Peace, UTD. The extra field will be used by teams requesting a bye. Many teams have requested a bye for April 19 <sup>th</sup> Fiesta Tournament. Divisioning will start after Jan 25 player minimum deadline and she will work with Patti. Carla Williams needs to submit her timeframe for opening/closing the bathrooms at Cox which we have through mid-April.
Secretary	Linn will update the Spring Game sheet to reflect the correct referee fees. The current game sheet has the wrong fees for O40 Wednesdays. Linn will update the game sheet per the referee fees posted on the website in Referee Corner.

	Prizes are being distributed at Soccer Spectrum from 9-1pm on Saturday, January 17 <sup>th</sup> . Linn asked board members to update the Captain's Meeting Agenda on Sharepoint.
<b>Next Captains Meeting</b>	Beginning of Spring Season Meeting Feb 9, 2026
<b>Next Board Meeting</b>	February 7, 2026, via Zoom
<b>Meeting Adjourned</b>	Meeting adjourned at 10:15 am