

**Minutes**  
**North Texas Women's Soccer Association (NTWSA)**  
**Executive Board Meeting**  
**Feb 5, 2022, 9:30 am**

Location: ZOOM on-line Meeting

- All actions items listed with solid bullets.
- Open Bullet are Old Business items not yet completed
- Checked Bullets are completed action items

<b>Welcome and Call to Order</b>	Call to Order on Feb 5, 2022 at 9:32 AM	Linn Hanusa
<b>Roll Call</b>	President, Linn Hanusa - present Vice President, Paula McFarlin - present Secretary, Marty Yarborough - present Treasurer, Lori Stallbohm - present League Commissioner, Interim, Patti Callahan - present Field Coordinator, Christi Chapman - present	Linn Hanusa
<b>Reading and Approval of Board Minutes</b>	Minutes from Board Meeting Dec 11, 2021: Approved	Linn Hanusa
<b>Announcements</b>		
<b>Old Business</b>	<b>Comment / ACTION ITEM</b>	<b>COMPLETED?</b>
Roles & Responsibilities of Board members and Div Commissioners	Need roles written by each board member Treasurer: Complete Secretary: Complete President: Vice President: Field Coordinator: League Commissioner:	
Poll captains what to do with extra league money	Linn Hanusa to send out poll to captains. a. Use for fields / lights / et al. to procure dedicated fields. b. Keep and use as needed, incl lowering fees, giving scholarships .  Wendy's task force to decide poll wording: Linn to follow up	○   ○
Fields:	Christi working on new requirements for Brookhaven and Moss. RE Goode / McInnish open to setting up contract. Board in favor of setting up contract for a season, with an option for setting up multi-year season. Consider Over 50 8x8 if only on McInnish	
Registration	Separating registration and insurance is working well. Only Hooligans and Rowdies still owe from last season.	Complete
Email tool	• Linn to cancel Div commissioner emails with GoDaddy	Complete
Ref fees	Ref reimbursement issues: we will make a contract with ref assignor for single soccer year: In process. Christi and Patti working it	○
Awards / Gifts /Store	• Small gift for each player. Marty to ask Rach about Sticker for each spring, using Jess logo with Spring 2021 NTWSA. 2" • Prize for registering on time: Pay \$20 refund to captains. Patti or Lori will have to refund them. • Store Launched and closes 2/14. Marty to re-send email. <a href="https://ntwsa2022store.itemorder.com/shop/sale/">https://ntwsa2022store.itemorder.com/shop/sale/</a>	○  •
Summer season / Summer Tournament	6 game summer season to start June 5, to end July 31. June 19 to be put on calendar, and teams to pay if they don't want that date.  Hold tournament? Board voted to hold tourney. Held Aug 7 (2 <sup>nd</sup> choice =Aug 14).  • Add tournament rule that people pay fine if receive a card. • Get port-a-potty to tournament • Linn to register w/ NTSA (free registration)	○     ○
<b>Treasurer's Reports</b>		
Treasurer	Lori to add Patti's latest info and she will send to Marty for captain's	
<b>Standing Committee Reports</b>	<b>Comment / ACTION ITEM</b>	<b>COMPLETED?</b>

Nominations	<ul style="list-style-type: none"> <li>• Need to announce May 2022 elections during Feb 2022 Captains meeting: Will be announced for May 2022: League Commissioner, Treasurer, Vice President</li> </ul>	
Budget and Finance		
Rules and Regulations	<ul style="list-style-type: none"> <li>• Forfeit rule needs work. Board needs meeting to discuss.</li> </ul>	
Awards Committee		
A&D		
<b>New Business</b>		
Captain's meeting agenda	<ul style="list-style-type: none"> <li>• Wendy to update on league extra \$\$ task.</li> <li>• Move over 50 to Thurs night – ask captain's</li> <li>• Patti to explain Captain vs Coach distinction</li> <li>• Forfeit Rule to be announced in May</li> <li>• Announce May 2022 elections: League Commissioner, Treasurer, Vice President</li> <li>• Announce summer season: 6 games, June 5-July 31. Games to be held on Father's Day, but option to not play and not be charged.</li> </ul>	
	Ask board to screen capture who is in meeting	
	FC Dallas wants to treat NTWSA Board to game. Linn will follow up.	
	Safe Sports - board must take class	
<b>Next Captains Meeting</b>	Feb 7, 2021 at 7 PM on Zoom. May ?, 2021 at 7 PM on Zoom	
<b>Next Board Meeting</b>	March 19, 2022 at 9:30 AM on Zoom For Next Meeting:	
<b>Meeting Adjourned</b>	Adjourned at 11:06 AM	