

Meeting Minutes
North Texas Women's Soccer Association (NTWSA)
Executive Board Meeting
Jan 21, 2023, 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

Welcome and Call to Order	Call to Order at 9:34 am on Jan 21, 2023.	Linn Hanusa
Roll Call	President, Linn Hanusa - Present Vice President, Sera Gervais – Present Secretary, Marty Yarborough – Showed up at 10:45 Treasurer, Lori Stallbohm - Present League Commissioner, Patti Callahan – Present Field Coordinator, Christi Chapman – Present	Linn Hanusa
Reading and Approval of Board Minutes	Nov board meeting minutes approved. Nov Capt meeting minutes approved.	Marty Yarborough
Announcements		
Old Business	Comment / ACTION ITEM	COMPLETED?
Safe Sport Training	All complete?	
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:	•
Treasurer's Reports		
Treasurer	Dec financials presented via email to board. Jan financials not reviewed due to absence of Lori.	Lori Stallbohm
Standing Committee Reports	Comment / ACTION ITEM	COMPLETED?
Nominations	• <i>Nothing to discuss</i>	
Budget and Finance	<i>(covered above)</i>	
Rules and Regulations	Patti would like to rewrite 3 rules. #1: Forfeit rules are written so that any team with 3 or more forfeits in a season may not reform and no more than 5 players from that team can register on another team. Patti believes this rule needs to be restructured to impose a fine for any player from such teams that want to join a new team and does not limit the number of players from that team joining a new team. #2: Uniform violations (pinnies and/or hand-written numbers) should result in a player fine of \$15 per infraction and should be limited to 3 players per team per game. This would allow games to go on playing without resulting in a forfeit. Teams with more than 3 players that do not have proper equipment and unable to meet the game minimum would result in a forfeit and payment of the other teams referee fees. #3 Fines for forfeits. It was suggested that we no longer have free forfeits for 72-hour notice. A forfeit at least 72 hours from kick off should result in a team fine of \$50. Rescheduled games would need more work on rewording but needs to be considered.	Patti Callahan
Awards Committee	• Fall Season prizes sent. One capt arranged to meet with Rach to get their prizes	Marty Yarborough

	<ul style="list-style-type: none"> Sticker for 2023. Marty asked Jess to design a sticker for spring 2023. Order # of people on each team by captain's meeting. Patti suggested ordering 1400 - 1500 stickers, based upon past registration 	
A&D	<ul style="list-style-type: none"> Self Policing system announcement Sera to give capt advice for players that get out of hand Christi suggests putting on website 	Sera Gervais
Marketing (website, FB, Instagram, etc)	<ul style="list-style-type: none"> Jess to pass through the board members before posting on sites. 	Jess VanLaningham
New Business		
Fields	<p>For O50 we have Cox with McInnish for fill-ins. UTD is no longer going to be used for O50 Thursday league. We still have Celebration but lost Brookhaven.</p> <p>Christi is working with Stephen from Spectrum to build a relationship so we can utilize their new 9v9 outdoor lighted field. However, Spectrum does not have any time slots that can be utilized by NTWSA due to late kick-offs (8:30pm and later). Board discussed maybe getting field time to hold once-a-month skills sessions with a professional coach. Players would pay the coach directly. Marketing money could be used to pay for the field. This field option could also be used for our 9v9 summer league.</p>	Christi Chapman
Spring Schedule	The spring season will move forward with 6-team division including promotion and relegation of top and bottom two teams. Each team will play 10 games.	Patti Callahan
Reminders to register	Many captains failed to remember to register their teams this spring. Sera suggested we send out a mass email to remind captains of the opening of team registration. Linn commented Smart Group can be created for captains and email sent thru smart group.	Sera Gervais
Rules Committee Meeting	Rules Committee will meet via zoom at 9:30am on Saturday, January 28th. 2 non-board members will be present on call at 10 AM to witness drawing for She Believes Cup tickets. Marty to send invite.	Linn Hanusa
Next Board Meeting	Feb 11, 9:30 AM at the NTWSA office. Members unable to attend can join via zoom.	
Next Captains Meeting	<p>Feb 13, 2023, meeting via Zoom</p> <ul style="list-style-type: none"> Patti: Rule changes, Forfeits, uniforms Sera: comment on self-policing, red and yellow card reporting, Sera: share screen for capt to change their zoom address to Team name- their name Marty: Mention email settings for notifications from @ntwsa.org 	
Meeting Adjourned	Adjourned at 12:01 on Jan 21, 2023	