



Executive Committee Meeting Minutes

January 16, 2013

Jeanna Thornton, TSA President, called the meeting to order at 6:31 p.m. at the United Way Building in Sherman, Texas.

Roll Call –

Board Members Present:

Elected Officers: Jeanna Thornton (TSA President), Jason Gattis (TSA Vice President), Angela Gattis (TSA Secretary), Scott Payne (Director of Association Development), Kaylene Griffin (TSA Treasurer), Tim O’Roark (A&D Commissioner)

Commissioners: Scotty Voight (Denison/Pottsboro Area Director), April Potts (Sherman Area Boys Director), Nestor Mejia (Sherman Area Girls Director), Juanita Peck (TB/Bells/Whitewright Area Director)

Board Members Absent:

Elected Officers: Paul Burns (Director of Education)

Commissioners: Griff Servati (VA/Howe/Gunter Area Director), Andrew Taylor (Adult League Commissioner)

Approval of Minutes

Motion was made to approve November board minutes as presented. Seconded. Unanimous vote.

Treasurer’s Report

The Treasurer’s Report was present by Kaylene Griffin, TSA Treasurer.

Financial Aid applications were presented.

Deposit – discussion

Unfinished Business

None

New Business

Registration Updates – 668 players currently registered – helpers and board kids still to register

Picture Dates – March 9 and March 23

Flames – discussion

Adult League – registration this weekend – photos for IDs

Soccer Shoes – collect old soccer shoes and distribute to those that need them

Trailer Purchase – decide on a price range to look at

February Meeting – EC Meeting on February 13th – GM on February 19th at the Courthouse at 7 PM

Draft Dates – registration ends Friday, January 18 at midnight – Angela will draft on her own and send out draft rosters to area directors to look over

Christmas Parade – thank you to all that participated

Website Updates Needed – calendar of events, minutes

A&D Update – discussion

Meeting with City – new contact (Matt) – U7 and below goals and nets are TSA's – U8 and above nets are TSA's – better communication between city and TSA – discussion on 10-20 cents per player per game or \$2 per player for season fee

Nets Needed – 2 years since we bought nets – some new ones needed – Jason will order

Next Meeting – February 13th

Adjournment

Meeting adjourned 9:39 p.m.