



AUGUST AGENDA 8.1.2025

Called to Order at:
6:35PM

In Attendance:

Rebecca Nash Samantha Troup Bradley Frazier Matthew Muniz Jared Reed Miranda Power (VP)
Ashley Fawks Alex Manning , and Sam Essin
Virtually - Nestor Gomez Trey Hall Tiffany Roberts

- | | | | |
|-----------------------------|----------------|---------|-----------|
| 1. Previous monthly minutes | Vote: Approved | Opposed | Abstained |
| 2. Financial Report | Vote: Approved | Opposed | Abstained |

TSA General (7016)	\$316,261.51
Youth Rec (9237)	\$531.15
Club (3617)	\$1,000.57
• Alex Manning has a meeting with the bank to close this account	
• This account current has money in it so that TSA is not charged a penalty	
CD (4279)	\$0.00

3. Card Accumulation System:

- Tiffany Roberts would keep track of misconducts and only her and A&D would have access to the accumulation.

Vote: Approved

Bradley Frazier Motions the vote

Sam Essin Seconds the motion

- Approved by 9 members
- Only money accumulated will be in effect for adults only, youth will only accumulate points.

Vote: Approved

Bradley Frazier Motions the vote

Rebecca Nash Seconds the motion

- If a coach gets 3 red cards they will be suspended and not allowed to coach. If a coach is red carded they are not permitted to be at the fields.

Vote: Approved

Sam Essin Motions the vote

Rebecca Nash Seconds the motion

- If a coach is suspended for the remainder of the season plus one additional season.

4. Procedures that need to be added in:

- Durant AD needs to go up for election on even years based on there are 9 on even years
- Adult Commissioner needs to go up for election on even years

Vote: Approved

To move Durant and Adult Commissioner are moved to even years

- The only people that can run for executive position are people that are on the board and have been there for at a minimum of 2 season

Vote: Approved

Bradley Frazier Motions the vote

Nestor Gomez Seconds the motion

- Exact Verbage to be changed to:
"minimum eligibility requirement to run for executive board positions of president, vice president, or director of association development the candidate must have served on the board the previous two seasons or be currently active within TSA as an appointed position or current board member. should this criteria not be feasible, the TSA current board may elect a candidate with a 2/3 majority vote."

5. Walkies for the trailer. Need to have at a minimum of 6; trailer, fm, ref mentor, board members.
Vote: Approved
Sam Essin Motion to vote
Bradley Frazier Seconds the motion
 - Option 1: Grant that was submitted to Target Cobra PX 650
 - Option 2: Board Members research and compose a list of additional options
 - Send in Group Me by August 8th.
6. GM Meeting Changes:
 - a. Teams meeting for the different age groups.
Virtual Meets for each age division to discuss age specific rules.
 - b. Then one big meeting to answer any other questions and give out any information for the group
 - c. New Date and Location
 - August 26, 2025
 - Location: Ball Room as the first option
Kidd Key is the second
 - d. Voting for positions
Open Positions:
 - Treasurer
 - Ideally, TSA needs someone that has banking experience
 - Sherman Girls U8 and below
 - Sherman Boys U8 and below
 - South Texoma
 - Director of Appeals & Discipline
 - Referee Liaison (Candidate interview on Monday)
 - e. Give out uniforms
7. Forms:
 - a. The difference in the forms/academy/release/guest: Area directors should not be signing any of these forms. This is to go to the registrar
 - All Board Members are required to send the players and parents to Samantha Troup immediately goes to the Registrar.
 - No Board Member other than the Registrar can sign any forms.
8. Registrar:
 - a. Registration Documents
 - b. Roster release
If there's any special requests, Samantha Troup needs to know before the rosters are live.
Do not promise parents, coaches, etc. anything because there are no guarantees.
 - c. New draft process
Samantha Troup wants to include area directors. ADs have a lot more information than just 1 Registrar.
 - d. Registration form questions and suggestions
Questions on the registration form need to be simplified.
Skipped players come before Special Requests.
Special Requests must be approved by President, Vice President, and
 - e. Communication
Samantha Troup requests all communication via email. No texts or phone calls because there needs to be a paper trail.
9. Potential U7 and U8 move to Pecan Grove
U7 and U8 will be in Sherman (THIS IS NOT TO BE DISCUSSED UNTIL IT IS FINALIZE)
U9 and up at THF

Adjourned at:
8:28PM