



**September  
Meeting Minutes  
09.05.2025**

Called to Order at: 6:43pm

In Attendance: Rebecca Nash Sam Essin Miranda Power (VP) Nestor Gomez Ashley Fawks Josue Ramos

Virtual: Thomas Stoddard Matthew Muniz Trey Hall

Samantha Troup Alex Manning - non voting member

1. Previous monthly minutes **Vote** **Approved** Opposed Abstained Taking a quick pause

to gather financial documentation

2. Financial Report **Vote** Approved Opposed Abstained • recurring charges

- update on club
- update on indoor funds
- update on financial aid
- updated cost per player

3. Bylaws and Procedure changes - North Texas wants every board member to review the Bylaws and Procedures.

a. Club Clause must be removed from the Bylaws, there are no exceptions.

i. North Texas has requested to see the Bylaws before the AGM

ii. Board Members have 30 day to review

iii. Once Board has reviewed and approved then Bylaws will be sent to North Texas iv. Once approved by North Texas, it must be voted and approved at the next AGM by board members and coaches.

v. A second Board meeting has been scheduled for Friday, Sep 19, 2025

Player card verbiage, change to "may be required"

Adult league

i. There will be no changes to the Adult league

ii. Referees will remain the same as previous

iii. There cannot any tournaments, but TSA may hold an end of season "Championship or Playoff"

4. Coach with complaints

Parents need to be notified of his removal as the coach.

The Board needs to be notified. Josue will attend as a Board Member to coach the game, but after tomorrow a coach needs to be found for this team.

Josue is permitted by the Board to wear his Board shirt, Miranda will notify the referees.

5 Indoor Program

a. North Texas has advised TSA to sell equipment, stop using the equipment

6. Referee Mentors:

7. REC Soccer Guidelines:

a. Every board member must know IFAB.

b. At the End of Spring - TSA will have the same field size and return to 4 V 4, 7 V 7, and 9 V 9. 7.



Weather Cancellations -

8. Fall General Meeting

A&P stated that TSA was not in quorum, Sam asked if he needed to stay interim until the next General Meeting, North Texas agreed that Sam would remain President because they agreed that he would have been voted as President regardless.

9. Player Cards - Player Cards need to be added to Procedures.

- a. Player Cards verbiage needs to be changed
  - i. Needs to be changed to "Maybe Required"
  - ii. Voted: **Approved** Passed unanimously

10. Referee Station

- a. Each station will be fitted with first aid
- b. AED is located at each field
- c. Sponsorships needed for Referee snacks, Coach and Ref Appreciation Days
  - i. Donations drop off at the Trailer, sign up genius for Special Events

11. Arm Bands - original arm bands were too big for the youth players

- a. Adults will get the larger armbands
- b. Additional velcro arm bands have been purchased for youth players

12. Opening day needs

- a. Need Area Directors at the fields (2-3 always at the fields)
- b. Board Member need to be wearing shirts

Adjourned at: 8:25pm

