



BOARD MEETING APRIL 2026 4.3.2026

Called to order: 6:38pm

In attendance: Thomas Stoddard O'Lydia Rios, Matthew Muniz, Sam Essin, Crystal B, Miranda Power, Jason Fortenberry, Dusty Conner, Ashley Fawks, Jared Reed, Rebecca Nash, Madison St. Claire, Trey Hall, Bradley Frazier

1. Board Etiquette

Sam requests that board meetings be cleaned up and shortened. There will no longer be 2-3 hour long meetings. The board will follow Robert's Rule of Order 100% and North Texas Soccer wants to sit in on meetings.

All meeting minutes will include a voting breakdown to show transparency and accountability for each item the TSA Board votes on.

Additionally, there will be no virtual meetings moving forward. TSA has spoken to Denison Detective and the case is moving forward to the DA. After investigating the reconciled number is \$14,300 after determining reimbursement amounts.

2. Procedures Revision

The Procedures need to be cleaned up and organized. AD are responsible for handling complaints and comments. Moving forward, Robert's Rule of Order must include exact votes of who is for, against, and abstained. Additionally, we are members of the board and we are to make decisions based on the association and not individual.

Jason reviewed the Procedures and has plenty of comments regarding the matter. He wants to reference other associations and no other association has a Procedure posted because each topic and issue is broken up into separate documents (I.e. code of conduct, misconduct, etc.) This allows us to make changes as needed and individuals don't have to read an entire document.

Jason writes policy and procedure for his company. He has offered to help write but will need help from the board. The Procedures and daily operations need to be finalized before the Fall Draft.

Thomas agrees with this decision so that we can state exactly rules and procedures that have been broken or not followed. The current Procedures have not been edited since 2023, therefore TSA need to assume the responsibility and determine the best course of action to sort out the issues within them.

Editing of Procedure:

Everything edited by Jason will be updated to the New Procedures.

TSA will break the Procedures into different documents, also the TSA Board will review each individual document on a specified month, to help make sure the board isn't reviewing and revising all at one time.

1. Remove the two sentences after Procedures. They are not needed
2. Combining Sections 2 & 3 into one section - Risk Management
3. Add into Registration staff, volunteers, etc.
4. Scheduling is its own Individually document.
5. Game Report will be added to Game Procedures - Change the Name to "Youth Competition Rules" and "Adult Competition Rules & Policies" - The two divisions need to stay separate.
6. Additional break youth into U8 and below, U9 and above into two separate documents
7. Section 6 - Standings - Combine into Game Day Rules
8. Coaches Code of Conduct is its own individual document
9. Rules of Competition combined under "Youth Competition Rules"

10. TSA needs to have a spectator Code of Conduct posted to help deescalate issues occurring at a public park.
11. Adult Competition Rules is its own individual document.
12. Fees and payments will all be under the Financial document.
14. Tournament Fees can be removed, Roster Requests combined under Financials, Card Requests under Financials.
15. Player ID Cards go under Rules of Competition - virtually ID Cards are how TSA will move forward - to be discussed more in the future.
16. Seasonal draft is its own individual document.
17. Vendors & Sponsors are its own individual documents.
18. Elections combined under Board Procedure & Rules
19. Remove the All-Stars Program

Sam left at 7:00pm.

3. Previous monthly minutes Vote Approved Opposed Abstained

For: Thomas Stoddard O'Lydia Rios, Matthew Muniz, Crystal B, Miranda Power, Jason Fortenberry, Dusty Conner, Ashley Fawks, Jared Reed, Rebecca Nash, Madison St. Claire, Trey Hall, Bradley Frazier

Against: None.

Abstained: None.

Previous month's minutes - Approved by everyone except for Sam.

4. Financial Report Vote Approved Opposed Abstained

For: Thomas Stoddard O'Lydia Rios, Matthew Muniz, Crystal B, Miranda Power, Jason Fortenberry, Dusty Conner, Ashley Fawks, Jared Reed, Rebecca Nash, Madison St. Claire, Trey Hall, Bradley Frazier

Against: None.

Abstained: None.

Previous month's financials - Approved by everyone except for Sam.

5. Blind Draft

Review North Texas Age Eligibility - Starting in Fall 2026 School Age

Requirement

1. TSA will not allow players to play up 2 years because that is a US Soccer Rule

Vote #1 - 100% Blind Draft in Fall 2026 (Head Coach keeps the team and their child on the team only)
Approved - Miranda Powers

Against - Thomas Stoddard O'Lydia Rios, Matthew Muniz, Crystal B, Jason Fortenberry, Dusty Conner, Ashley Fawks, Jared Reed, Rebecca Nash, Madison St. Clair, Trey Hall, Bradley Frazier

Abstained - None.

Vote #1 was Opposed

Vote #2 - Keep teams 100% together, with the exception of players cannot play-up 2 year age groups (this is a US Soccer Rule), and the team will play in the age group of the oldest player. Players will be placed on the team, and if any players do not want to play up, then they select return to draft. If coaches do not want to move up then they will select place in draft to automatically place you in the current age group. There is only 1 special request allowed.

Approved - Thomas, O'Lydia, Rebecca, Matthew, Madison, Crystal, Bradley, Dusty, Ashley, Trey, Jared

Against - Miranda

Abstained - None.

Vote #2 is Approved

There is a disagreement that teams will stay together and there are people that don't want teams to stay together and as teams get older young players are going to be playing U17 and there will be a disadvantage.

Additionally, Matthew wants to give coaches the option to either move up or stay in the true age group. Many believe this will be too difficult to facilitate and keep teams organized.

Play with a Friend is required that Player A can request to play with Player B, and Player B can play with Player A.

No Player A wants to play with Player B, Player B wants to play with Player C, etc. will be allowed as a special request.

TSA will discuss adding additional age instead of just U14 or U17. The only concern is if TSA has enough players to make enough teams for each age group. We will offer the U19 and TSA needs to announce that ASAP.

After many disagreements and confusion on what will be allowed for teams and coaches, it is brought up to vote on dismantling the previous vote until there is greater clarification.

Vote #3 - There is a vote to dismantle the previous vote and review options again.

Approved - O'Lydia, Rebecca, Trey, Dusty, Jared, Matthew, Crystal, Madison

Opposed- Thomas

Abstained - Miranda, Bradley, Ashley

Vote #3 is Approved

All votes will be put in writing to describe in detail the specific votes in their entirety. This should help with clarification and to have specific suggestions.

Called to Order: 9:05pm