



JUNE UNAPPROVED MINUTES

06.05.2026

Called to Order at: 6:59pm

In Attendance: Thomas, O'Lydia, Dusty, Samantha, Rebecca, Sam, Miranda, Lindsey, Erica, Matthew, Nestor, Ashley

1. Previous monthly minutes Vote Approved Opposed Abstained
 - a. For- For-Thomas, O'Lydia, Dusty, Samantha, Rebecca, Erica, Matthew, Nestor, Miranda, Lindsey, Ashley, Sam
2. Financial Report Vote Approved Opposed Abstained - Lindsey
 - a. For- For-Thomas, O'Lydia, Dusty, Samantha, Rebecca, Erica, Matthew, Nestor, Miranda, Ashley, Sam
 - b. Money Market Account has been setup and TSA is now earning interest to help
3. 5K Update
 - a. THF, sometime in October, it would cost \$2500 to pay someone to set this up for us
 - b. Fields are not usable from October 5-16
 - c. Oct 3 or Oct 17 - Saturday
 - d. This is to help pay for TOC
 - e. Recruit parents of possible TOC teams to volunteer
 - f. Approx \$700 for
 - g. Voted to not do the 5K
 - i. Motion - Miranda, Second - Lindsey
 - ii. All in favor - Thomas, O'Lydia, Dusty, Samantha, Rebecca, Erica, Matthew, Nestor
 - iii. Abstain - Sam
4. Virtual board meeting votes approval
 - a. For - Thomas, O'Lydia, Dusty, Samantha, Rebecca, Erica, Matthew, Nestor, Miranda, Lindsey
 - b. Abstain - Sam
5. Groupme vote approval for all group me votes
 - a. For - Thomas, O'Lydia, Dusty, Samantha, Rebecca, Erica, Matthew, Nestor, Miranda, Lindsey

- b. Abstain - Sam
- 6. Potential college coaches hosting a player development training in Aug.
- 7. Youth commissioner - need to amend the bylaws to add that Youth Commissioner to have voting power, and remove
 - a. Vote to Remove that AD's have voting rights from Section 3.2.2.
 - b. For-Thomas, O'Lydia, Dusty, Samantha, Rebecca, Erica, Matthew, Nestor, Miranda, Lindsey, Ashley, Sam
 - c. Add in 3.2.2 that the Youth Commissioner will have the voting right instead of ADs. The Youth Commissioner will be over all Area Directors.
 - d. Procedures need to be adjusted for Youth and Adult Commissioner to have voting rights.
 - e. For- For-Thomas, O'Lydia, Dusty, Samantha, Rebecca, Erica, Matthew, Nestor, Miranda, Lindsey, Ashley, Sam
 - f. Dusty has been appointed as Youth Commissioner
 - g. For- For-Thomas, O'Lydia, Dusty, Samantha, Rebecca, Erica, Matthew, Nestor, Miranda, Lindsey, Ashley, Sam
- 8. Josue being moved over to Sherman U9 and up Boys AD
 - a. Josue has been nominated to the Sherman U9 and above Sherman Boys
 - b. For - For-Thomas, O'Lydia, Dusty, Samantha, Rebecca, Erica, Matthew, Nestor, Miranda, Lindsey, Ashley
- 9. Bradley will be stepping down from Education - it is mentioned that we nominate someone from the board that has experience.
- 10. NEED Field Marshals - there's a flyer to advertise for the position, after registration is closed.
 - a. Additionally, I need someone who can take over as Lead Field Marshall.
- 11. Draft Process needs to be removed from Procedure because it is its own separate document.
- 12. Player Code of Conduct needs to be added to Procedures to include racial, sexist, and discrimination slurs. Additionally update and add specific details to Coaches Code of Conduct.
 - a. These will be added to Registration links.
- 13. The Nomination Committee will include Nester, Matthew, and Ashley.
- 14. From this moment forward everyone on the TSA board must log hours to receive Registration Credit
- 15. The July meeting will be held Friday, July 10th.

Adjourned at: 7:52pm