



Seth Brown, called the meeting to order at 6:42 pm.

On July 13, 2023 at the SNAP Center in Denison, Texas.

Attendees: Rebecca Lewis, Thomas Stoddard, Tiffany Roberts, Dianna Rodriguez, Ryan Laing, Ben Bond, Seth Brown, Miranda Power, Jay Lawrence, Trey Hall, Michael Cothier

Agenda/Discussion:

- Approve meeting minutes from May 11, 2023.
 - Motion to approve by Thomas, motion seconded by Michael – unanimously approved.
- General discussion:
 - Remove President and VP phone numbers from website.
 - Put A&D process online.
- Opening Statement – Lauren resigned as of July 10, Seth stepped into President role.
- Registration Status and Push - Goal should be 1300+ currently at 457 for fall.
 - Need help with advertising.
 - Waitlist implemented, will be a link on home page in place of registration link that will record age, name, gender, area and used to place openings on first come/first serve.
 - GO Live week – \$5 discount code for coming to local sponsor locations.
 - \$20 discount for coaches as a credit towards Spring registration after completing fall – No motion, all in favor
- AD Kick Off
 - Reach out to coaches
 - Get an assistant
 - Add other members to your GroupMe
- Club Registration Direction.
 - Allowing TSA as home association.
 - Ayses local players registering through us.
 - TFC will in spring (according to them as of now).
 - Elite going through Animo in Prosper.
 - Want information on website for registration process.
- Board Status: Board Structure Proposal 18->10
 - Executive Committee change sent out, no vote needed now, want board to review for next meeting.
 - Tiffany new scheduler – Seth nominated, Jay and Ryan second, all in favor

- Angela new Appeals and Discipline – Jay motioned, Ryan second. All in favor
- Financial Report – provided in advance.
 - View board email for info.
- Club Budget - If available-
 - Requested be made available ASAP
- Season Calendar – on google drive
 - ref vs coaches game during bye week, want media coverage and invites to the city
 - 8/19 tsa’s ref and coach training spread the word now
- U7/U8 voting – ntx voted to amend allowing 5v5
 - *tsa vote to keep goalies – Jay motioned. Ryan second, all in favor
- Uniforms, Picture Vendor, Award Vendor votes
 - *uniforms voted to keep score & style 259, page 16
 - *pictures and trophies moved to august meeting
- Ref Pay proposal and possible vote
 - Jason not in attendance pushed to August meeting
- ByLaws – Picture & Check Signatures Vote
 - *voted to remove \$2 per player fine -Vote to remove. Jay motioned. All in favor
 - *check signature – voted only need 1 for regular operating procedures. All in favor

Meeting adjourned 9:02 pm.

Amendment:

Seth Brown created a vote in Group me on 07/18/23 to vote in Dianna Rodriguez as the Secretary – Vote passed by 2/3 majority vote.

Seth Brown created a vote in Group me on 07/18/23 to vote in Miranda taub as the Director of Association Development Role – Vote passed by 2/3 majority vote.

Seth Brown created a vote in Group me on 07/20/23 to vote in Harely Sexton as the AD role for Texoma – Vote passed by 2/3 majority vote.

APPROVED version 8.07.2023