Ben Bond, called the meeting to order at 6:06 pm.

On September 17, 2023 at the SNAP Center in Denison, Texas.

<u>Attendees:</u> Thomas Stoddard, Dianna Rodriguez, Ben Bond, Seth Brown, Miranda Power, Jay Lawrence, Trey Hall, Bradley Frazier, Dusty Conner and Kevin Nelson

Agenda/Discussion:

o Approve meeting minutes from August 15, 2023.

Motion to approve by Seth, motion seconded by Bradley

– unanimously approved.

o General discussion:

Micheal will email the Financial report

o Spring Registration prep:

 Unforms: order max roster handing the coach is going to give all the extra uniforms, or sort and give coach what they need. Give badges with the unforms from the AD's

o Complaint Process:

send email appeals. Can be coach, ref, personal (make sure you add name).
 then a hearing will be conducted, after hearing notification (written notification sent)

o Mercy Rule:

 Leave Mercy rule as is. President is going to be making notes about teams that are scoring more than 10 in a game per instance. 1 written warning for new coaches. Seasoned coach red card

o Coach Jersey:

 send a link in gotsport out to coaches. use our vendor or a different vendor with direct link

o Goalie Jersey:

 Jerseys were included in the price when uniforms were orders. 151 goalie jerseys ordered. Will provide 1 jerseys per team

o Coach VS Ref game:

- KTEN is coming out
- 5-6 Food Trucks/Bounce house set up
- 6-7 Food truck will be serving food

- 6-6:30 Coaches and Ref will be signing mayor soccer balls
- 7-7:05 Move to the stadium
- 7:10 National Anthem
- 7:15 Mayor Presentation "Thank you" for supporting TSA
- 7:15 Introduce Teams (running though a banner)
- 7:30 Kick off 4x10 minute, 2x5 minute break
- Throw swag, stress soccer balls, 50/50 raffle
- 8:30-9 Closing ceremonies
- 9:30-10 Clean up
- Needing committee chairs
- Sponsors
- Signs
- Volunteer Signups/Assignments

o Voting Topics:

Schedular is making \$2, asking for \$4 Jay motioned, Dusty second. All in favor
 TOC- voted to keep or stop. Dusty motioned to keep. Jay seconded. All in favor

o Club Budget:

Requested be made available ASAP

Meeting adjourned.7:35pm Seth Motioned, Ben seconded

APPROVED version 10.12.2023