



President Lauren Powless called the meeting to order at 7:00pm on September, 15 2022 at the SNAP center in Denison, TX and via Zoom.

Attendees: Ben Bond, Juanita Alfaro, Ryan Laing, Alex Sawyer, Lauren Powless, Seth Brown, Kevin Nelson, Jordan McKenzie, Caleb Smith, Michael Cother, Robert Garcia, Jay Lawrence, Trey Hall, Miranda Staub, Rebecca Lewis

Agenda/Discussion:

- President began by giving what we currently have in the main account.
 - Main account currently has \$199,203.83
 - For 1st order uniforms paid \$26,889.84
 - U4-72 metals ordered paid \$322
 - President showed the participation metals and ribbon that was ordered.
 - Seth Brown asked the board what they think about using these metal
 - Lauren Powless the President made a motion to use these same participation metals for U4-U8 and participation U9 and up. Second. All in favor. Unanimous approval of board present.
- The TSA board meeting by discussing the need for roster checks due to previous issues.
 - Lauren Powless the President made the motion for Seth Brown, VP and referee, to do random roster checks on game days. Second. All in favor. Unanimous approval.
- The President stated she will be cleaning up the coach list on Gotsport. Any coaches that are incomplete with requirements by 9.19.22 and have not reached out will be deleted from Gotsport.
- Area Directors please remind your coaches that for their badge pictures they should not wear sunglasses, hats, or have a picture taken with other people for their TSA badge picture. There has been issues with coaches not satisfying badge requirements.
- Board discussed the chain of command of TSA. First a Parent should go to their child's coach, coaches to AD's, AD's to VP or President, and VP or President to North Texas.
- The TSA board and TSC director discussed the administrative registrar position work description and board responsibility/job descriptions. Procedures were also discussed for the current board to be updated and informed.
- Jordan McKenzie is working on the marketing/donations and sponsorships for TSA. He brought the concern that he would like to sure that if he takes on this task, that TSA will follow through with their commitment to advertise these businesses correctly for the full 2 seasons when sponsored. He wanted to know who would be responsible to actually be active with the advertising and signage. TSA president and board agreed.
 - Kona Ice is sponsoring referees.
 - Jordan informed the board about the TSA player of the week sponsored by Elite athletics with t-shirt, wrist band, water bottle and discount for a one-on-one session. The coaches may give a why the player is selected. He created a way to post them on social media.

- A team requested to tie-dye their TSA uniforms due to parent request who will be carrying the cost of tie-dye. NTX added we can not add names to recreational uniforms. In the procedures it states the Area Director must pre-approve it and all the parents must approve.
- Lauren Powless made the Motion to make an exception to give a full refund to a child who broke their arm and their physician has not allowed her to play for the season. The refund was requested after the uniform was ordered and before the first game was played. Second. All in favor. Unanimous approval.
- Referee appreciation day is Sept. 24th and it is also the 1st picture day. AD's please remind your coaches and coaches please remind parents.
- 10.1.22 U4 metals and last games!
- 10.8.22 there are no games at THF due to field reseeding.
- 10.9.22 FC Dallas game, get your discounted tickets!
- The TSA board was informed that only shin guards are required but cleats are recommended due to possible slippery fields.
- TSA board and TSC director discussed the way uniforms were ordered and approved again.
- Chris Spiegel introduced himself to the new TSA board and offered his assistance with anything needed for TSA.
- Seth Brown brought up the topic to implement a program to not have young referees out on older age games. The board will discuss it further.

President called the Meeting to adjourn at 8:38pm. Second. All in favor. Unanimous approval.

Meeting adjourned 8:38pm.