



SEPTEMBER 2026 AGENDA 09.04.2026

Called to Order at: 6:40 pm

In Attendance: Rebecca Nash, Lindsey Fortenberry, Sam Essin, Dusty Conner, Ashley Fawks, O'Lydia Rios, and Thomas Stoddard

1. Previous monthly minutes Vote Approved Opposed Abstained Unanimous
2. Financial Report Vote Approved Opposed Abstained
 - a. Lindsey gave a status update and financial statement needs to be amended after concluding the EOY.
 - b. Saving a lot of money by using Ref Insight (referee portal)
 - c. Statement of Cash Flows does not show an accurate amount because we still owe for uniforms.
3. Nomination of Member at Large - Cecil he's been a member out of Midlothian's association. He wants to schedule a meeting to introduce himself to the board. Once we meet him, then TSA will discuss and make a decision.
 - a. Coach for 26 years
 - b. Board 20 years
 - c. President 3 years
 - d. Board member of several youth soccer organizations.
 - e. Vote Approved Opposed Abstained Unanimous
4. Board Expectations - AD all fall under Dusty Conner
 - a. Executive Members have their own lane and we have a responsibility to handle these responsibilities in a timely manner. We all do not have to waste time waiting to make the decision, let make
5. Uniforms - making a decision by January on what to do about Jerseys so there is no last minute or delay shipments on Jerseys.
 - a. TSA is having to order another batch of jerseys to accommodate the trouble tickets. Approx. \$200 in additional costs.
6. Newsletter will return but it will only be released monthly
7. It has been approved by the TSA Board to remove Miranda Power from the First United Bank account 9237, 0334, and 6085. Catherine Rios needs to be added to the First United Bank account 9237, 0334, and 6085. Catherine is also allowed to be added to any additional accounts in the future.

Member that approved Vote: Rebecca Nash, Lindsey Fortenberry, Sam Essin, Dusty Conner, Ashley Fawks, and Thomas Stoddard

No member denied this vote.

8. Rules and Policies

9. Guidebook Approval - Guidebook is to be emailed out and TSA will vote once reviewed.

10. Referee Forfeit Policy/Pay

- a. If a game is forfeited within 24 hours, the referee will be paid 50%, unless then pick up another game - then the referee will be paid 100% for only the new game assignments.
- b. If the game is canceled within 2 hours then the referee will receive 100% pay
- c. **Vote: Approved** Opposed Abstained Unanimous

11. Last Minute Coach Suspension - Coach has an open case against them, a parent brought it to our attention, TSA brought it to North Texas, and North Texas made the decision to suspend. We as TSA

12. Picture Vendors

- a. Buzz Photos - typically donates back to TSA
- b. Southern Lane - They are a smaller company, Rebecca has used them before
- c. Celebrate in Style - Kendra has also been a vendor in the past.
- d. **Votes: 4 Buzz Photos**

0 Southern Lane

1 Celebrate in Style

13. Reminder of Field Marshal Responsibilities

- a. Field Marshals will only be handing out badges, they will not be looking through sports, then will direct coach straight to ADs.
- b. We still need a few FMs.

Adjourned at: 8:33pm