

Kevin Nelson, TSA President, called the meeting to order at 6:36 p.m.

On April 14, 2021 at the SNAP center in Denison, TX and online board members.

Kevin Nelson, Lauren Dill, Cruz Ramirez, Kelly Baio, Alex Sawyer, Lauren Powless, Juanita Alfaro, Russel Griffin, Kevin Nelson, Janee Standifer, Jason Gattis, Kyle Patterson, David Schaab

Online: Roberto Garcia and Lisa Tibbets

Agenda/Business in Discussion:

- David Schaab and Jason Gattis gave updates:
 - Referees are aware of incidents that occur on Saturdays by email but not with specific information. Current referees were reminded of rules.
 - AD's remind coaches to remind your goalies that as soon as you place down the soccer ball it is live. Its ok if bounce.
 - Gaps between between games were for covid precautions.
- President has appointed Kelly Baio as interim Treasurer.
 - President Kevin Nelson appointed Kelly Baio asked for approval of Kelly Baio to be interim Treasurer. Unanimous approval from board in attendance of meeting.
- We need to communicate with Gotsoccer.org to decide if we are going to adopt it.
- Will be working on cost per player.
 - We have been trying to keep cost low and manageable, but TSA is growing along with overall costs.

- Need a quickbooks volunteer.
- Closing ceremonies-need to order all materials and obtain permits.
 - Russell will be setting a meeting for Sunday.
 - Inform parents and ask for volunteers
 - Order trophies-u5-u8=sunray; u9-up-trophy
- > SEASON: Open reg. unsure (May) depending on gotsoccer.org.
 - o In person reg.
 - Close late registration-stop sat before we start games.
 - Opening weekend-Sept 11
 - We need U5 to be 6 min and U8 needs to be 10 min quarters again next season.
 - Board Meeting May 5
 - Lauren Dill to take bids of pictures, trophies, and uniforms.
 - Sept 25-Oct 16 depending on photography.
- Season tourney- May or may not be removed. It is for fun, should we do it at closing ceremonies.
- Pecan Grove-Tthe park has correct markings.
 - Send out information about field rules before season, post out signs.
 - AD's start talking to coaches about coming back and send thank you notes.
 - Many teams may be folding, some will make club, and some coaches will be gone. We need a count.
- Competitive- Uniforms selected for club only.
- ➤ Complete your job description and send via email to Secretary.

 This is to make a handbook of TSA Board job descriptions in detail for future board members.
- > NTX AGM dates: 7/9-7/11-Alex is going.

Meeting Adjourned 8:37p