

July AGENDA 11.July.2025

Called to Order at:

6:43pm

In Attendance:

Miranda Powers, Sam Essin, Trey Hall, Jay Lawrence, Dusty Conner, Jared Reid, Thomas Stoddard, Nester Gomez, Jennie Roberts, Alex Manning, Samantha Troup, Ashley Fawks

1. Voting Jared in as Pottsboro Area Director

Jay Lawrence nominates Jared as Pottsboro AD, Sam Essin has second. All in favor and vote was passed.

2. Previous monthly minutes

Vote: Approved Opposed Abstained

3. Financial Report

Vote: Approved Opposed Abstained

- 4. One point lesson for adding coaches
 - Safe sport
 - Background check
 - Excel spreadsheet
- 5. Gm meeting
 - Location:

still under discussion

• Date:

8/21

- Time:
- Location
- 1. Jay to get with Bradley about going to Legacy now.

2.

6. GroupMe chats

What's that look like?

AD please get your groups organized. Make sure old coaches are out and new coaches are added.

7. Registration Numbers

1435 submitted

204 incomplete registrations

6 Waitlist

202 completed (Adult League)

51 incomplete (Adult League)

8. Red/Yellow card accumulation

Tiffany is not here so we will move this until the next meeting... Tiffany sent a document on May 12, 2025. Please everyone review this, and we will resend this out to all the board members. Monday the board will vote on Card Accumulation in GroupMe.

9. Field Layouts

Pecan Grove

Allies in Sherman Parks & Rec - TSA is speaking with Sherman to add U7 and U8 to Pecan Grove.

Connor will be accessing fields with TSA and is "pro playing"

Con: Parents have waited to sign up kids until both kids can play at the same fields.

THF

With U7 & U8 possibly moving to PG, then TSA will have more larger field. TSA will play during the week to avoid the delay of weather games at the end of

the season

Tiffany does schedule Refs based on age groups.

10. Certificate of deposit (CD)

TFH set up

The CD was originally in Kevin Nelson's name.

\$107,000 took it out of CD and put it into TSA general funds.

The account is not interest bearing.

Quickbooks that amount was placed into a separate account to start the Indoor League Sam Essin

11. Uniforms

Decisions on reversible uniforms

A lot of disagreement on the Reversible Uniforms

Players are responsible for their own shorts because no one could agree

With no cost of the shorts it means TSA can buy nicer jerseys

TSA will provide socks. Looking at custom socks with TSA logo

Decision: TSA is going to keep the jerseys the way they are. TSA will order from Protime

Vote - for coordination sock color to Protime jerseys. Approved

12. Empty Board spots

- Sherman Girls U8 and below
- Sherman Boys U8 and below
- Denison Boys Area Director
- VA/Howe/Anna Area Director
- Director of Appeals & Discipline
- Referee Liason

13. Indoor League

Proposed tournament schedule

Starting the 3rd week in August, rotate the age groups to play on different weeks, teams would sign up if they want, TSA teams would be \$250.

Adjourned at:

8:13pm