



FEBRUARY AGENDA 2.6.2026

Called to Order at:
6:48pm

In Attendance: Sam Essin Miranda Power (VP) Rebecca Nash Dusty Conner Lindsey Fortenberry
Thomas Stoddard Erica Gonzalez

Virtual: Josue Ramos Matthew Muniz O'Lydia Rios Trey Hall Bradley Frazier Nestor Gomez

Also in attendance: Tiffany Roberts (non voting member)

1. Previous monthly minutes Approved Opposed Abstained
2. Referee Updates with (Tiffany) Approved Opposed Abstained

Tiffany has the first draft almost completed. These are for board members eye only, there will be week night games, and staggered start times

U8 starts at 8am, U7-U6 starts at 8:30am, and U5-U4 starts at 9am.

THF Field 1 & 2 start at 8am, Fields 3A & 3B start at 8:30am, Field 4 & 5 starting at 9am.

There will be a full 90 minutes blocked for games so there are less overlapping games and to help with parking.

Referee Observer Committee - Tiffany, Miranda, and Jason - they will review all submissions submitted by the Observers and Coaches.

The purpose of this group is to help and communicate, and improve Referee skills, and these observers will be unmarked and there will be no communication with them during the games.

The Committee is asking for the cost of the observers to be \$200 per week to pay the Observers, they will be paid by game, but only as the funds are available. The Observers are there observe different games as needed and based on the skill level and experience

Hot Dates - Referee In-Person Course Feb. 7, 2026 @ 9am - 12pm, Referee Insite Training on Feb. 15, 26, Feb. 21, 26 Referee Refresher Day for Referees to Ref Scrimmage.

Referee Availability - These are due Feb. 28th for the first two weeks of the season.

Time Keepers across all fields at Pecan Grove

There will also be a QR Code at the Trailer for Head Coaches to submit a comment/complaint.

Vote for the \$200 per week for Observer assignments Approved Opposed Abstained

3. Financial Report (Lindsey) Approved Opposed Abstained

The expenses started September 1, 2026 through January 1, 2026.

Page 1 - Statement of Cash Flows - Income or Losses - which will be explained further during coast per player.

Page 2 - Expenses by Vendor - Broken down to how much we pay each vendor.

First United has credited us \$250 back for Bank Fees, Canva needs to be deleted, working on cancelling PayPal accounts. Expenses need to be evaluated and reduced.

Page 3 & 4 - Statement of Activity by Class - many of our expenses are only hitting Recreational League and that nothing is being expensed to Adult League. Ref Insite will help to separate these expenses for the future.

Referee Section is a catch all class for referees for both Rec & Adult, Trailer Staff, Field Marshall, any staff, etc.

Ref Insite will have its own balance so that TSA can save money. Right now every direct deposit costs an additional \$1 for each pay check each referee receives. A balance will be kept in Ref Insite to pay referees straight from the account. This will eliminate the additional fee for each direct deposit.

Page 5 & 6 - Statement of Activity % of Total Income - breaks down the cost of each expense and the % it makes up of TSA's income.

Page 7 - SUM of Amount - Cost Per Player Total - Nothing is allocated well, the categories need to be adjusted and reduced to fewer categories.

Moving Forward there will be more Columns to separate expenses correctly, moving forward there will be a Recreational Column, Adult Column, and an Overhead Column

Page 8 - Current Cost per Player - Categories broken down by Recreational & Adult Leagues.

Rec Players are approximately 87%, Adults are about 13% of TSA's expenses.

Page 9 - Expanded Cart on Page 8. Division of Recreational & Adult League Income Summary

Additional Vote - Adding to the Bylaws that if the Treasurer leaves and there is no person to fill the Treasurer position then the Secretary will assume the Treasurer position.

* Financial Report Attached Below

Approved Opposed Abstained

*Attachment of Financial Report below.

4. [Operations Update - Reviewed above in Section 3](#)
5. [Cost Per Player \(Lindsey\) - Reviewed above Section 3](#)
6. [Observer Pay \(Jason\) - Reviewed above in Section 2](#)
7. [Board etiquette and expectations](#)

No Board Member is allowed to wear any TSA Board Member apparel on the sideline as a coach. You will be removed from the game.

As a Coach you are not allowed to make a comment or suggest that they are a board member to another coach, referee, or parent, etc.

8. [Field Marshall / Trailer staff \(Miranda\)](#)

TSA needs to cut some of that cost.

Board members need to help out in the trailer more.

Field Marshall at Pecan Grove, pay a field marshal for the first 3 hours at the beginning of day and at the day. Board Members will help during the day, this will reduce the cost during the day.

- ~~9. [Update on Futsal \(Bradley\)](#)~~ ~~[Update on pricing, and what is needed](#)~~ [Bradley not here today](#)

10. Decision on Dates for Spring 2026 (Rebecca)

- a. Coach Appreciation - March 28th - Need to decide what we will do for both of these things. I will need help with this.

Contacting First United to see if they will bring out their grill

- b. Referee Appreciation - April 11th

Vendor Day rotating the Referee Appreciation Day. Also Contact USL Texoma Soccer Team to come out.

- c. Closing Ceremonies - May 16th - Still at fields, right? If so, there was talk about moving our vendor appreciation day to this day, instead of March 28 or April 11. What will be best?

Closing Ceremonies is still being discussed - Required Heavy Board on Closing Day.

- d. General Meeting - Feb 26, 2026 - Looking for a new location because Truth Church has building damage from Winter Storm

Adjourned at: 8:12pm