

JULY AGENDA

1. **AGM:** July 12-14. Yes, the agenda has been released.
 1. <https://www.ntxsoccer.org/events/2024-agm/>
2. **Upcoming Near term Dates:**
 1. In Person Registration @ Academy July 20th 10-4pm
 2. Registration Closes 7/22
 3. Draft Starts 7/27
 4. Rosters Released 8/5
 5. Official Schedule Release 8/24
 6. TSA GM 8/27
 7. Opening days 9/7 and 9/8
3. **Conflict of Interest** - There are only 3 in the drive. Lets get them loaded.
4. **Coach & Referee Training Dates** - TBD
5. **Updated Procedures:**
 1. Updated Fully Approved Procedures are on the website, in addition, here is a link to the word and pdf document on our drive:
 1. https://drive.google.com/drive/folders/1QEOjnU9_IpjaCiqqSlarDemOwX4jeyEs
6. **Updated Bylaws:**
 1. Updated ByLaws (DRAFT) has been uploaded to our TSA drive.
 2. It is important to note that even though the TSA Board has approved the changes, until the GM votes them in, they are not 100% official, so we must abide by the current laws.
 3. I have already added slides in the FALL GM presentation outlining the changes - we will want to print out the updates and explanations (already in the slides) for the Voting membership to review prior to and during the Fall GM.
7. **Fall 24 Elections:**
 1. There are a number of elections coming up in the Fall.
 2. I have already updated the FALL GM Slides to outline those positions up for election, so make sure you review those.
 1. VP, Treasurer, VA/Howe AD, Denison AD, Sherman 8 & Below AD, Sherman 9 + Up AD.
8. **Open Positions:**
 1. There are currently multiple open positions on the TSA Board: VP, Dir. of Association Development, Sherman Boys U9 & Up AD, VA/Howe AD
 1. **Re VP** - a reminder that Ben provided his notice due to personal reasons, we wish him well.
 2. **Dir of Association Development:** I have spoken to well of 25 folks trying to get someone in. No takers; however,

1. Becca Lewis noted she might be interested. If you know her, please give her a call and lets try to get her on board please.

3. Sherman Boys 9 + Up:

1. Our very good friend Trey Hall stated that he would step in to do all of Sherman Boys until someone is found.
2. PLEASE HELP TREY FIND A REPLACEMENT!!!
4. **VA/Howe** - need your help to find someone.

9. Fall General Meeting Slides/Presentation:

1. I have already put together the Fall General Meeting Slide presentation at the following link.
 1. https://drive.google.com/drive/folders/196lle8vC_TAr3uQXKoFR5iGJsoDDoH_V
2. As noted above I have included Voting needs, Elections, Positions, and current rules.

10. Dual Membership - ADULT:

1. If you may recall, I mentioned prior that Adult was never set up correctly with NTSSA. We were supposed to submit dual membership paperwork in the event we offer youth, adult, etc, and it was never completed under our prior leadership.
2. I submitted the paperwork today, so we should be good.

11. Gunter Youth Association:

1. GYA would like to home under TSA vs under Celina SA. Gunter is part of our awarded region, so no issue.
2. I have reached out to discuss, and pending their response. I have looped in Alex and Michael in those correspondence.

12. TFC -Spoke with Ben Watson today and they are planning to home at least 4 teams under TSA this upcoming season.

13. TSC / BSN Uniforms: At my and the officer's recommendation, and confirmed by Bradley, since the BSN Grant was completed using TSC's information/under TSC's name, those uniforms are being given to TSC who is using them to help their membership.

14. Indoor Discussion:

1. A few weeks ago, I provided a lengthy update on my discussions with a few folks at NTSSA regarding TSA opening some sort of indoor pay to play/use facility.
2. If you recall, I noted a number of items, including it could be good; however, it poses very severe risks as well to include: losing both tax exemption and non profit status. I noted that it was recommended to me that we should speak with legal, financial and tax professionals before doing anything.

3. I spent that last few weeks doing that. I spoke with 3 legal counselors and 2 CPAs concerning this, and they agreed it might be good, but pose a severe risk to us as a non profit/tax exempt entity. Best bet would be to partner with a business who offers this service, vs taking it on as a non profit.
 1. As I mentioned prior, in speaking with some, it was mentioned to me that TSA could operate within a loop hole/grey area. I will not be privy to working outside the lines - so I leave it in your hands as the Board.
4. With that being said, I remind you all that I am 1 person, with only 1 vote. It is not the Presidents fault when things don't happen the way you want. the Board is who decides next steps and I leave it to you.

15. All Star:

1. This was handed to Ryan, Bradley Ben in July of last year, but not much support was provided by our membership to get it started - so it went no where.
2. The Procedures were found to be misaligned/wrong but those have been voted in.
3. Since Ben is no longer with us, I would leave it up to Ryan and Bradley to lead this, unless someone else wants to step up and put their name in the hat as All Star Director - per our Procedures.
4. With that being said, I remind you all that I am 1 person, with only 1 vote. It is not the Presidents fault when things don't happen the way you want. The Board is who decides next steps and I leave it to you.

16. Open Agenda Items (Agenda Topics 2024 "tab):

1. I have made it a point to mention at every board meeting that if you want something presented to the Board you MUST put it on the agenda topic file located here, and yet there still isn't stuff being put on there - I can't help if you don't put it on there:
https://docs.google.com/spreadsheets/d/1io9tfMf2CsUxBiyahwbk_mu0EfcFBp-lc02qpHnlt0Y/edit?gid=1386834576#gid=1386834576
2. I have made as many updates and notes as I can over the past few weeks, given our many votes and conversations. That being said, there are a number of agenda items that will need to be discussed between now and August:
 1. U7/U8 at THF Still (as a note we met with Denison Parks this week and I told them no changes - for now) - I leave it to you do determine.
 2. Mercy Rule (do we remove it? do we edit it to score more, but only record 10?...etc)
 3. New Jersey every season (not needed to discuss until Spring 25)

4. Split U13/14/15/16, U17+ (will have to wait until registration numbers are in.

17. LAST BUT NOT LEAST:

1. Have a great summer.
2. Thank you for all you do!

Regards,