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[Seth Brown](#) called the meeting 6:57pm

Attendance: Angela, Michael, Ryan, Aaron, Ben, Jay, Bradley, Trey, Dianna, Alex, and Seth

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Agenda

- Welcome and Motion to Come to order and begin
- Minutes of last meeting approval
- Updates:
 - Buzz / Lune&Lens Update
 - All-Star Update - Seth
 - Board Agenda Topic File
 - Seasonal Uniforms
 - Container
 - COI Needed Asap
- Treasurer Report
- NTSSA Grassroots Coach Training reschedule
- Bringing Back UP: Growth Fundraiser ideas (introduction):
- Procedure Votes:
 - Photographic services minor update.
 - Names on the backs of Jerseys
 - Religious Jewelry Research
 - Substance Discussion / research.
 - Other items added here that were virtually presented and voted upon – informational/minutes purposes
- Texoma AD Vote - Alan
- Closing Ceremony Discussion



February Minutes

Approval



February Minutes: Michael motioned. Ryan seconded the motion, all in favor.



All Star:

Due to inconsistencies in our Procedures and their Violation of what is currently under NTSSA's language about AllStars, until we receive ruling from NTSSA, the All Star discussion is On Hold.

I have provided an initial inquiry into this with respective resources at NTSSA, and we are working schedules over the next few days to convene – email specifics sent to Michael, Bradley, Ryan and Ben.

If anyone else wants to know what I found, let me know and I will forward to you for info.

Board Agenda Topic

As a reminder, if there is a topic that you feel needs to be discussed, add it to the Board topic tab on the "Calendar Board Topics" file under the shared drive.

If it's not being discussed it's not on the file.

I review and make notes/respond/clean up this file regularly

A conversation, email, phone call, text doesn't get it on their, I get too many to remember, add it to the file.

Buzz/Lens

- For those that recall or were here, after receiving feedback from TSA members, we opted to vote for multiple photo vendors to service Sherman/Denison for proximity / ease of our membership for our current soccer year.
- We received 4 proposals as well and unanimously voted on two vendors.
- True to our annual continuation of same vendors for Uniforms/Awards/Photographic services, we continued in the Spring.
- Filling in for a resignation on our Board, Ben had a good conversation with Buzz and worked through logistics.
- But on 3/4 Buzz contacted Ben in email and stated that Buzz would not service TSA and cited reasonings such as we were in Violation of an Exclusive deal between us / them, and our own Bylaws – citing a handshake with a Dir of Association of Development 2 directors ago.
- We placed verbiage on the website immediately to inform TSA this occurred and the timing: "Buzz decided Monday 3/4 not to provide services to TSA this season. We are working with other vendors on sort notice to see if they can help, for now please reserve with Celebrate".
- In addition, Buzz sent cancellations to their customers, our membership stating that we violated a exclusive contract and that we violated our own Bylaws.
- 3/7 I reached out to my legal counsel who informed we that we are covered, and noted that if Buzz continued we might need to seek damages due to defamation due to incorrectly slandering.
- 3/7 I reached out to NTSSA and make sure that our Procedures cover our situation, which was noted, "if your board determined that one vendor could not properly service the membership of TSA and your minutes reflect that. Your bylaws are clear that proposals are to be received annually. In addition, the only thing our Bylaws notes about vendors is: "2.2.1.1 states that you will select vendors to support the association and 2.3.7 states that the Ops Coordinator will obtain proposals every July

for uniform/award and photos.” Therefore we were not in violation of bylaws or some sort of exclusive deal with Buzz.

- 3/11 Buzz reached out directly to me telling me to remove the slander intended rebuke on the Texoma Soccer website, and threatened to take it further if needed. Your decisions can be well broadcast. *Which at this point I appreciated the email but asked what he was referring too – he mentioned the language on the website where we noted prior.*
- 3/11 I provided a response to Buzz noting that:
 - I was out of town, but it would be removed by the end of the day
 - Thanked them for the support and service they have provided over the years.
 - Outlined our process for 3 proposals, and provided context that occurred prior to last Fall.
 - I notated that if there was some exclusive agreement to please send it over, but to our knowledge this didn't exist, and informed him again our 3 proposal requirements.
 - I notated that we were not in violation of our ByLaws, but also noted that under Section 12 of our Procedures, we have reserve the right to add vendors (pp)
 - I also notated that any previous agreement of inference of exclusivity was promised in correctly, apologizing for the confusion.
 - Lastly I humbly apologized for the confusion and our lack of clear communication that might have occurred, noting that I was hopeful they would consider working with us in the future.
- Fairview container POD
 - Sherman asked to have it moved due to upcoming semi pro baseball.
 - Listed on FB
 - Currently have 2 offers, one of them is from the Semipro baseball team
 - TBD
- Seasonal Uniform and Options
 - Based off recommendations we are starting the initiative both with financial evaluation and proposal option evaluation/inquiry.
 - Process is just starting
 - Options:
 - Full Kit
 - Jersey only
 - Jersey and Socks

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We need all to turn in their COI's for 24 asap. If there are no changes, please change the date and sign your prior and send in to Dianna asap.

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SPONSORSHIP UPDATE

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Texoma Soccer Association

20% of event sales will be donated

Nonprofit youth sports organization in Texoma. Raising funds towards closing ceremonies



When
Saturday, January 06, 2024
Time: 10:00 AM to 10:00 PM

Where
Panda Express located at:
3405 Fm 120 Denison TX 75020
(903) 386 - 3771

SPIRIT DAYS:

- **Chick-fil-a 3/4/24**
 - Sherman Location (do not have a flyer yet)
- **Craft Pies 4/8/24**
 - Denison Location off of 691
- **Chipotle 5/4/24**
 - 4p-8p Sherman location

Seth to Attend & promote Rec/Comp

Invited even w/out camps

Good Community outreach

Will need table cloth, give aways, flyers to hand out, A frame sign with a qr code to use as a sign up / raffle so we can send info when registration opens to them, something to raffle. Free registration for 2?

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PRESENTS:
New Referee Certified Training

Must complete online portion at your own pace BEFORE attending in-person training.

02/17/2024 - 02:00PM
Referee onsite training with North Texas Soccer representatives

For questions please reach out to Jason Gattis
Referees@texomasoccer.org
903-271-4723

NTSSA Training:

- ONLINE – Finish at individual Pace
- Complete by Onsite
- ONSITE – Saturday 2/17 @ DHS Indoor City

REFeree

TEXOMA SOCCER ASSOCIATION

GAME DAY TRAINING

SUNDAY 02/25 X

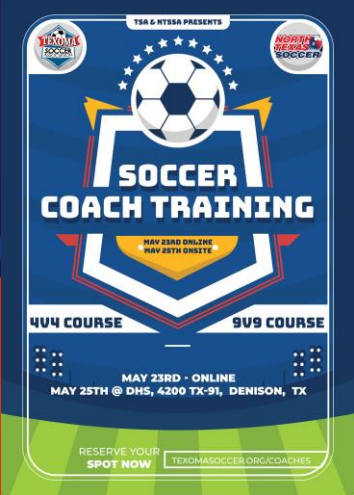
KICK OFF : 02:30PM X

- All TSA REF Training
 - New and Tenured Game Day training
 - Sunday 2/25 @ 2:30
 - THF Fields

Michael to provide a financial update

Coach Training

- **NTSSA Coach Licensing**
 - 4v4 - DHS Indoor
 - Virtual Meeting: May 23rd 5:30 pm - 7:30 pm
 - In-Person: May 25th 10:00 am - 12:00 pm
 - 9v9 - DHS Indoor
 - Virtual Meeting: May 23rd 7:30 pm - 9:30 pm
 - In-Person: May 25th 12:30 pm - 2:30 pm



Due to lack of registration we had to reschedule our Grassroots license coaching by NTSSA hosted by TSA.

The updates are:

- 4v4 - DHS Indoor
 - Virtual Meeting: May 23rd 5:30 pm - 7:30 pm
 - In-Person: May 25th 10:00 am - 12:00 pm
- 9v9 - DHS Indoor
 - Virtual Meeting: May 23rd 7:30 pm - 9:30 pm
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- From AGM / Direction of NTSSA – from Michaels conversations,
 - In our savings, we should have no less than 6 months of our expenditures/costs in our savings account
 - After reviewing with Michael, this average is \$200k
 - In addition, based off Seth’s discussions with our contacts in the insurance team, and experience with malpractice, etc, we need to ensure we have 3x deductible for the highest insurance claim we are responsible for.
 - \$25k = \$75k
 - Total we should have in CD/Savings = \$275k to cover us.
 - We are not there yet, and will continue to transfer overages to the CD.
- May 2023 - “fundraising for future field projects”. Indoor and logistics was tabled - refreshed to Future growth with emphasis on fields first.
- Development was tasked with Fundraiser ideas.
- Indoor Eligibility is currently under review with NTSSA due to their ByLaws regarding Indoor Facilities / For Profit status. **All indoor activities are on hold until all questions / direction received by NTSSA and TSA agrees on a process and logistics.**
- An indoor facility seems to be considered a "for profit" entity –
- Checking with NTSSA on the process, roadblocks, or issues with implementing an indoor program for money.
- NTSSA outlines separate board members for indoor facility businesses as it is for profit.

- Indoor facilities may only use registered NTSSA indoor referees

I wanted to get your ideas for Fundraising.

You don't have to give it today, but over the next week, I would like to hear your feedback and let's set a plan in motion by AGM.

Fun Run/Event

Part of Fees (\$5) of \$120

% of what's left over after breakeven, remaining % goes to operation costs.

etc

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Voting Needs



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Procedure Update Discussion

Event	Vote	Comment
Photographic Services	Yes / No	Under Picture service/Vendor 12.2 add (s) to ensure no confusion. The header section covers the issue, but this will just remove any future confusion or backlash.
Names on Jerseys	Yes / No	Under Uniforms 12.1, Based on recommendations from NTSSA, I want to propose verbiage to "not" allow names on the back of jerseys for child safety.
Religious Jewelry	Yes / No To research & inquire with NTSSA language & direction	8.3.2 Exceptions Medical alert jewelry <i>and necklaces worn for religious reasons - with the exception of any piercings or other worn jewelry</i> , MAY be worn if taped to the body with the medical information visible. The referee should be shown the alert jewelry prior to the start of the game but there are no sanctions if this does not occur. TSA will not be held liable for any injury or loss of jewelry should it occur.
Smoking, Vaping, or Any controlled or legal drug use.	Yes / No To research & inquire with NTSSA language & direction	7.4 Game Day Procedures, under recommendation by NTSSA and Denison Parks (Sherman) I would like to propose language that prohibits smoking and vaping of any kind, drinking, or use of any controlled legal substance of a coach during any game, or practice. Any occurrence will be met repercussions, referencing park rules and TSA rules, that follow the Ask, Tell, Dismiss, or direction from ruling entity.

Names on Jerseys

No: All in favor. Seth is getting verbiage together for adding to rules.

Under Uniforms 12.1, Based on recommendations from NTSSA, I want to propose verbiage to "not" allow names on the back of jerseys for child safety.

Religious Jewelry

Yes / No: undecided. Seth is getting more information, tabling until next month.

To research & inquire with NTSSA language & direction

8.3.2 Exceptions Medical alert jewelry *and necklaces worn for religious reasons - with the exception of any piercings or other worn jewelry*, MAY be worn if taped to the body with the medical information visible. The referee should be shown the alert jewelry prior to the start of the game but there are no sanctions if this does not occur. **TSA will not be held liable for any injury or loss of jewelry should it occur.**

Smoking, Vaping, or Any controlled or legal drug use.

No: Getting with North TX regarding smoking. All in favor for no.

To research & inquire with NTSSA language & direction

7.4 Game Day Procedures, under recommendation by NTSSA and Denison Parks (Sherman) I would like to propose language that prohibits smoking and vaping of any kind, drinking, or use of any controlled legal substance of a coach during any game, or practice. Any occurrence will be met repercussions, referencing park rules and TSA rules, that follow the Ask, Tell, Dismiss, or direction from ruling entity.

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Alan Carvalho

Texoma Area Director

YES vs NO

Seth appointed. Ben motioned. Michael seconded, all in favor.

Unfortunately, as many of you know, Harley asked to step down. She really wanted (s) to stay as an Area Director, but feels like she isn't able to address the needs of her area.

She said she loves working for myself and the rest of the board, and feels guilty for leaving, but we understand.

Her kids are very busy and she can't make meetings, or be as involved as she'd like.

And she doesn't want to let me (assuming all of us) down.


She committed to finding a replacement as area director.

She loves soccer but just falls behind at everything trying to keep up.

She hopes we can understand and is sorry!

Ben – interviewed Alan

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13  **TEXOMA SOCCER**

**Items Approved
Between Feb/Mar**

GroupMe Sessions

Lune & Lens

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Board: need your vote/approval to add another photo vendor. Lune & Lens. Free 5x7 team pic to coach, and 15% rebate to us depending upon volume.

RESULTS

USER	RESULT
Alonso Ramirez	Yes
Dusty Conner	Yes
Dianna	Yes
Seth Brown	Yes
Ryan Laing	Yes
Jay Lawrence-Sherman	Yes
Bradley Frazier Adult Commissioner/Club Liaison	Yes

VOTES BY USERS

USER	RESULT
RL	Yes
Jay Lawrence-Sherman	Yes
Bradley Frazier Adult Commissioner/Club Liaison	Yes
Aaron Nutt	Yes
Ben Bond	Yes
Thomas Stoddard	Yes
AG	Yes
Michael Cother	Yes

Total votes: 12
Public poll (your vote is visible to others)
Poll ended.

Board approved to add another Photo Vendor to replace Buzz – who stepped away from TSA last minute.

The Board voted unanimously to approve 12 “YES” out of 13 active/open voters. – votes are in the screen shots as proof.

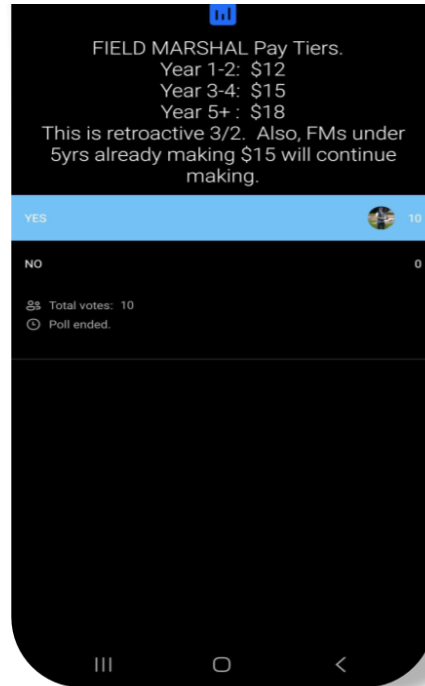
14  **TEXOMA SOCCER**

**Items Approved
Between Feb/Mar**


GroupMe Sessions

Field Marshall Pay

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Board approved to update Field Marshal Pay and provide it as tiers per years of service to be retroactive to 3/2 pay/opening day.
The Board voted unanimously to approve 12 “YES” out of 13 active/open voters. – votes are in the screen shots as proof.

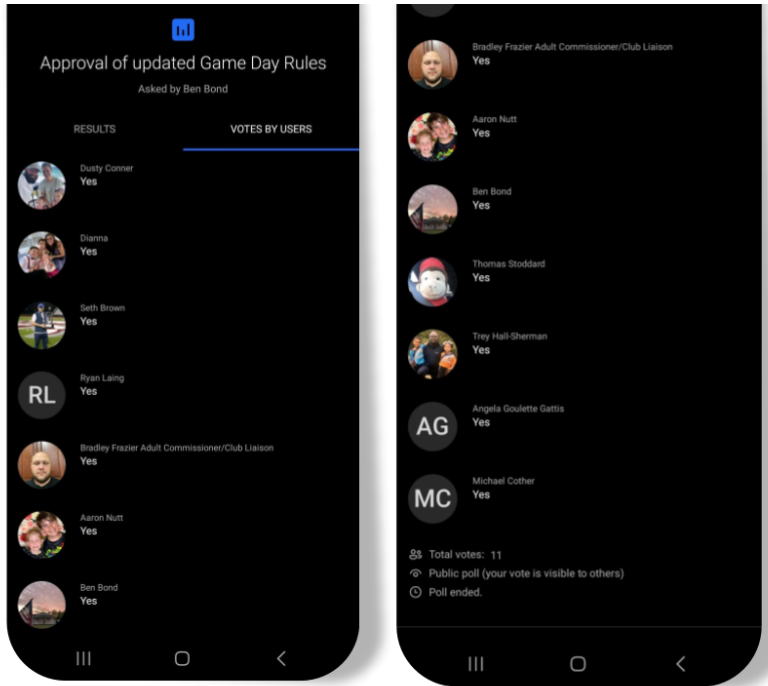
15  **TEXOMA SOCCER**

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**Items Approved
Between Feb/Mar**

GroupMe Sessions

**Playing Rule
Clarifications**



RESULTS	VOTES BY USERS
Dusty Conner Yes	Bradley Frazier Adult Commissioner/Club Liaison Yes
Dianna Yes	Aaron Nutt Yes
Seth Brown Yes	Ben Bond Yes
Ryan Laing Yes	Thomas Stoddard Yes
RL	Trey Hall-Sherman Yes
Bradley Frazier Adult Commissioner/Club Liaison Yes	Angela Goulette Gattis Yes
Aaron Nutt Yes	MC
Ben Bond Yes	Michael Cother Yes

88 Total votes: 11
Public poll (your vote is visible to others)
Poll ended.

In Spring of 23 previous board member updated the Playing rules incorrectly. The board approved to update to reflect the accurate rules and provide clearer language – this is called out under Procedures and the Board approved. The Board voted unanimously to approve 11 “YES” out of 13 active/open voters. – votes are in the screen shots as proof.

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Spring Season Calendar

Event	Date	Comment
Registration Closes	1/13	
Draft Starts	1/19	
Roster Released	1/29	
February Board Mtg	2/8	Location TBD
FSA Skills (Goalie)	2/10	Location / Time TBD
NTSSA Coach License	2/15 & 2/17	See flyer (DHS Indoor)
NTSSA Ref Training	2/17	DHS Indoor @ 2pm
Official Schedule	2/21	
General Meeting	2/22	Location TBD
FSA Coach Training	2/24	SHS Indoor Facility 9:30am
FSA All Ref Training	2/25	THF @ 2:30
Opening Day	3/2 & 3/3	Rec Youth and Adult respectively (Support)
Bye/Spring Break	3/16	
U4 Opening Day	4/7	Sherman Parks working options for signs
Last Games	5/4	1 weekend / week days for makeups
Season Closes	5/11	Closing Ceremonies @ Munson
Fall 24 Registration	5/11	Rinse and Repeat

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Closing Ceremonies

- May 11th
- Same format as Coach vs Ref
- 5-6:45ish Event at the park
- 6:45 – Closing Ceremonies Intro
- 7pm C vs R Kickoff (5 min break, 30 min half)
 - 1st Break – “Of The” awards
- Half Time – Awards
 - C & R HiFive / Pics at both ends
- 3rd Break – C & R appreciation & Swag throw
- Closing Remarks / Clean up.

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Spring 24 Closing Ceremonies Sign Up

Responsibility	Name	Comments
Committee Chair	Seth	Will host upcoming initial meeting soon, chair Emcee duties, music
Coach's COACH/POC		
Ref's COACH/POC		
Food Truck Director		
Blowup/Bounce Director		
Field Games Director		
Dunking Booth Director		
Signs Director		
Setup/Cleanup Director		Trailer setup. Stadium and Park
Vendor/Sponsor Director		
Volunteer/Staff Director		
Awards Setup/Cleanup Director		
Stadium Director	Seth	Strategy and plan for seating and flow
Coach vs Ref Director	Ben	Get Coaches for Coach & Ref Team, help set up Groupmes. Coordinate uniform

For those that can and will, we need your help.
Sign up and volunteer for something

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Meeting adjourned at 8:16. Ben seconded the motion.

unapproved 3.21.2024