



Lauren Powless, called the meeting to order at 6:44 pm.

On March 9, 2023 at the SNAP Center in Denison, Texas.

**Attendees:** Lauren Powless, Seth Brown, Michael Cother, Miranda Staub, Dustin Tucker, Trey Hall, Ben Bond, Jay Lawrence, Tiffany Roberts, Alex Sawyer, Jim Mills, Bradley Frazier, Becca Lewis, Dianna Rodriguez

**Agenda/Discussion:**

- Financial Report from Michael.
  - FINANCIAL REPORT Main account \$189194.99; Spending account \$8,964.20; Club \$23,656.81; still have \$100,000 CD.
  - To have reports printed for board meetings, have the report to Alex by 3pm the day of the meeting to be printed and brought to the meeting.
  - Treasury report was sent in via email, wanting to table and send out a poll to vote on treasury report.
- Uniforms
  - Score and ProTime to provide bids for Fall 2023/Spring 2024 season uniforms.
- Sponsorship Updates
  - Player/Coach/Referee of the week to be sponsored by three companies: Horse's Axe, Canes and Kona Ice
    - They will also be sponsors for Closing Ceremony
- Field Marshall
  - Put out advertisement boards each week during the games to promote sponsors.
- Closing Ceremony
  - Need more sponsors for Closing Ceremony
  - Hempkins Insurance to possibly sponsor the Closing Ceremony t-shirts
  - Donation coming soon!
    - Staff with the most sponsorship will win the prize; dollar amount, specific to store. Donation is specific to the challenge prize winner.
    - Submit through Diane.
    - Sponsorship package on google drive as well as Thank You letter
  - TSA personnel is responsible for promoting the association.
  - Biggest Cost – Banners, stage and t-shirts
- End of Season Tournament
  - Need to vote to keep or stop tournament
  - League play gets 1<sup>st</sup> through 3<sup>rd</sup>, then tournament winners earn rings.

- Continuing tournament as usual for Spring 2023, Motion by Seth, seconded by Dustin, motion carried unanimously.
- Game Day Needs and Etiquette
  - Board Member presence at field, wear staff shirts to be observant
  - Check all coach badges and ensure coaches are in their boxes
  - Cannot give an assistant coach a temp badge. Do not try to convince the trailer attendant to give an assistance a temp badge.
  - All rules apply to board members regardless of game situation. If you have an issue during a game, take notes for after the game to address.
    - Board Member's are not to talk to a referee, not to set foot on the field if there is an issue, call for a field marshal or another board member.
    - Trey asked a question regarding PK's, Seth explained playing rules.
  - Monitor and remind spectators and attendees of no peanuts, sunflower seeds or smoking/vaping on the fields. Contract with the City of Denison says we will support the city during games.
- North Texas Soccer – Jim Mills Q&A
  - Competitive vs Rec Player clarification
  - Academy players also allowed to play Rec to give more opportunities to those players.
  - 3 hour time limit is TSA not a NTX rule
- Coach Complaints
  - Can't be after the season is over. Need to know when the complaint occurs so someone can observe games and/or practices as needed.
  - If complaint becomes formal it will then go to Tim O'Roark
  - If a decision is sent to a coach and the coach decides to appeal, a hearing will occur with ubias members.
  - Send complaint to President and VP; they will discuss the situation, schedule observations and decision how to proceed.
  - Miranda made note that the appeals and discipline has not been updated.
- Minutes from previous month's meeting – motion to approve by Ben, seconded by Seth, passed unanimously.

*Amended 04/03/23 by Secretary due to incorrect available balance listed on club account.*

*Meeting adjourned 8:36 pm.*

***APPROVED version 04/13/23***