



Lauren Powless, called the meeting to order at 6:45 pm.

On February 16, 2023 at the SNAP Center in Denison, Texas.

Attendees: Ryan Laing, Becca Lewis, Tiffany Roberts, Ben Bond, Thomas Stoddard, Kevin Nelson, Michael Cother, Seth Brown, Janee Standifler and Lauren Powless on Zoom, Miranda Staub arrived at 708pm.

Agenda/Discussion:

- Approve meeting minutes from January 12, 2023
 - Motion to approve by Thomas, motion seconded by Michael – unanimously approved.
- Financial Report from Michael
 - FINANCIAL REPORT Main account \$190,524.89; Spending account \$8,792.52; Club \$35,626.49.
 - Per Seth, we need to find out where the \$180.00 charge is coming from in GotSport that Seth receives in his personal account.
 - Upcoming bills due: City of Denison and Sherman, North Texas Soccer and Uniform; \$40k in referee fees. Budget vs balance looks good for payment of funds. Last spring the balance was \$125K, this spring is \$123,800.
 - More net-new players this season then in the fall.
 - Checks over \$200 and outgoing expenses require double signatures
 - 17 Recreational and 35 Club over \$200
 - Does not apply to transfers
 - Club – sign checks for referee fees to the person handling referee payment
 - Bylaws state dual signatures required for checks, only 4 people are able to sign checks
 - Deposits need to be categorized with receipt to send to Treasurer – both ingoing and outgoing.
 - Uniforms, trophies, and referee payments are approved ahead of time but still require signatures.
 - Bylaws indicate we must provide what was spent in the last 30 days at each meeting and be categorized.
 - Refund of player with broken collar bone – requesting full refund; Seth motioned to approve refund, Miranda seconded the motion – unanimously approved.
- Coach Training
 - Caleb to do virtual training, recorded.
 - Field training for coaches on 02/18/23

- Previous coaches will come help mentor new coaches, send Caleb the Coach's name and phone number of new coaches. Syncing up Charlie and Caleb to help through out the season.
- Referee Clinic
 - Referee clinic on 02/19/23 @ THF.
 - Group Me vote on 02/09/23 to order referee shirts for those signing up for the clinic. Motion passed by 2/3 vote.
- Sponsor Update
 - At Denison Chamber Gala spoke with The Horse's Axe – kid friendly.
 - Offered coach/party discounts
 - Want to be Closing Ceremony Sponsor
 - Come out on opening day with HeyDay to hand out items
 - Foundation for Grayson County Sports
 - Sponsored 10 players: covered registration fee, ball, cleats, and shin guards
 - Add logo for advertisement and bring back the donation closet
- Closing Ceremony and End of Season tournament
 - Work on sponsorship for Closing Ceremony – Becca to assist with sponsorship.
 - Need theme for Closing Ceremony and shirt contest.
 - Denison Arts council to support the winner and display the artwork in the library.
 - End of Season Tournament
 - Lack of volunteers, referee issues as well.
 - Look at cost difference in referees for home tournament vs away tournament
 - Table to discuss next month.
- Coach Badges
 - Risk management must be completed or a temp badge cannot be given
 - The badge must be worn at all times while coaching
- Uniform Distribution
 - Uniforms at the General Meeting will be sorted by Area Director not by age.
- Trophy and Medal Options
 - Ben motions to approve Medal Option 1 – Miranda seconded the motion – passed by unanimous vote.
 - Ben motions to approve Blue base color with star – Miranda seconded the motion – passed by unanimous vote.
- Website update
 - Seth working on a newer version of the website
- Trailer support
 - Signup for trailer is on google docs, go and sign up
- Adult League
 - Adult commissioner would be responsible for everything, registration, money, treasurer, playing rules, ref and fields. Have to document as rec not club. Bradley Frasier offered to be commission, Manny offered to assist Bradley. Also used to run adult basketball league.
 - Jason would decide which referees to work those games.
 - Need to have supervision on the pitch.
 - Ryan motion to bring back adult league, Michael second – unanimous vote

- Director of Association Development/Public Relations
 - Jordan has officially stepped down, need to vote in Diana Rodriguez as Interim.
 - Interested in being a part of the board, works from home, 2 kids diamonds and raptors, sponsor and social media. Jordan stay on to help her onboard.
 - Motion to approve by Seth, Ben seconded. Unanimous vote.
- Review of procedures
 - Add new workflow on new coach process and update GOTSPORT to registration platform link, edit language to include picture of coach – table vote for now.
 - Update fall calendar – end second Saturday in November. Motion to approve by Ryan, second motion Ben, unanimous.
 - Registration to end 6 weeks prior to the start of the season – motion by Seth, seconded by Ryan, unanimous approval.
 - Update Spring calendar - season to end on first Saturday of May
 - Remove all verbiage of 4 games 8 games or 10 games – motion by Miranda, Michael seconded, unanimous vote.
 - Update new process of score reporting
 - Input pin - call in request to remove, provides new procedure – motion to approve by Miranda seconded by Ryan, unanimous approved.
 - Over u5 minimum 8 games – motion to approve Seth, seconded Miranda, unanimously approved.
 - Updated bank signatory as operations coordinator and remove secretary;
 - 4 members on the account: President, Vice President, Treasurer and Operations Coordinator,
 - 5 for club account – motion to approve Seth, seconded Ben, unanimously approved
 - Sponsors obtained by TSA or TSC – cannot overlap – table for wording revision.
 - Financials 10.1 – exception of preapproved awards uniforms (which are approved by the board) – table for verbiage
 - Change control needs to be updated as well, not updated since 2019.
 - Bring up financial aid due dates – 1 week before registration is due. – table for now.
- U7 and U8 from NTX-exciting news from North Texas!
 - u7-u8 5v5 max 8
 - Fall 2023 maybe move division over to pecan grove 4v4.
 - Jim youth commissioner to be at our next board meeting.
- Other
 - Plano sports authority and Department of Justice
 - A settlement was made that requires an interpreter for those in need when renting city facilities.
 - Need to review as a group to see how this affects TSA.

Meeting adjourned 9:02 pm.

Amendment:

Lauren Powless created a vote in Group me on 02/27/23 to vote in Bradley Frazier as the adult commissioner – Vote passed by 2/3 majority vote.

Seth Brown created a vote in Group me on 02/27/23 to determine when the Adult League would begin playing – Spring 2023 or Fall 2023. Spring 2023 passed by 2/3 majority vote.

APPROVED version 03/09/23