



Lauren Powless, TSA President, called the meeting to order at 6:30 p.m.

On April 14, 2022 at the SNAP center in Denison, TX and Zoom online.

Attendees: Lauren Powless, Seth Brown, Lisa Tibbets, Roberto Garcia, Kevin Nelson, Ben Bond, Jordan Mckenzie, Ryan Laing and Russell Griffin, Alex Sawyer, Caleb Smith and Juanita Alfaro

Discussion:

- A U4 Coach requested time at the board meeting. The board heard her concerns. The board addressed her concerns. The coach was reminded and referred to the TSA website for all information and forms. She was also made aware that the questions she asked about were placed by U.S. soccer. NTX laws of the game, General coach information and rules needed is also posted on the TSA website and given at the coaches general meeting. Coach emails with information are sent out to update coaches as well. The coach and the board understood each other, and the coach apologized for her behavior during a game and agreed she was not aware all the information was on the TSA website. The Coach left after the discussion.
- Lauren Powless, president, informed the TSA board that Vice President Shayna Robertson stepped down and resigned.
 - Lauren Powless motioned to appoint Seth Brow to be the interim Vice President. Lisa Tibbets second. Unanimous board approval. Seth Brown will be officially be voted in during the Fall General Meeting.
 - Remove Ex Vice President Shayna Robertson from the TSA bank account and add now interim Vice President Seth Brown to the TSA bank account.
- Lauren Powless informed the TSA board that David Schaab has submitted his resignation letter for May 31, 2023 and proceeded to read it.
- Lauren Powless informed the board that the TSA Treasurer stepped down. TSA is in search of a new treasurer.
- There was an incident with a U10 boys game. The President and Tim O'roark spoke about the situation to verify procedure. The situation has been addressed and resolved.
- Current account status:
 - TSA checking \$162,000
 - TSA debit \$4,852
 - TSC-\$5740.93

- Went over Fall 2021 cost per player.
- Board discussed Referee pay increase request. Referees are requesting biweekly pay versus of once month.
 - Lauren Powless made a motion to pay referee's twice a month instead of once per month. Lisa Tibbets second. Unanimous board approval.
- TSA will be looking for local Uniform vendors due to the major delay in receiving uniforms these seasons.
- Evan Nitchman requested to have his refund request brought to the board. The board discussed the situation and referenced to emails, dates, bylaws and witness information.
 - Lauren Powless made a motion to not offer the refund. Lisa Tibbets second. Unanimous board approval.
- President, Lauren Powless, acknowledged the good work of three timekeepers. Lauren Powless made a motion that these three timekeepers be offered a refund for certification if they chose to become official referees. The board discussed opinions and suggestions. Some suggestions made in place of refund for certification were gift cards, sponsorship, and use leftover financial aid scholarships for referees. Official information for decision for future referees will be talked about, decided and voted on in TSA general meeting. All referees will receive a thank you gift card for this Spring season.
 - Current financial aid for next season-Fall Season is \$2450. \$1050 financial aid left over from this season plus \$1400 from Buzz.
 - The board is considering opening sponsor fund up for all referees at the General meeting.
- Open Ceremonies: TSC will come out to be presented. We still need volunteers. Caleb will have the soccer games set up. Bounce house and dunk will be there. Championship games will be on Monday 5/9/2022.
- Fall dates:
 - Registration May 7, 2022
 - Registration in July
 - Opening date is September 10, 2022
 - Season ends November 12, 2022
- City of Denison offered booth for their birthday bash on August 13, 2022 which should be after draft day. We could open the booth for one day.
- Advertising ideas and suggestions were discussed.
- Opened TSA board positions: Vice President as Shayna Robertson has stepped down. Treasurer. Denison Area Director, Development and Howe interim.
- Lauren Powless made motion to split the boys and girls for South Grayson/Texoma. Also create girls Area Director and boys Area Director for Howe, Van Alstyne, any South Grayson/Texoma area and add a U4 area director. Lisa Tibbets second. Unanimous board approval.

- Lauren Powless Motion for Ryan Laing to take over for Lisa Tibbets as South Grayson/Texoma Area Director for girls. Lisa Tibbets second. Unanimous board approval.
- The board discussed informing coaches to sign up for coach training for the summer, 4v4 or 7v7.
- This is our last Board meeting for the Spring season.
Meeting adjourned: 8:30pm