

**TEXOMA SOCCER ASSOCIATION
AGENDA 10.03.2025**

Called to order: 6:41 pm

Attending:

Sam Essin, Miranda Power (VP), Rebecca Nash, Ashley Fawks, Erica Gonzalez, Lindsey Fortenberry, Thomas Stoddard, Tiffany Roberts

Online: Josue Ramos, Trey Hall, Alex Manning, Samantha Troup

Previous monthly minutes Vote: Approved Opposed Abstained

- September minutes were not voted on due to limited attendance.

Financial Report Vote: Approved Opposed Abstained

- Leslie created a new financial report format to provide consistency and clarity.
- **First page, Trial Balance** – debit and credit balances, actual cash value (9/1–9/30, 2025).
 - Major expenses: GotSport fees, referee costs.
 - Estimated expenses: ~\$100,000.
 - Projected balance Dec. 31, 2025: ~\$130,000.
- **Additional Pages:**
 - Statement of Cash Flows (calendar year view)
 - Statement of Activity by Class (QuickBooks)
 - Statement of Activity by % of Total Income
- TSA continues to be responsible stewards of the finances entrusted to us on behalf of our players.

October - Unapproved

- Next steps:
 - Leslie will reorganize categories for simplicity and clarity moving forward.
 - Tiffany will provide Youth/Adult league and game breakdowns to assist in reporting.
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TSA Finances

(Discussion held; no vote recorded.)

Referees

- 45 referees are currently active, with about 30 typically available on weekends.
 - Referees indicated a preference for week-to-week scheduling.
 - Participation is expected to increase in the spring.
 - Tiffany is creating a full-season schedule to support planning.
 - A small number of games currently have two-person crews; these will be rescheduled to ensure full coverage.
 - **Referee Assigner:** Jason Fortenbery appointed.
 - Compensation: \$425/week for assigning duties.
 - Payment structure includes pre-season, post-season, and AGM responsibilities.
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Fall Registration

- **Discounts:**
 - Transition from early-bird discount to coach's discount.
 - Helps maintain registration fees at current levels.

- Increased sponsorships will further support cost reductions.
 - Current season: 6 sponsors. Rebecca is actively pursuing additional sponsors.
 - **Draft Process:**
 - Area Directors assist during their group's draft.
 - Clarification requested on process if a coach has concerns about a player assignment.
 - **Blind Draft (U4–U8):**
 - Coaches and assistant coaches remain with their teams; all other players drafted blind.
 - Option available (per NTSSA) to move dominant teams up an age group.
 - Blind draft promotes balanced play and player development.
 - **Team Continuity:**
 - Teams remain together starting at U9.
 - **Special Requests:**
 - Limited to “play up” and sibling requests.
 - Documentation required (birth certificates, foster/adoption papers).
 - **Other Notes:**
 - Draft meeting will be available for anyone seeking additional information.
 - Exploring local jersey pickup from Paris Printworks to reduce shipping costs.
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Coach and Parent Expectations

- All board members, coaches, players, and spectators are expected to follow field entry protocol (upon referee signal).

October - Unapproved

- TSA will reinforce standards of respect by posting the **Referee Abuse Policy** on the TSA website.

Bylaws Review

- Sections 3.2 through 6 moved to October 17, 2025.
- Tiffany will attend.

Adjourned at: 8:33 pm