



Lauren Powless, called the meeting to order at 6:30pm.

On January 12, 2023 at the SNAP Center in Denison, Texas.

Attendees: Lauren Powless, Seth Brown, Michael, Jason Gattis, Ryan Laing, Becca Lewis, Miranda Staub, Trey Hall, Ben Bond, Jay Lawrence, Thomas Stoddard, Tiffany Roberts, Alex Sawyer, Kevin Nelson, Jordan McKenzie

Agenda/Discussion:

- Financial Report from Michael and all Google suits offers.
 - FINANCIAL REPORT Main account \$121,065.50; Spending account \$142.40; Club 34753.52; still have \$100,000 CD.
 - Google suites – business plus, google calendar – all integrated. Send out email reminder via calendar instead of GroupMe. Set next meetings on google calendar and setup virtual session to login with TSA google account, google meets. No time limits and records as well as saves on google drive. Start meeting from calendar. Template available for minutes, automatically saves to google drive. Google chat also available. Search entire calendar or chat in google chat/calendar; use shared drive for everyone to use, edit and access and to be all in one place. Can save on google drive/cloud, etc. for everyone to access to it. Have one set up for club and one for TSA, Kevin set up as admin. TSA as view only for club.
- Jason would like to speak on refs.
 - New referee clinic 02/12 Sunday afternoon, received inquiries, can't see who has signed up for online portion as that is part of North Texas Soccer. On 02/19 Jason would like to do refresher training for existing referees for rules updates, etc. The session can include coaches – potential scrimmage of u9-u12 for real time game scenarios. Incentive for showing up – free referee shirt, signup sheet with size to have by first game. 24 referees currently available/certified.
 - Seth suggests a sign-up session where potential referees bring their laptops and sign up online together – group event. If everyone recertifies, then we will have 50 referees in total. Update link on website to advise there are other dates available for training. Potential shift differential in the future. Need a vote for purchase of referee shirt for incentive.
- Jordan on sponsors
 - Currently offering 5 different levels of sponsorship, suggesting to change it to 3 to support referee/coach/player of the week. In addition to sponsorship, have coaches speak to players strengths for the nominated player.
 - Confirmed sponsorship with Elite Athletics has been severed due to potential conflict of interest.

- Need new graphics set up for new winners
- Suggested weekly newsletter, link to pictures, upcoming dates etc and email to parents.
- Suggested complete overhaul of website as well as more support on social media responses.
- Need to review current playing rules
 - U7/U8 max roster 8 (4v4)
 - U9/U10 not allowed to punt
 - Currently trying to file an exception; will verify at next meeting to determine if it is approved or needs to be updated.
 - Must be updated yearly.
 - Potentially make 3 fields instead of 2 on field 4/5 at THF for fall 2023. Ask City of Denison if this is possible.
- Review old/updated bylaws and procedures and vote on any changes- this includes changes to the club.
 - Removing Texoma Soccer Club Director as a member of the board – moved as an appointed position. Lauren motions to make change – Thomas and Jay second the motion – approved by unanimous vote.
 - Updated Director of Association Development to reflect social medial responsibilities and obtaining sponsorships – Lauren motion to edit job descriptions, Jay seconds the motion – approved by unanimous vote.
 - Secretary has 10 (ten) days instead of 30 (thirty) to provide requested documents – Lauren motions to make the change – Miranda seconds, Thomas abstains – approved by majority 2/3 vote.
 - Updates to Club Director and establish a club committee – Lauren motions to make change, Thomas seconds the motion, approved by unanimous vote.
 - TSA Board to assist the operations coordinator – Lauren motions to approve, Seth seconds the motion, motion approved by unanimous vote.
 - Add COI for Appointed and Committee members – Lauren motions for approval, Miranda seconds the motion, motion approved by unanimous vote.
- Volunteer needs throughout the season, in-person registration and draft day.
 - In-person registration this Saturday (01/14) at Academy at 10am – 4pm
 - Area directors – draft day 01/21 – preference with times
 - General meeting – 02/21 @ 6pm @ Park Avenue
 - Trailer Support – 02/25
 - 03/25 Opening Date for U4
 - Last Game 04/29
 - Closing Ceremony Committee – 05/06
- Conflict of interest forms
 - Renews each January, please sign and return to the Secretary.
- Review of Spring season dates.
 - General meeting – 02/21 @ 6pm @ Park Avenue
 - 02/25 Opening Date for U5 and Up
 - 03/11 Spring Break Bye Week
 - 03/25 Opening Date for U4

- 04/29 Last Game
- Closing Ceremony Committee – 05/06
- Closing Ceremonies committee.
 - Need a chairman for the closing ceremony committee, organizing, fundraising, vendors, etc
- Other
 - Ben Bond: Foundation for Grayson Sports – paid for 8 people for SYSA basketball - registration, shoes and ball; 2nd and 3rd only, Sherman Denison Whitesboro and Pottsboro. They are willing to sponsor 10 people this season for soccer. Their qualification is based on the school, if they have filed and are approved for free and reduced lunches. Their sponsorship would include cleats, soccer ball and shin guards but not sure how much of registration fee?
 - Suggestion was made by group to order goal keeper jerseys for each team. Decision was not made.
 - Two items needing updated as well:
 - Add sponsors for both club and rec to procedures. We will not interfere with each other's sponsors.
 - Replace secretary with operations coordinator for signatory on the bank account.

Meeting adjourned 8:55pm.

APPROVED version 02/16/23