



Seth Brown, called the meeting to order at 6:42 pm.

On May 11, 2023 at the SNAP Center in Denison, Texas.

Attendees: Seth Brown, Ryan Laing, Jay Lawrence, Trey Hall, Miranda Staub, Becca Lewis, Michael Cother, Jason Gattis, Dustin Tucker, Bradley Frasier, Dianna Rodriguez, Alex Sawyer. **Virtual:** Tiffany Roberts, Thomas Stoddard, Lauren Powless

Agenda/Discussion:

- Approve last months meeting minutes
 - Seth mentioned amendment to previous meeting minutes due to change in registration fees.
 - Motion by Seth, seconded by Micheal, Approval Unanimous
- Financial Report – Michael presented report. (see email). Club budget due by July.
 - Action item to put on the future agenda for the movement of the cd. Research needed on nonprofit status and options to increase the interest.
 - Action item to put a future expenses on list financial report. Discussion took place regarding anticipated fees from now to July. Gotsport is continuous since registration is open. Goal purchasing may be needed also. “budget vs actual report” needed for next meeting
- Adult Commissioner Voting Rights
 - Seth outlined adult commissioner does in fact have a vote
- Adult League Field Marshall
 - Bradley requested adult league has a field marshal moving forward. Budget was brought up and confirmed. No field marshal was needed in the past, AC was onsite. Questioned why we didn't have one initially in the budget, statement made – number of players enrolling was unknown and had support from the city officials at THF. Need for uniforms or player cards was mentioned. Miranda and Tiffany pointed out coach pass can be created with uploaded photos of the players. Discussions took place for fees and cost per player adult is under rec.
 - Action item adult league field marshal for next season
- Rule changes for Fall 2023
 - print off new field sizes, team playing rules changes. Discussions took place regarding location changes. What are the correct field dimensions going to be? Are they going to be adjusted? What is moving to pecan and staying? How many of each field?
 - Motion to table this discussion on field information until after AGM – Motioned by Ryan, Seconded by Jay, All approve
- Referee Trailer
 - City approved a ref trailer for referees to be out of hot/cold weather. Jason takes the floor massively against it. Jay expressed concern to put male/females inside the trailer. Bradley's company would be able to cover cost.

- Motion to deny ref trailer by Dustin seconded by Jay all in favor of not having ref trailer all hands raised in room.
- Indoor Facility Fundraising
 - Jason requested discussion open to the floor. Seth set the grounds for motion. Do we want to start a very generic fundraising for future improvement. Thomas agreed, should have nice facilities available. Jason mentioned two presidents ago there was a start to search for indoor options. Nothing was in the price range and nobody would commit to fundraising. Questions posed regarding where the facility would be.
 - Miranda mentioned who would be the trustee for the land/structure. What is the history of each city and their relationships. Sherman use to let everyone play for free. Fairview then started charging \$20 per player. Players were relocated to THF and then we had players at both locations. Conversation was stemmed from current relationship being “rocky” with Sherman and great with Denison. Motion to amend “fundraising for future field projects”. Find out how does the trustee work.
 - Motion to start fundraising and table the logistics for another time. Miranda makes the motion to start fundraising for future growth, Seth second, all approve. Amend motion by Seth to start immediately. Ryan second. All agreement no opposed.
- Swap Shop
 - Donated items stored at SNAP for now so those in need can come and pick them up.
 - Motion by Seth, second by Miranda. Final decision not made.
- Clean-Up Positions in By-Laws
 - Motion to change procedures TSA Public relations, bells area director, add south Texoma, take out Gunter, howe, Whitewright, split Denison boys and girls.
 - Noted must make sure to update the years they are elected and the odd/even.
 - Second by Seth approved by all.
- 3v3 Street Soccer
 - Follow up with NTX to confirm in writing insurance coverage and process of non-registered players.
- Coach and Referee Training
 - July 15th whistle mania – ref classes \$100 includes full kit. Existing ref training and assignor training. Booth as an association “come ref with us”. Jason wants us to review ref pay again.
 - Action item to send pay tables out. -Seth
 - Action item – research and present alternatives to the ref trailer
- Appeals and Discipline Update
 - Carlos coming to train
- Upcoming Reminders
 - Adult league champ game board presence requested
 - Memorial Day parade
 - AGM, mark calendars
 - In Person Registration – bring computers.

Meeting adjourned 8:40 pm.

APPROVED version 07/13/23