

Kevin Nelson, TSA President, called the meeting to order at 6:03 p.m.

On September 11, 2019 at our Central office in the Snap Center in Denison, TX.

Attendees: **Kevin Nelson, Colbert Silvas, Juanita Alfaro, David Schaab, Angela Gattis, Jason Gattis, Caleb Smith, Brooke Bond, Russell Griffin, Lynn Simpson, Prabal Singh, Lisa Tibbets, Kyle Patterson, Eliandra Ayala**

Agenda/Business in Discussion:

* David Schaab discussed game/referee changes.
  + U7 – 5V5 AND U8- 7V7
  + Scheduled 3 referee meetings for coaches and referees grade 9 and up
  + Inform coaches:
    - Parents, Coaches and asst coaches can be carded
    - Need write ups/reports for misconduct within 36 hours of giving.
    - Send an email to David Schaab for a heads up on an occurrence.
* Procedures will be updated
* Board members Signed conflict of interests forms
* Treasurer report
  + Operating acct-$169294.34 Debt acct-$4715.05 Assoc growth fund-$96300 Paid for cart-$3700 Paypal from Financial aid-$2000.75 Invoices not come through bank but have been paid- $772.52 for Protime uniforms of all star. Protimefor fall total paid-$23513.33 PO Box mailbox $204 every year. Registrar invoice-$4002. Total Paid hasn’t hit bank $24553.78. Snap not processed for this yr $1500.
* Discussed terms for President, VP, and Treasurer
  + Motion to update Sec 10 procedure of finance and management by Brooke Bond, second by Lisa Tibbets. UNANIMOUS APPROVAL
* Uniforms will be here on Sept. 20, 2019.
* New roster notification needs to be checked by coaches.
* Discussed NTX is requesting strict need for Player official Birth Certificates.
* Discussed heat index policy review and no stakes on field grounds only weights.
* Discussed need for more referees, referee pay, and picture dates.

Meeting adjourned 9:19p