

Kevin Nelson, TSA President, called the meeting to order at 6:10 p.m.

On May 8, 2019 at the United Way Building in Sherman, TX.

Attendees: **Kevin Nelson, Colbert Silvas, Juanita Alfaro, David Schaab, Angela Gattis, Jason Gattis, Caleb Smith, Kyle Patterson, Scott Payne, Chris Speigel, Brooke Bond**

Agenda/Business in Discussion:

* Closing ceremonies final updates-
  + In case of rain-highest seeded team in a game canceled on Saturday will be the winner of that game and give awards under pavilion.
* David Schaab went over referee changes (the 3 page attachment) and scheduling information.
  + Need to establish at least three joint referee coaches training sessions in August.
  + Discussed the TSA and referee implementation of the policy for assigning duals and its qualifications/pay scale.
  + Discussed game scheduling practices due to this season’s unpredictable weather.
* Kevin went over All-Star program notes and possible procedures for tournaments.
* Procedures and bylaws need updates-in progress.
  + Board member list due to NTX approx. this summer.
  + Limited number of friends play with friends (should already be in previous procedures)
* AGM July 12-14
* Pictures 10/5/2019 and 10/12/2019
* Offices up for election:
  + President, Secretary, Director of ed., ADs(Pottsboro, Sherman girls, Van Alstyne, Howe- Gunter and possibly add All-Star AD)
* Reviewed Fall dates and agreed to them.
* Discussed office space.
  + Brooke Bond made a motion to agree to accept the contract for the rent space at the Denison Snap Center for 1 year. Seconded by Kyle Patterson. Unanimous yes

Meeting adjourned at 8:53 p.m.