



## **EMERGENCY BOARD MEETING MAY 22, 2025**

Called to Order at: 6:30pm

In Attendance: Ashley Fawks, Alex Manning, Bradley Frazier, Dusty Conner, Jay Lawrence, Jordan Mckenzie, Kyle Ball, Madison St. Clair, Miranda Power, Rebecca Nash, Sam Essin, Samantha Troup, Thomas Stoddard, Trey Hall, and Jimi Drosche

### **Purpose of Meeting**

The purpose of this emergency meeting was to review concerns regarding Texoma Soccer Club (TSC) and to consider formal removal of TSC from Texoma Soccer Association (TSA).

---

### **Discussion**

The Board discussed the following concerns:

#### **A. Governance and Organizational Structure**

- TSC's bylaws and governance structure are not aligned with TSA standards.
- TSC requires a 60% vote to remove its President; however, the President is currently the only listed board member and is registered as a coach on every TSC team, creating a lack of oversight and accountability.
- TSA members previously volunteered to serve on or support the TSC Board but did not receive follow-up or assigned roles.
- A TSA-appointed board representative was later reprimanded and informed that assistance was not needed and was asked not to participate further.

#### **B. Financial and Legal Concerns**

- TSA is financially responsible for TSC's registration fees and related expenses.
- TSA does not have sufficient financial documentation to ethically or responsibly continue this financial support.

- The shared financial structure and lack of documentation present potential risks to TSA's nonprofit status.
- TSA formally requests all financial documentation related to transactions processed through the shared TSA/TSC bank account.

### **C. Lack of Participation and Collaboration**

- TSC has not actively participated in TSA-organized events, training sessions, camps, or community initiatives.
- Invitations for collaboration, recruitment efforts, marketing support, and training coordination were declined, unanswered, or not acknowledged.
- TSA's Club Liaison and Board Member coordinating community activities was instructed not to contact TSC parents or teams directly.

### **D. Organizational Status**

- TSC began with 11 teams and has decreased to 3 teams.
  - The remaining teams may independently register through North Texas Soccer.
- 

## **5. Action Plan (If Removal is Approved)**

The Board outlined the following actions:

- TSA will offer guidance and support to the three remaining TSC teams that wish to continue by assisting with transfer to North Texas Soccer.
  - TSC will be granted one (1) year of limited use of the TSA logo. Authorization to use the logo will terminate on May 31, 2026.
  - The TSA Board will draft formal removal documentation and circulate it to all Board members for review prior to submission to TSC leadership.
- 

## **6. Motion**

A motion was made to remove Texoma Soccer Club from Texoma Soccer Association. The motion was seconded.

### **Vote:**

Approved: 11

Opposed: 0

Abstained: 0

**Result:** Motion Passed.

Meeting adjourned at: 7:08pm