



AGENDA 11.06.2025

Called to Order at: 6:18pm

In Attendance:

Sam Essin Lindsey Fortenberry Jason Fortenberry Jared Reed Nestor Gomez O'Lydia Rios
Bradley Frazier Bradley Frazier
Virtually - Rebecca Nash Josue Ramos Courtney Nylec Trey Hall Matthew Muniz
Madison St. Clair Miranda Power (VP) Thomas Stoddard

1. Previous monthly minutes Vote Approved Opposed Abstained
2. Financial Report Vote Approved Opposed Abstained
 - a. Page 1 - Trial Balance - Highest expense is referees
 - b. Page 2 - Statement of Cash Flows - looks like TSA is losing money, but that's because we have all registration fees coming in the prior fiscal year.
 - c. Page 3 - % of Total Income - Breaks down the expenses by percentages.
 - d. Page 4 - Chart of Accounts - The different categories in which the expenses are organized
 - e. There are no objections Lindsey Fortenberry can make the necessary changes.
3. Capelli Contract Vote Approved Opposed Abstained
 - a. 1 year contract at a time.
 - b. Cut off registration on Jan 10, 2025 and absolutely no late registration
 - c. \$28 for full kits (jersey, shorts, and socks)
 - d. They will send us a jersey in each size.
 - e. TSA Board & Referees will receive a discount.
 - f. Additionally, Capelli will create an online store.
 - g. Warehouse & Shipping is out of New York

TSA has looked into other brands like:

 - Paris Print Works - can't guarantee prices for next season an
 - Soccer.com - too expensive
 - BSN
 - Score - uniforms are too cheap
4. Procedures - plan to review in January
5. TOC - TOC teams will be able to begin practice at THF on Monday.
 - a. A spreadsheet will go out on Sunday
 - b. Each team is approximately \$600 to attend
 - c. No team will be called until there is a set in stone 1st winner
6. Field Marshals & Parent Volunteers
 - a. Other leagues have one parent volunteer/ team manager, and the home team has a volunteer that is the main point of contact with the Field Marshal.
 - b. TSA has had a lot of issues with parents sitting across from their team. There's been some suggestions that we paint home and away on the spectator side.
 - c. Technical areas need to be painted on all fields.

- d. Jason suggested that we enforce walking across the fields and keeping those who have not passed a background check to stay out of the technical areas.
 - e. Last case scenario, separate the spectators, go back to covid rules, that way the parents and spectators do not interact together.
- 7. Home/Away sidelines
 - a. TSA has had a lot of issues with parents sitting across from their team. There's been some suggestions that we paint home and away on the spectator side.
 - b. Technical areas need to be painted on all fields.
 - c. Jason suggested that we enforce walking across the fields and keeping those who have not passed a background check to stay out of the technical areas.
 - d. Last case scenario, separate the spectators, go back to covid rules, that way the parents and spectators do not interact together.
 - e. We will get through tomorrow, but this subject will be discussed before next season.
- 8. Coach Appreciation Day - Saturday, Nov 6, 2025
 - a. Board Members need to be there
 - b. There will be Venders and Sponsors
 - c. Come walk the fields and observe
- 9. Referee Training, Mentorship, and Assigning Platform
 - a. Board members are suggested to come out and train to be a referee.
 - b. In-Person training is at THF next Saturday, Nov 15, 2025
 - c. Jason wants to decrease the amount of members on this team.
 - d. Not everyone is there to be a mentor, and wants to restructure, to be assigned to games and will be paid by game and not by hour.
 - e. This will also eliminate the members that are not fully committed to this position.
 - f. Additionally, he is creating a form that will handle complaints. The only person that can complete the form. Parents will have to go to the coach and the coach will file complaints.
 - g. Jason, Tiffany, and Miranda have been reviewing and researching a better platform for TSA.

Adjourned at: 7:39pm