



Lauren Powless, called the meeting to order at 6:41 pm.

On April 13, 2023 at the SNAP Center in Denison, Texas.

**Attendees:** Lauren Powless, Jay Lawrence, Ryan Laing, Diana Rodriguez, Rebecca Lewis, Miranda Power, Tiffany Roberts, Seth Brown, Michael Cother, Dustin Tucker, Ben Bond

**Agenda/Discussion:**

- Approve last months meeting minutes
  - Motion by Miranda, seconded by Ryan, Approval Unanimous
- Cold Weather Policy
  - U8 below – Temperature 40 degrees or 36 degree wind child, decision to be made 30 minutes prior to game time. Field Marshall to make call for game, coach to make the call for practice.
  - U9 and up leave the temperature as is, decision to be made 30 minutes prior to game time. Field Marshall to make call for game, coach to make the call for practice.
  - Official app for weather determination is Weather Bug
  - Motion by Lauren, seconded by Ryan, Approval Unanimous
- Closing Ceremony
  - Volunteer needs
    - Moving trailer, hanging signs, bounce house volunteers, stage/awards set up, breakdown and clean up
  - Set up signup genius for volunteers on Closing Ceremony day.
  - U15 to play championship games at SHS 04/29/23 – Free of charge
    - 2pm for girls
    - 4pm for boys
  - Golf cart broke down, Doug's corner usually works on it. Dale fixed the golf cart for 1/3 of the cost. Seth Donating Cabella gift card to Dale for fixing golf cart.
  - Mary Clare Foley to perform the national anthem.
  - Add motion for stadium clean for \$25
    - Motion by Seth, seconded by Michael, Approval Unanimous
  - Sponsors
    - Still looking for sponsors, currently at \$2700 but need \$3200
    - Allow Elite athletics to donate to Closing Ceremonies since they are not sponsoring the player of the week due to conflict of interest.
      - Motion by Seth, seconded by Ryan, opposed by Dustin, Approved by 2/3 vote.
- BZW Practice Sessions
  - Dustin was concerned about intention of BZW within community.

- Asked to invite them to next month's meeting.
- Dustin made a motion to discontinue the U4 program, a second motion was not given.
  - Recommended a survey be sent out for feedback with open box comment
- Seth made an alternative recommendation for the U4 program
  - Move U4 back to 3V3 instead of 4V4, no parents on field, only coaches
  - Motion by Seth, seconded by Lauren, abstained by Ryan, approved by 2/3 vote
- Fall season dates
  - Registration 4/29-7/29
  - GotSport Certification Reset 07/01
  - In-Person Registration @ Academy 07/15
  - Financial Aid Deadline – listed as 07/22 but recommended to be changed to 07/15
  - Draft 08/05
  - Coach and ref training 08/19
  - General Meeting changed to 08/24/23 @ 7pm
  - U4 program to start on 10/07
  - Ref Appreciation 10/21
  - Coach Appreciation 11/04
  - Pics 10/07 & 10/14
  - Season Ends 11/11
  - Coaches vs Ref game 11/18
    - Would like to table this date for now as we may want to move this to an off week at a different field.
- In-Person Registration @ Academy on 07/15
  - Volunteer signup on google drive
  - Diana to handle social media posts leading up to event
- NTX AGM 07/04-07/09
  - By-Laws change due 04/15/23
  - Of the year notifications due 04/30/23
  - Workshops: GotSport, refs, appeals, registration, marketing, finances, competitive, TOPPS, round tables
  - Board Members wanting to attend need to send info to Alex by 04/21
- Positions open for election in the Fall
  - President
  - Secretary
  - PR/Director of Association Development
  - Coaching Education
  - Sherman Girls AD
  - Pottsville AD
  - Caleb's attendance questioned by Dustin. Pulled attendance from previous meetings. Stated attendance needs to be tracking moving forward for board members if adhering to policy.
- Current account status
  - Financial breakdown provided by Michael
    - Each board member present also provided a hard copy of financials report.

- Cost per player analysis estimated at \$105
- Uniforms for next soccer year
  - Proposal, every player to get a new uniform every season
  - Lauren asked if anyone wanted to make a motion, no one motioned.
  - Decided to stick with current process for now.
- Registration fees for the 2023/2024 season
  - Current fee of \$55 to remain the same for U4, which includes trophy and uniform for one soccer season.
  - Propose fee for U5 – U16 to increase to \$130, which still includes trophy and uniform for one soccer season.
    - Motion by Dustin, seconded by Miranda, abstained by Ryan, denied by Tiffany, approved by 2/3 vote.
    - Information to be updated on website and registration form.
- Referee Trailer
  - Ref trailer needed at THF park, quotes have been obtained.
  - Motion by Ryan, seconded by Seth, remaining votes not given.
  - Vote tabled, board requested to be presented with quotes and pictures/links.

Meeting adjourned 9:16 pm.

*Amendment:*

*Lauren Powless created a vote in Group Me on 04/27/2023 to vote on Fall registration fee to be dropped to \$115 or \$120 after originally voted to increase to \$130. Votes were cast with 1 vote for \$115 and 10 votes for \$120. The Fall registration fee will be \$120 based on 2/3 approve vote.*

**UNAPPROVED version 04/27/23**