



Lauren Powless, TSA President, called the meeting to order at 6:30 p.m.

On February 10, 2022 at the SNAP center in Denison, TX.

Board Attendees: Lauren Powless, Shayna Robertson, Russel Griffin, Caleb Smith, Robert Garcia, Lisa Tibbets, Alex Sawyer, Juanita Alfaro, Kevin Nelson, Ben Bond, David Schaab, Jason Gattis, Jordan McKenzie, Juan Salazar

Discussion:

- Total in current bank account numbers: Total for TSA-\$188,050.35 and Club had \$2,000
 - Club account has been set up and made a separate account. TSA Recreational account added \$700 to TSC to help start the new U8 boys Academy team.
- Discussed how to handle pay Club coaches but no affirmative decision was made.
- Does the board want to bring back area director vote?
 - Lauren Powless motioned and second Shayna Robertson a by law change and to present it at the general meeting to give all area directors a vote back on the board, second by Robert Garcia and EC gave unanimous approval.
- Lauren Powless motioned, second by Shayna Robertson to have the end of season tournaments to have scores affect U9 and up standings same as past seasons. EC gave Unanimous approval.
- Shayna Robertson is head of the end of season closing ceremonies committee.
- End of season trophies ordered and being worked on by Alex Sawyer.
- Coach and referee of the week at the end of season was to help morale. We should continue to recognize them to determine if it is being accepted and helping improve all things community and soccer.
- Regular and late registration uniforms should be here and available for coaches meeting
- Should U4 uniforms be changed to color uniforms like all others? Board and AD's in discussion agreed U4 uniforms should be changed for next season to color.
- Ben Bond will be helping Russell manage and update social media/ TSA website. All changes need to go through president first.
- General meeting will be at the First Baptist church on 2.22.22
- Registrar reached out to NTX to get approval to have timekeepers for U4 games. Waiting for a response from NTX.

- Coaches clinic was cancelled by NTX due to lack of coach participation and rescheduled for March 27, 2022. We need at least 12 coaches registered for Coach clinic by March 23, 2022.
- Referee clinic in 2 Saturdays.
- Jason Gattis has a new email referees@texomasoccer.org for all referee related topics.
- Area Directors need make sure coach accounts are in Central standard time. David Schaab did a great job learning the new system and creating schedules for TSA games.
- Russel Griffin brought the concerns brought to him by parents who missed the late soccer sign up deadline. Many parents asked if there was a way to somehow sign up late. It was discussed by all present and all of the board present. Russel Griffin made the motion to not open another late registration, Lisa Tibbets second the motion. Unanimous approval by EC.
- Club rules will be sent out via email to be read and discussed before General meeting. This is to be voted in at General meeting,
- Kevin Nelson has a new email club@texomasoccer.org.
- Sherman varsity soccer is hosting TSA night and kids get in free if they are wearing their jerseys. Date TBA.
- FC Dallas is offering TSA to sell tickets and TSA gets a \$2 rebate donation from each ticket sold off the TSA website. Date is March 19th.
- Pictures date will remain the same rain or shine. It will be at the Truth Church.

Meeting adjourned at 7:52pm