



Kevin Nelson, TSA President, called the meeting to order at 6:45 p.m.

On January 20, 2021 at the SNAP center in Denison, TX and online board members.

Agenda/Business in Discussion:

1. TSA/Durant Area Director -Janee Standifer introduction – from Durant. U12 coach.
  - a. Motion made to add an area director for Durant – online attendees voted within the chat.
    - i. Board members in person, 5 votes for yes. Passed with a 10 vote of yes.
2. Manny – new adult commissioner for the TSA Adult League taking over for Lynn.
3. Referee status – Let’s recruit some! Kids are not wanting to ref because the materials are poorly written. Currently have less than 20 certified.
  - a. We need 30 to be comfortable. Any board members available to ref? We need a ref meeting. Dates to be determined.
4. FA list for approval: 7 applications. All families qualify per the poverty income guidelines. 16 kids. TSA would pay \$55 per child.
  - a. Rebate from the photographer goes towards our financial aid program. \$1900. \$880 needed for all 16 players.
    - i. 5 in person, 2 in chat for the motion. None against. Passed to approve all 16 players.
5. U4 season 1 and 2-
  - a. 2/20-3/20 and 3/27-5/8. Session 1 \$55 session 2 for returning players \$40. Registration for second half would need to be final by 3/13 to have uniforms.
    - i. Russ made the motion to approve. 2nd by Robert. Votes in person 6 online. 11 votes to approve.
6. 50% playing time all ages for Recreational soccer. U11 and up recommends according to north Texas all divisions require 50% of playing time unless there is disciplinary action, lack of

attendance, etc. Must notify the opposing coach as well as the referee prior to the game. Need to vote to amend the by laws at the general meeting.

7. Competitive Club -uniforms/ costs/leagues/ administrator/coaches /coach Director / press release /all details
  - a. Can not have tryouts – invite to “open practice” coach discretion will form teams
  - b. Package must be completed before they step foot on the field that includes, fees-cover and don't cover, coaches, possible league they are in, games, uniform kits, everything documented. (Russ, Lauren and Kevin very familiar with this process).
  - c. What are the ages we will offer club for?
  - d. Practice in Texoma but will play where the league plays-North Texas Celtics, red river, etc
8. Start of season approx.. 2/20 and 2/27? U4 for sure. Also for brackets with 9/10 games.
9. Pictures- Should the Same person try again with better placement and goal for background. Alex and Lauren will help facilitate this. 3/20 & 4/3. This will allow for the u4 teams 1 and 2 to take pictures. Durant will be able to participate as well.
10. Draft numbers are currently at 600. Draft is supposed to be Saturday. Durant will need to bring the roster/team history to registrar and Special requests.
11. How many coaches are returning?
12. Fees owed to City of Sherman – adult fees have not been paid in 3 seasons.
13. Registration numbers. -as of today we have 600+ and counting.
14. Teams form Durant U10? – u12 and up must go through texomasoccer.org. Pam resigned.
15. McKinney soccer league and teams registering with them. Kevin going to report teams that are pulling players.
16. Refund requests. Per Alex. – will be posted on the website. Request form will be sent to registrar for review and forwarded to treasurer after verification of payment/enrollment in the program.

**Action items:**

Lauren to set up email accounts for Durant AD and for adult league

Director needed for Competitive need

Contact Michaels regarding background

Send coach/team list to AD's for verification

Send Draft day time slots

**Reminders:**

Spring Break - instead of allowing coaches to choose, we set aside 3/13 as a bye for all teams. This will fulfill the spring break request for all cities.

Field Marshalls - so far everything is to remain the same.

William Talley - 903-267-0516

Kelly Baio - 903-267-1846

Alex Sawyer - 903-744-7955

We are going to set up u4 teams twice. Spring21A will run 2/20 - 3/27 (with the 3/13 bye week) and Spring21B will run

4/3-5/8.