



Seth Brown, called the meeting to order at 6:40 pm.

On Aug. 15, 2023 at the SNAP Center in Denison, Texas.

Attendees: Dusty Conner, Tiffany Roberts, Dianna Rodriguez, Ryan Laing, Ben Bond, Seth Brown, Miranda Power, Jay Lawrence, Michael Cothier, Bradely Frazier

Agenda/Discussion:

- Approve meeting minutes from July 13, 2023.
 - Motion to approve by Ben, motion seconded by Bradley– unanimously approved.
- General discussion:
 - Opening day 9/9/2023 Board members needed. At THF and Pecan grove
- Registration Status and Push - Goal should be 1300+ currently at 1400 for fall.
 - Need help with advertising.
 - Waitlist implemented, will be a link on home page in place of registration link that will record age, name, gender, area and used to place openings on first come/first serve.
 - Coach VS Ref game on bye week. 10/14 Make this a huge even.t. invite Mayor, students TSA players. Make an announcement on TV and advertise on social media. Have food trucks, vendors, bounce houses. Unanimously approved (not vote needed)
- AD Kick Off
 - Reach out to coaches
 - Get an assistant
 - Add other members to your GroupMe .
- Board Status: Board Structure Proposal 18->10
 - Executive Committee change sent out, no vote needed now, want board to review for next meeting. No changes are being made. Seth determined
- Financial Report – provided in advance.
 - View board email for info.
- Club Budget - If available-
 - Requested be made available ASAP
- Season Calendar – on google drive
 - ref vs coaches game during bye week, want media coverage and invites to the city
- U7/U8 voting – ntx voted to amend allowing 5v5. 4 plus goalie
 - *tsa vote to keep goalies – Jay motioned. Ryan second, all in favor
- Uniforms, Picture Vendor, Award Vendor votes

*pictures and trophies were going to be discussed in GroupMe

◦ Ref Pay proposal and possible vote

Jason not in attendance, being discussed in GroupMe

Meeting adjourned 8:50 pm.

Amendment:

Ben Bond created a vote in Group me on 08/21/23 to vote 'Do we want photographer company or Multiple companies' – 'Multiple companies' Vote passed by 2/3 majority vote.

Ben Bond created a vote in Group me on 08/21/23 to vote 'Approve new goals for Pecan Grove'– Vote passed by 2/3 majority vote.

Ben Bond created a vote in Group me on 08/21/23 to vote 'choose 2 or 3 photo vendors– Vote passed by 2/3 majority vote (Buzz Photos and Celebrate in Style)

Seth Brown created a vote in Group me on 08/09/23 to vote in Alonso Ramierz as the Sherman Boys U9 and Above AS– Vote passed by 2/3 majority vote.

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