



Lauren Powless, TSA President, called the meeting to order at 6:30 p.m.
On January 12, 2022 at the SNAP center in Denison, TX and Zoom online.

Attendees: Kevin Nelson, Russell Griffin, Juanita Alfaro Alex Sawyer, Lauren Powless, Lisa Tibbets, Juan Salazar, Shayna Robertson, Janaee Standifer, Bret Rogers, Caleb Smith, Ben Bond, Roberto Garcia, David Schaab, Jordan McKenzie

Agenda/Business in Discussion:

- Financial report-TSA currently does not have a treasurer, but registrar Alex Sawyer is acting treasurer.
 - Currently Total revenue and expenses for Club-
 - U14 (registration fees) -\$15,940.00 and expenses-\$13,459.31 with profit of \$2,480.69
 - U9 Boys (reg fees) \$5,112 and expenses \$5,387.68 with loss of \$275.68
 - U9 Girls \$5,150 and expenses \$4,977.43 with profit of \$173.77
- Lauren Powless made motion to vote in Ben Bond as interim area director to replace Kyle Patterson as area director for older boys. Shayna Robertson second. Unanimous approval from Executive Council.
- Volunteers are needed and as the TSA board we should be involved as volunteers.
 - Should have at least 30 hours of volunteer service such as trailer, trophies, draft, parades, registration, general meeting and all other needs.
 - Hours can also include 10hrs for administrative and emailing.
- Caleb Smith for education is Hosting an in-person 4v4 and 7v7 USSF Grassroots coaches clinic at Pecan Grove on 2/12/2022 for in person(see details on website for times)
- In-person sign ups this weekend 1/12/22.
- Lauren Powless gathered times for in person registration volunteers.
- Lauren Powless motioned TSC, Texoma Soccer Club, to be sanctioned as part of Texoma Soccer Association. Roberto second. Unanimous approval from Executive Council.
 - Board will be reviewing TSC procedures/rules to present and propose to approve by law changes in the General meeting.
 - Club Commissioner will manage TSC.
 - Conclusion for TSC conversation, as TSC grows, more help will be required. TSC is a division of TSA. TSA and TSC continue to be nonprofit. Board agreed to bring proposals to the table to agree upon in our next meeting.

- AD's send in times that you are not available for draft day.
- Lauren Powless made a motion to move Board Meetings to Thursdays instead of Wednesday. Shayna second. Unanimous approval from Executive Council.
- Spring season dates for closing ceremonies will be 5/7/2022.
 - End of season tournament-u9 and up is in consideration for 5/14/2022 but more details will come.
 - TSA will host a T shirt contest for soccer kids to design a t-shirt and the board will vote on it for closing ceremonies.
- Buzz will continue to be our TSA photographer with no shipping and have 2 weeks before the end of season. Spring Picture dates will be 3/12/2022 and 3/26/2022.
- All members need to sign conflict of interest form.
- Alex emailed information and link to know how to use new system training. If unable to check out a child that is trying to get sign up, it may be due to being out of age range or browser is incompatible. Durant players wanting to sign up via TSA needs to be imported from NTX.
- Bye week is 3/19/2022.
- For in person registration there is an in person selection on the site. Vouchers will no longer be needed but we will have to log them for financials. Remember to go over new system before season begins.

Meeting adjourned 8:02pm