



Lauren Powless, called the meeting to order at 7:05 pm.

On February 23, 2023 at Southside Baptist Church in Denison, Texas.

Attendees: 70 coaches in attendance

Agenda/Discussion:

- Lauren introduced the current board members to the group
- Vote in Interim Secretary Tiffany Roberts to board - Approved
- Vote in Interim PR/Direct of Association Development Diana Rodriguez to board – Approved
- Asked for any volunteers for Denison Boys Area Director
 - Miranda Power recommended Dustin Tucker – Approved
- By Law Changes
 - Updated job responsibilities of the Director of Association Development to include social media responsibilities. – Approved
 - TSA Secretary shall respond to the request within 10 days of receipt. Instead of 30 Days. – Approved
 - Changed the Texoma Soccer Club Director from a board member to an appointed position. – Approved
 - Adding the club committee to the bylaws. The Club will have a committee headed by the Club Director as well as a member of the TSA board. – Approved
- Went over Coach and Parent Code of Conduct/Ethics
- Website is primary source of information.
 - Then reach out to Area Director, then Vice President/Vice President
 - Schedules
 - Pictures
 - Link and forms are listed on the website as well
 - Make sure you allow time for travel from Pecan Grove to THF for picture day.
 - Time limits for pictures
 - Weather updates are available on the website as soon as we are notified.
 - Game Reporting for gam day code 220226
- Badges
 - Background checks must be completed and can take several days to be returned so please get them done ASAP.
 - SafeSport – must be completed as well, can be done by navigating through the GotSport login.
 - Picture required, no sunglasses or hat

- Badges must be worn and visible at all times while on the field
- Temporary badges can be given by the Field Marshal in exchange for your drivers license
- 5-minute rule: if no badge coach is available to coach within 5 mins after the start of game time, the game will be a forfeit.
- U8 and below, only 2 coaches allowed on the players sideline
- Technical Area
 - The coaches box, the coach must stay in their box.
 - Referee can card the coach for leaving their box.
 - FM will ensure you are following policies
- No parent/coaches behind the goals, they will be asked to move
- Referees
 - Be kind to them!
 - Coaches can nominate a referee of the week, submit these nominations to your area director.
- Mercy Rule
 - As a recreational association, a coach can receive a card for scoring 10 goals or more on their opponent. If the opponent scores reducing the lead to 9 goals, the card still stands as the 10-goal max was still met.
 - Each player should play at least 50% of the game.
- Spectators and parents should meet the players at the end of the field to leave. They should not cross the field for any reason.
- Texoma Soccer Club – Kevin Nelson provided information about TSC.
- Uniforms
 - If you are missing any sizes, need to exchange sizes, etc go to the website and fill out a TROUBLE TICKET to be picked up at the trailer during opening weekend.
- Upcoming Dates:
 - 02/25 Opening Day U5 and Up – TSA Trailer open 8am – 2pm
 - 03/11 Bye Week – No Games – 03/11 to 03/17
 - 03/18 FC Dallas Game
 - 03/25 Opening Day for U4 at Pecan Grove West
 - 03/25 & 04/01 Pictures at Truth Church (rain or shine) schedule time slot online
 - 03/18 Referee Appreciation Day
 - 05/06 Coaches vs Referee game and Coach Appreciation Picnic
 - 05/06 Closing Ceremonies/Awards

Meeting adjourned 8:22 pm.

Amended 06/12/23 to add specific details about By Laws that were approved.

UNAPPROVED version 04/23/23