Board Meeting

1.11.2024

Seth Brown called the meeting at 6:38

**Meeting ended:** 8:15 Seth motioned, Ryan seconded all in favor

**Meeting minutes**: Seth motion to approved, Ryan seconded. All in favor.

**Attendance:** Aaron Nutt, Harley Sexton, Trey Hall, Miranda Power, Jay Lawrence, Bradley Frazier, Alex Sawyer, Dianna Rodriguez, Janee Standifer, Dusty Conner, Ryan Laing, and Jason

**Agenda topics**

* **Financial Report:** Will be sent out via email.
* **Spring Calendar topics:** NTSSA Training 2/17/2024 in Denison. Ref. Training 2.25.2024 at THF.
* **End of Season Tournament:** Champ rings? Separate metals/trophies? Tabled for next meeting.
* **All Star Update:** No further updates.
* **Closing Ceremonies:** Saturday May 11th in the evening time. Trophies and then coach VS ref. game.
* **Coach Trainings:** 2.15.2024 virtual. 2.17.2024 in person. TSA coach training.24.2024 at Sherman High School.
* **Ref Training:** Will have 2 zoom meetings scheduled for late January, early February. 2.17.2024- New ref certification field session. Denison High School (indoor) 2.25.2024 All ref Preseason Training. –assignr info -professional dress -AR mechanics -PK mechanics -New laws -Foul recognition -Ask, Tell, Dismiss. Considering using Sunday Adult/U19 games as training opportunities for younger referees.
* **Sponsorship:** Whoever has the most amount of money raised from their sponsors wins the gift basket. When getting a new sponsor, make sure that you add them to the list. Also, make sure that they are not already on the list.
* **Assignr Update/Training Plan:** There will be training on Assignr for those who will be using it. There hasn’t been a decision made if payment will be made monthly/per season.
* **1a/2a:** We will be painting 1a/2a for logistics.
* **U13/U14, U15/16, U17-19:** Have not heard from NTSSA. This will not be available until next week

UNAPPROVED 1.25.2024

Approved 2.8.2024