

# **MINUTES OF THE NTSSA BOARD OF DIRECTORS SPECIAL MEETING**

**July 7, 2018**

Billy Babcock, President, called the meeting to order at 12:22 PM.

## **IN ATTENDANCE**

Billy Babcock, Larry Hall, Trent McColly, Paula McFarlin, Dick Metivier, Erin Pfarner, Carlos Quinones, Lori Rhodes, JC Whaley, and David Messersmith.

## **NOT IN ATTENDANCE**

## **STAFF**

Lisa Skiles

Rob Martella

## **OLD BUSINESS**

Billy Babcock discussed the USYSA AGM on July 28, 2018 at the Westin Stonebriar. The topics of discussion were the Elections, specifically for President and Secretary and the proposed bylaw changes. The board of directors discussed which candidates they felt would be best suited for the different positions.

## **ADJOURNMENT**

The meeting was adjourned at 1:00 PM.

## **MINUTES OF THE NTSSA BOARD OF DIRECTORS SPECIAL MEETING**

**July 12, 2018**

Janet Campbell, President, called the meeting to order at 8:00 PM.

### **IN ATTENDANCE**

Janet Campbell, Tony DeBruno, Larry Hall, Trent McColly, Paula McFarlin, Dick Metivier, Jim Mills, Erin Pfarner, Carlos Quinones, Lori Rhodes, and David Messersmith.

### **NOT IN ATTENDANCE**

JC Whaley, Billy Babcock

### **GUESTS**

Stephanie Cherry – Lake Highlands Girls Classic League

Aaron Gordon – PIT/Greater Lewisville Soccer Association

Jeannie Bradford – Chamber Classic Soccer Alliance

Shawn Lung – Allen Sports Association

Gina White & George Ostrander – Plano Youth Soccer Association

Paul McClain – Arlington Soccer Association

Brian Norris & Neil Nobie – North Texas Premier Soccer Association

### **ANNOUNCEMENTS AND CORRESPONDENCE**

Janet Campbell reviewed the following events:

- USYSA AGM July 28, 2018 at the Westin Stonebriar
  - Region III Meeting Friday, July 27, 9am – 10:30am – Cypress Room
  - National Council Meeting Saturday, July 28, 1pm – Stonebriar Ballroom
- National Championships Player Luncheon, Monday, July 23, 11:30am – Hilton Anatole

Larry Hall stated for the record, he has a conflict of interest with the items to be discussed, so he will be sitting in the gallery and not as a board member tonight. He stated he will not cast a vote.

### **OLD BUSINESS**

Jim Mills presented a letter from North Texas Premier Soccer Association withdrawing their previous application for Joint Membership. A motion was made and seconded to accept the application withdrawal from North Texas Premier for Joint Membership. The motion was approved.

### **NEW BUSINESS**

Jim Mills presented a Competitive League application from Rowlett Soccer Association/North Texas Premier Youth. Jim noted all required paperwork has been filed and submitted as required. Rowlett will be the sponsoring league. Jim noted he has also been in contact with the Competitive Committee regarding the league joining North Texas Soccer. A motion was made and seconded to grant provisional approval to Rowlett Soccer Association via North Texas Premier Youth as a new competitive playing league for one year (two playing seasons). The motion was approved.

Jim Mills presented a Competitive League application from Greater Lewisville Soccer Association/The PIT/League Elite. Jim noted all required paperwork has been filed and submitted as required. Greater Lewisville Soccer Association will be the sponsoring league. Jim noted he has also been in contact with the Competitive Committee regarding the league joining North Texas Soccer. A motion was made and seconded to grant provisional approval to Greater Lewisville soccer Association via The PIT/League Elite as a new competitive playing league for one year (two playing seasons). The motion was approved. Dick Metivier excused himself from the vote as a possible conflict of interest.

## **ADJOURNMENT**

The meeting was adjourned at 8:55 PM.