

September 10, 2011  
TSSAS BOD Planning Meeting Minutes  
Seguin, TX

**9:53 AM Roll Call**

**Present:** President- Pascal Piazza, Vice-President – Mary DeBauche,  
Women’s Commissioner – Jeanne Smith, Men’s Commissioner – Carlos Rodriguez,  
Secretary – Claudella Wright, Coed-Commissioner –Ted Brumbaugh,  
**Absent:** Treasurer – Debbie Anno and TSSAS Administrator – Frank Allcorn

**August 12, 2011 BOD Minutes** approved with two corrections.

**2011-2012 TSSAS Calendar**

October 6-9, 2011 – USASA Mid Year Meeting, Clearwater, Florida  
October 8-9, 2011 – HWSA October Fest, HASP, Houston, TX  
October 21-23, 2011 – Coed National Cup, Frisco, TX  
December 3-4, 2011 – TORSO Coed Tournament  
January 21, 2012 – BOD Meeting, Seguin, TX, rescheduled for February 12, 2012  
January 31, 2012 – Men’s Premier and Over 40 State Cup Entry Deadline  
February 11-12, 2012 – Round Rock Women’s 7v7 Tournament  
February 17, 2012 – Women’s Over 30 State Cup Rosters Frozen  
February 18-19, 2012 – Men’s Premier Division and Over 40 only State Cup, San Antonio, TX  
February 25-26 2012 – Women’s Over 30 State Cup, HASP, Houston, TX  
March 2, 2012 – Coed State Cup Roster Frozen  
March 2-3, 2012 – USASA AGM Meeting, Miami, Florida  
March 10-11, 2012 – Coed State Cup, HASP, Houston, TX  
March 10-11, 2012 – Men’s National Cup Elimination, Houston, TX  
March 16, 2012 – Deadline to enter Men’s State Cup, Div. 1 and 2  
March 23, 2012 – Women’s Open State Cup Rosters, Frozen  
March 24, 2012 – TSSAS Semi Annual Meeting, Austin, TX  
March 31-April 1, 2012 – Houston Football Assoc. Men’s Tournament, Bear Creek, Houston, TX  
March 31-April 1, 2012 – Women’s Open State Cup, HASP, Houston, TX.  
April 2, 2012 – Deadline to enter Men’s State Cup Over 30 Division  
April 13, 2012 – Rosters frozen for Men’s State Cup, Div 1 and 2  
April 14-15, 2012 – Coed Over 30 State Cup, Houston, TX  
April 21-22, 2012 – Fiesta Tournament, San Antonio, TX.  
April 21-22, 2012 – Men’s First and Second Division State Cup Houston, TX  
May 5-6, 2012 – Cinco de Mayo Tournament, San Antonio, TX  
May 11, 2012 – Rosters frozen for Men’s State Cup, Over 30 Division  
May 19-20, 2012 – Over 30 Men’s State Cup, Houston, TX  
May 24-28, 2012 – Region III National Cup, HASP, Houston, TX  
June 26-July 1, 2012 – Veteran’s Cup, San Diego, California  
July 20- 22, 2012 – National Cup, Chicago, Illinois  
August 10, 2012 – BOD Meeting, San Antonio, TX,

August 11, 2012 – TSSAS Annual General Meeting, San Antonio, TX,

**Committee Appointments for 2011-2012** – Pascal reviewed new appointments for 2011-2012, which includes a new Events Planning Committee; members include Claudella Wright, Chair, Gloria Rodriguez, Alice Klein, Mary DeBauche, Hollis Levy, and Celeste Soto Bishop and the addition of the new Webmaster, Neil Backes. There was a discussion regarding the new Events Committee and their role in setting the Semi Annual and AGM Agenda's with the goal of reaching out to the needs and interest of Leagues; new and existing, including technical assistance topics/training.

**TSSAS Administrator** – Frank Allcorn selected to continue as the TSSAS Administrator with a salary of \$12,000 yearly, which includes \$2,000 for expenses. Frank will no longer be responsible for managing the TSSAS web.

**TSSAS Webmaster** – Neil Backes, from Houston, hired as the new TSSAS Webmaster with a salary of \$3,600 yearly. Neil has a lot of experience in web design; he will build a new platform for the TSSAS web.

**Update on TSSAS League Credentials** – Harlingen has not been able to start play because they do not have an insurance policy yet.

**International Games** – TSSAS has not received funding from International games this year to date.

**Status of USASA Payments** – Up to date.

**Officers Update:**

**President** – Pascal Piazza reviewed new appointments for 2011-2012 as reported above. Pascal led a discussion regarding TSSAS bidding to host the Region III, 2012 National Cup in Houston at the new HASP fields. BOD agreed to bid on hosting the Regional Cup at the USASA Mid Year meeting October 6-9, 2011, in Clearwater, Florida.

**Vice President** – Mary DeBauche reported on the D & P Committee and led a discussion on the needs of new Leagues.

**Women's Commissioner** – Jeanne Smith reviewed the dates for Over 30 Women's State Cup, Women's Open State Cup and Coed National Cup (see above Calendar).

**Men's Commissioner** – Carlos Rodriguez reviewed the tentative Men's State Cup schedule for 2012, will send the final schedule to Secretary. Carlos stated that Harlingen has not been able to start play because they do not have an insurance policy yet. USASA has changed the Insurance policy and reduced the Liability from \$1,000,000 to \$500,000. AIG is the USASA insurance carrier now, replacing K&K.

**Coed Commissioner** – Ted Brumbaugh, stated he could use the assistance of a transition team to mentor him in his new role as Coed Commissioner. He reported that

Coed State Cup is scheduled for March 3-4, 2012 in Houston at the HASP fields. He also led a discussion about teams in unaffiliated Leagues and their interest in entering State and National Cups. USASA now allows on the spot registration for unaffiliated teams to register for National Cup.

**Secretary** – Claudella Wright no additional report.

**Treasurer's Report** – **Debbie Anno** absent. Pascal reported that USASA payments are up to date. No funds received to date this year from International games. Debbie is working on IRS taxes.

**Administrator's Report** – **Frank Allcorn** absent

**USASA Midyear Meeting will be in Clearlake, Florida, October 6-9, 2011** – President, Women's Commissioner, Men's Commissioner Secretary and Coed Commissioner plan to attend.

**For the Good of the Game**

**BOD Planning meeting adjourned.**