

March 18, 2022  
BOD Meeting  
San Antonio, TX

**Roll Call: 7:00PM**

**Present:** President-Pascal Piazza, Vice President-Claudella Wright, Secretary-Jessica Stockton, Treasurer-Debbie Anno, Women's Commissioner-Jeanne Smith, Men's Commissioner-Gloria Rodriguez, Administrator-Harmony Smith, Co-ed Commissioner-Jinny Sutherland, Absent: Web Master-Bill Van Der Vlist

Review of minutes from BOD meeting August 20, 2021.

**Officer Updates:**

**President:** Pascal's report is on page 20 in the Book of Reports.

**Vice President:** Claudella's report is on page 21 in the Book of Reports. She thanked everyone for all the work they have done preparing documents for the USASA audit for Membership Organization Requirements.

**Secretary:** Jessica's report is on page 23 in the Book of Reports. She is working with Jeanne, the Women's Commissioner with Women's State Cup that is being held in Round Rock, TX April 23<sup>rd</sup> and 24<sup>th</sup>.

**Treasurer:** Debbie's report is on page 22 in the Book of Reports.

**Men's Commissioner:** Gloria's report is on page 24 in the Book of Reports. She reported the open Men's State Cup was just completed February 5<sup>th</sup> and 6<sup>th</sup>. She thanked all involved in making the tournament a success and congratulated the Premier Champions ASC New Stars and Atletico Balboa for placing 2<sup>nd</sup>. The Over 30s State Cup is to take place April 9<sup>th</sup> and 10<sup>th</sup>. She also thanked the board for the flowers sent for the passing of her brother.

**Women's Commissioner:** Jeanne's report is on page 25 of the Book of Reports. She is still waiting to hear from a few teams who will be attending the Women's State Cup, April 23<sup>rd</sup> and 24<sup>th</sup> in Round Rock, TX.

**Coed Commissioner:** Jinny's report is on page 26 of the Book of Reports. The Coed State Cup for both Over 30 and Open will be held in Houston on May 21<sup>st</sup> and 22<sup>nd</sup> at Bear Creek Park.

**Administrator:** Harmony's report is on page 27 of the Book of Reports. She went over the player registration report and was excited to announce that all leagues have paid their fees. She also went over the 2021-2022 Player Insurance Report.

**Budget/Financials:** Debbie went over the Budget/Financials report on pages 28-34 in the Book of Reports. She went over the monies that has been sent to USASA so far in 2022. On the Profit/Loss page 30 she went over the expenses so far in 2022 are from the Men's State Cup. Also, on the Profit/Loss page she went over the Assist Leagues addition for \$1,500. Debbie also went over a change needing to be made to the D&O insurance section it needs to be updated from \$3,277 to \$4,694. There is an update to the Administrative Fee going from \$14,000 to \$18,000. Debbie reported that the Note Payment listed on the Budget will be paid off in 2023.

**Marketing:** Marketing continues to promote the Abenity Perks Program to our members.

**SafeSport:**

There was discussion regarding the SafeSport updates. The first update discussed is on the Prohibited Conduct Policy for Training and Education. The change made is Member Board of Directors, Employees and other covered personnel whether they have constant contact with athletes under the age of 18 or not must successfully complete the U.S. Center for SafeSport Core training, refresher course every year in accordance with the SafeSport Policy. The U.S. Center for SafeSport training can be accessed at <http://training.safesport.org> . We also went over mandatory requirements for all State Association (U.S. Soccer Bylaw 212.3) There were also updates to the Texas State Soccer Association South Athlete and Participant Safety Policy, find the updated document with the changes on TSSAS.com website.

SafeSport Updates from U.S. Soccer mandatory requirements for All State Associations include Prohibited Conduct/SafeSport Policy, Limiting One on One Interactions Policy, Procedures for Reporting on website, policies need to be adopted and posted on our website and board of director for State and Staff must have SafeSport training and screening.

What is required to be on the State Association website: Prohibited Conduct/SafeSport Policy, reporting links and instructions, One-on-One Policy and MAAPP.

Each league must communicate to players that the policies and reporting are on the State Website, all board of directors for each league and staff must have SafeSport training and screening and all leagues must follow the requirements if your teams have players under the age of 18.

TSSAS Annual General Meeting August 27 in Houston, TX at Four Points by Sheraton. Elections for Vice President, Secretary and Treasurer.

USASA Annual General Meeting September 22-24 in Aurora, CO.

**Meeting Adjourned: 8:15PM**