

August 20, 2021
BOD Meeting
San Antonio, TX

Roll Call: 7:02PM

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, Absent: Co-ed Commissioner-Jinny Sutherland, Web Master-Bill Van Der Vlist

Review of the BOD Zoom Meeting from January 30, 2021.

Officer Updates:

President: Pascal's report is on pages 19-20 in the Book of Reports. He discussed the bylaw changes to the voting strengths USSF is proposing. He congratulated the ASC New Stars out of San Antonio who will be representing TSSAS in the National Cup that is being held in Michigan.

Vice President: Claudella's report is on page 21 in the Book of Reports.

Treasurer: Debbie went over her report. She pointed out the Covid supplies that were ordered and given to the Commissioners for their State Cups. There was positive feedback from our members regarding the Covid supplies that were given.

Secretary: Jessica's report is on page 22 in the Book of Reports. She thanked Gloria for her help with setting up the TSSAS Semi-Annual meeting with the Estancia Del Norte hotel in San Antonio and is thankful to be able to have an in-person meeting. She is also working on reserving fields in Round Rock for the Women's State Cup; dates are still to be determined.

Men's Commissioner: Gloria's report is on page 23 in the Book of Reports. She reported that the Men's State Cup for Premier and 1st Division will be held on February 5-6, 2022 in Schertz, TX. Men's State Cup for O-30 and O-40 will be held April 2-3, 2022. Cinco De Mayo Tournament will be held on May 7-8, 2022. She was happy to be able to have the Men's State Cups this year and thanked the referees. She also congratulated the winners. She is excited for the ASC New Stars to be participating in the National Cup. She discussed communicating with some Men's leagues who are interested in registering with TSSAS.

Women's Commissioner: Jeanne's report is on page 24 in the Book of Reports. She congratulated the Lonestar Striker, Over 70s team, for taking 2nd place at the Soccer Fest in Milwaukee, WI. She reported that North Texas is putting in a bid for Region III National Cup to be held in Dallas in 2022.

Administrator: Harmony's report is on page 27 in the Book of Reports. She reported that half of our members have registered and that no money is outstanding.

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

Budget/Financials: Debbie went over the budget/financial reports. She highlighted the changes that were made to the 2021-2022 proposed budget. The State Cup Expenses increased \$2,500 each for Men, Women and Coed State Cups. With this change minimum expenses of TSSAS is \$179,820 and Net Income decreased to \$52,110. She also reported an update to the Profit Loss Budget vs Actual report that the \$310 listed under Women's National Expense should be under Coed State Cup Expense. Debbie explained the Miscellaneous expenses include postage, mailing services, and the Covid supplies for the State Cups. She reported that all player fees have been paid to USASA.

New Business: Pascal discussed possibly coming up with a Covid policy and that a survey monkey will be sent out to all the leagues.

New Leagues: United Houston Men's Soccer League

BOD Planning Meeting on September 11th at 3pm via Zoom.

Meeting Adjourned: 8:30PM