

# TEXAS STATE SOCCER ASSOCIATION-SOUTH

## SEMI-ANNUAL MEETING MINUTES

### MARCH 25, 2023

1:03PM Semi-Annual General Meeting called to order.

The President, Pascal Piazza, welcomed all the members and thanked them for traveling to San Antonio.

**Leagues Present:** Coastal Bend Women's Soccer Association, Houston Women's Soccer Association, San Antonio Soccer Association, Women's Soccer of San Antonio, Thirty and Over Recreational Soccer Organization, Round Rock Women's Soccer League and Corpus Christi Adult Soccer League

Referee Representative: Marcel Theriot

**1. Credentials/Roll Call:** The total vote is 23, the majority vote is 13 and two-thirds vote is 15. Pascal asked if there were any comments or objections to the credentials. In the absence of any objections to the credentials, they are accepted and adopted.

**2. Minutes:** Review of the minutes from TSSAS Annual General Meeting, August 27, 2022. With no corrections or objections, the minutes are adopted and approved by acclamation.

#### **3. Officer Reports:**

**President:** Pascal's report stands as written on page 17 in the Book of Reports. He stated that the board is a resource and is available to help leagues grow, so encouraged leagues to reach out for any assistance they may need. Pascal stated he attended the U.S Soccer Annual General Meeting in San Diego and reported that U.S. Soccer has a new sponsor, Capelli Sports. He mentioned that first order with them will be a 25% discount. He talked about the update to International Game money. The money will now be distributed amongst all organizations affiliated with U.S. Soccer based on registered players. He also stated that the updated registration per player with U.S. Soccer has been reduced from \$2 to \$1. He stated that TSSAS will continue to collect the same fees of \$18 per player due to the loss of International game money.

**Vice President:** Claudella's report stands as written on page 18 in the Book of Reports.

**Treasurer:** Debbie's report stands as written on page 19 in the Book of Reports.

**Secretary:** Jessica's report stands as written on page 20 in the Book of Reports.

**Men's Commissioner:** Gloria's report stands as written on page 21 in the Book of Reports. She stated that she is hoping to send 4 of her Men's teams to the Regional Cup that is being held in Plano, TX.

**Women's Commissioner:** Jeanne's report stands as written on page 22 in the Book of Reports. She stated that she was elected Deputy Director for Region III in November. She stated the Regional National Cup and new 8v8 Soccer is Life Tournament to be held in Plano, TX, June 9-11, 2023. If your team played in State Cup TSSAS will pay the tournament entry fee.

**Coed Commissioner:** Jinny's report stands as written on page 23 in the Book of Reports.

**Administrator:** Harmony's report stands as written on page 24 in the Book of Reports. She reported that she will continue to send monthly league reports to show registrations and insurance claims.

**Marketing:** Harmony encourage leagues to continue to promote the USASA Abenity Perks Program application. TSSAS now have a sponsorship through U.S. Soccer with Capelli Sport and they are extending a 25% discount on player kits and other apparel.

**Referee:** Marcel Theriot, the State Referee Administrator went over the referee report. He stated that currently for 2023 there are 3,520 registered referees, 87% of them are youth referees. He reported that there are more training courses available geared towards adults.

**Budget/Financials:** Debbie's report stands as written on page 25-35 in the Book of Reports. Jeanne Smith went over these reports in Debbie's absence. She went over the 2023-2024 proposed budget with an update of increasing all board member budgets to \$4,000. She went over the update to D&O Insurance from \$7,050 to \$3,750. With these updates the total expenses are now \$138,270, minimum expenses to TSSAS to \$202,770 and Net Income to (\$89,810). Budget was accepted and adopt for 2023-2024.

**Good of the game:**

Fiesta Tournament in San Antonio, April 22-23, 2023

Cinco De Mayo in San Antonio, May 6-7, 2023

Octoberfest in Houston, October 21-22, 2023

**Meeting Adjourned:** 2:30PM