

TEXAS STATE SOCCER ASSOCIATION-SOUTH

SEMI-ANNUAL MEETING MINUTES

April 3, 2021

2:30 PM Semi-Annual General Meeting called to order via Zoom.

The President, Pascal Piazza, welcomed all the members and thanked everyone for taking the time in having a Zoom Meeting.

1. Minutes: The minutes from the TSSAS Annual General Meeting on August 17, 2019 were reviewed and approved.

2. Credentials/Roll Call: The majority vote is 11 and the two-thirds is 14. Pascal asked if there were any questions or objections to the credentials. With the absence of any opposition, the Credentials were accepted and approved.

Leagues present: Austin Women's Soccer League, Coastal Bend Women's Soccer Association, Houston Women's Soccer Association, San Antonio Soccer Association, Women's Soccer Association of San Antonio, TORSO, Adult Recreational Coed Soccer, Round Rock Women's Soccer League, Fall Creek Soccer League and Mexican American Sports Association

4. Officer Reports:

President: Pascal's report stands as written on page 3 in the Book of Reports. He referred to his report mentioning that he is happy that State Cups are being held after not being able to play most of 2020. He hopes that we can continue playing as long as we adhere to Covid guidelines.

Vice President: Claudella's report stands as written on page 4 in the Book of Reports. She went over the meetings she attended virtually. She explained how interesting and challenging it was to attend the USASA Region III and USASA Annual General Meeting via Zoom. She went over USASA Safe Sports guidelines.

Secretary: Jessica's report stands as written on page 5 in the Book of Reports. She went over the meetings she attended virtually and mentioned how interesting and different they were. She also said how happy she was to be able to travel to Houston to participate in the Women's State Cup.

Treasurer: Debbie's report stands as written on page 6 in the Book of Reports. She went over keeping up with the bank account. She also set up a Zoom account for TSSAS and has been learning how Zoom operates. Debbie also ordered some Covid supplies that were used at the State Cups.

Men's Commissioner: Gloria's report stands as written on page 8 in the Book of Reports. She expressed thanks to the referees for their help at the Men's State Cup that was on February 6th and 7th. She is excited that ASC New Stars will be participating in the Nationals Cup.

Women's Commissioner: Jeanne's report stands as written on page 9-10 in the Book of Reports. She was happy to be able to hold the Women's State Cup in Houston, TX on March 27th and 28th. She thanked the referees for their hard work and she received a lot of compliments from teams on how great they did. She also thanked Sandra and Jinny for all their help with obtaining the fields and making the State Cup a success. She mentioned that Region III will be having a National Cup that will be held in Murfreesboro, TN, June 11th-13th.

Coed Commissioner: Jinny's report stands as written on page 11 in the Book of Reports. Coed State Cup will be held May 22nd-23rd in Houston, TX at Bear Creek.

Administrator: Harmony's report stands as written on page 7 in the Book of Reports. She will continue to send out league information every month to the leagues.

Web Master: Bill has been working on our new website that will be completed in the next few weeks. He presented the new website to all the members during the meeting. He requested that the commissioners get pictures from their State Cups so that he can post them on the website.

Referees: Tim McCurley, the referee representative, mentioned that any information becoming a referee can be found on the website: www.stxref.org. He highly suggests that all referees in all the leagues are licensed and that the referee assignor is registered with U.S. Soccer. Tim went over a new program called Arbiter Sports that integrates various referee functions making the referee process more efficient and run more smoothly.

Budget/Financials: Debbie's report stands as written on page 6 in the Book of Reports. She went over the financials report on pages 12-18. Debbie went over the proposed budget for September 2021 to August 2022. She shared that there needs to be one update to the budget for the Commissioner's State Cup Expenses. It will go from \$12,500 to \$15,000. The proposed budget was approved and adopted. She also went over the profit loss budget vs actual on page 15 and shared that we have received \$83,808.12 for International income and have received \$417 from USASA.

TSSAS Annual General Meeting will be held August 21, 2021

Meeting Adjourned at 4:00PM