

January 4, 2020
BOD Meeting
San Antonio, TX

Roll Call: 10:00AM

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

Officer Updates:

President: Pascal discussed the update to the new insurance. A new certificate will be sent out to all the leagues with the updated information. We are hoping to get more information on the new insurance soon. Once the forms are received, they will be posted the website. Discussion regarding the National Women's team and their lawsuit about pay and how we support them.

Vice President: Claudella described her involvement with SafeSports with U.S. Soccer. She reported that they are currently working on their audit tools and they will be auditing State Associations. A reminder still needs to be sent to the leagues that haven't sent in their policies and they need to send them in as soon as possible.

Secretary: Jessica has been working with the hotel representative to organize the Mid-Year meeting, March 21st. She is going to start working on organizing for Annual General Meeting which is on August 16th.

Treasurer: Debbie went over her financials report. There was an update to Profit & Loss - Total Income should have been \$43,808 instead of \$53,510. She went over the proposed budget for Sept 2020-Aug 2021 which will be approved at the Mid-Year meeting in March.

Administrator: Harmony has been sending out reminders to the leagues to update her on their SafeSports guidelines as well as sending in their Prohibited Conduct policies. She anticipates getting in all registrations very soon.

Men's Commissioner: Gloria's Open Men's State Cup is February 1-2 in San Antonio. Men's O30 is to be determined but is hoping to have it in March. She is still working on getting leagues to join our Association.

Coed Commissioner: Jinny is working on getting fields for the Women's State Cup which will be held April 4-5. The Coed State Cup is set for May 15-16, location is to be determined.

Women's Commissioner: Jeanne is still waiting on confirmation regarding fields for the State Cup in Houston, April 4-5.

Webmaster: Neil requested that the documents discussed in this meeting be sent to him so he can post them online (eg: the insurance documents, budget and Mid-Year meeting etc.) He reminded the State Cup commissioners to send him the details about the tournaments so he can post on the website.

Marketing: Abenity

U.S. Soccer AGM February 13-16, 2020 in Nashville, TN

TSSAS Mid-Year Meeting March 21st in San Antonio, TX

Meeting Adjourned: 11:00AM