

**TEXAS STATE SOCCER ASSOCIATION-SOUTH**  
**ANNUAL GENERAL MEETING MINUTES-SAN ANTONIO**  
**AUGUST 27, 2022**

1:02 PM Annual General Meeting called to order.

President, Pascal Piazza, welcomed all the members of TSSAS and thanked everyone for traveling to Houston to attend the Annual General Meeting.

**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, Thirty and Over Recreational Soccer Organization, Round Rock Women's Soccer League, Corpus Christi Adult Soccer League

**1. Credentials/Roll Call:** The total vote is 26, the majority vote is 14 and the two-thirds vote is 17. The President asked if there were any comments or objections to the Credentials or Roll Call. In the absence of any objections, the Roll Call and Credentials were accepted.

**2. Minutes:** The minutes from the TSSAS Semi-Annual General Meeting on March 19, 2022 were reviewed and adopted by acclamation.

**3. Election of Officers-President:**

Vice President, Claudella Wright was re-elected by acclamation

Treasurer, Debra Anno was re-elected by acclamation.

Secretary, Jessica Stockton was re-elected by acclamation.

**Officer Reports:**

**President:** Pascal's report stands as written on pages 19 and 20 in the Book of Reports. He thanked each of the leagues and board and is looking forward to a better 2022-2023 soccer year.

**Vice President:** Claudella's report stands as written on page 21 in the Book of Reports. Claudella went over the audit done by USASA. The required documents that were submitted in the audit were Articles of Incorporation, Annual Registration Fees, List of current Officers and Directors, Current Annual Report and Financial Statements, Grievance and Dispute Policies, SafeSport Policies and Player Registration. She talked about the US Soccer Members Meeting she attended in Chicago, IL on August 3<sup>rd</sup>. Topics included SafeSport, Sports Development, to support the future of soccer in US through Coaching Education, Referee Programing, and Sport Development Technology to improve the quality, safety and overall experience of those who participate in soccer, 2022 World Cup, to elevate the profile of soccer, increase fan engagement, celebrate the diversity of the USMNT players and inspire the next generation of players, Member Compliance and Player Status.

**Treasurer:** Debbie's report stands as written on page 22 in the Book of Reports

**Financials/Budget:** Debbie went over the financials/budget report on pages 29-36. She reported an update to removing the \$15,000 International Income from the 2022-2023 budget and going forward. She stated the Note Payment will be paid off in 2023. She advised that a Wells Fargo Zelle account has been set up and leagues can now start submitting payments through Zelle and will not charge TSSAS and fees. This form of payment will only be accepted from leagues electronically. Balance is the account is \$147,575.98. The audit on the books will be completed by October/November. She is working on submitting the 990 form.

**Secretary:** Jessica's report stands as written on page 23 in the Book of Reports.

**Men's Commissioner:** Gloria's report stands as written on page 24 in the Book of Reports. Men's Premier and 1<sup>st</sup> Division State Cup will be February 4-5, 2023 in Schertz and Men's Over 30/40 State Cup will be March 4-5, 2023 in Schertz. She was excited to announce 5 Men's teams participated in the Regional Cup. She also thanked the referees for all that they do.

**Women's Commissioner:** Jeanne's report stands as written on pages 25 and 26 in the Book of Reports. She stated that the Women's State Cup was a success and there were 9 more teams than last year. She reported next years State Cup will be April 1-2, 2023 and will be held in Round Rock. She thanked Round Rock for hosting.

**Coed Commissioner:** Jinny's report stands as written on page 27 in the Book of Reports. The next Coed State Cup is May 20-21, 2023 at Bear Creek Park in Houston, TX.

**Administrator:** Harmony's report stands as written is on page 28 in the Book of Reports. She thanked all the leagues for sending in payments on time. She also went over the player insurance report and stated everyone should also be getting them in the monthly reviews that are sent out. She reminded all leagues that have under 18 players that they need to complete the Safesport course and for leagues that do not have under 18 players to at least have the board complete the course.

**Marketing:** Still promoting the USASA Abenity Perks Program application.

**New Leagues:** South Texas Premier Soccer League, Mexican American Soccer Association

USASA Annual General Meeting in Aurora, CO on September 22-24, 2022

U.S. Soccer Annual General Meeting in San Diego, CA March 17-19, 2023

**Meeting Adjourned:** 2:00PM