

March 24, 2023
BOD Meeting
San Antonio, TX

Roll Call: 7:03PM

Present:

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

Review of minutes from BOD meeting August 26, 2022. With no changes or objections meeting minutes were adopted by acclamation.

Officer Updates:

President: Pascal report is on page 17 in the Book of Reports. He reported that starting January 1st International Money will be distributed equally to all associations, State/Youth/Adult determined by registered players.

He reported that USASA now has new sponsorship with Capelli Sports. They currently are offering to all associations a 25% discount.

He stated that at the US Soccer meeting in San Diego it was decided registrations per player are going from \$2 to \$1.

There was discussion regarding SafeSports meeting he attended in San Diego, March 18th. He is going to reach out to the representatives with SafeSports to get more clarification and answers in writing that were addressed.

Vice President: Claudella's report is on page 18 in the Book of Reports.

Secretary: Jessica's report is on page 19 in the Book of Reports.

Administrator: Harmony's report is on page 24 in the Book of Reports. She went over player registration report. She stated D&O insurance provided is paid by TSSAS, leagues using the D&O insurance are SASA, WSA, RRWSL, HWA, and TORSO.

Treasurer: Debbie's report is on page 19 in the Book or Report.

Budget/Financials: Report starts on page 25 in the Book of Reports. Debbie went over the financial reports. She stated the note payment listed will be paid off in August of 2023.

-D&O insurance still to paid by TSSAS. 5 leagues TSSAS is paying for their D&O insurance.

-Profit & Loss report:

International Income: \$166,686.73 received.

2,611 players paid to USASA

She went over the Proposed 2023/2024 Budget. Officer budgets increased to \$4,000. D&O budget will be updated to cover 5 teams instead 10 teams. She also went over the audit report from Mina Luna.

Women's Commissioner: Jeanne's report is on page 22 in the Book of Reports. She stated the Region III workshop is set for June 23-24 in New Orleans.

State Cup: Referees to be paid more, prize money will be given to 1st, 2nd, 3rd and 4th place teams in each division.

Region III National Cup 8v8 format, Soccer is Life Tournament will be held in Plano, TX June 9-11.

Coed Commissioner: Jinny's report is on page 23 in the Book of Reports
Coed State Cup to be held May 20-21 at Bear Creek Park in Houston.

New Business:

It was proposed that for TSSAS Annual General Meeting we have a Friday Night Social and suggested that leagues send in recognition to anyone in their league to be recognized at the AGM meetings.

Meeting Adjourned: 8:50pm