August 16, 2019 BOD Meeting Houston, TX

7:01 PM Roll Call

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

Minutes: There was an update to the January 26, 2019 BOD meeting. With the update the minutes from January 26, 2019 and March 29, 2019 BOD meetings are approved.

Officer Updates:

President: Pascal's report is on page 27 in the Book of Reports. He is excited to announce the two Hall of Fame inductees tomorrow at the AGM. There will also be discussion about Safe Sports and the changes to the Laws of the Game.

Vice President: Claudella's report is on page 28 and 29 in the Book of Reports. She had the pleasure of attending the Regional 8v8 tournament on June 7-9 in Murfreesboro, TN. She has been involved in many Safe Sports Meeting and there was discussion.

Secretary: Jessica's report is on my 32 in the Book of Reports

Administrator: Harmony's report is on page 37 in the Book of Reports. She stated on the credentials report there are still some outstanding fees. She also hasn't received any registrations from MASA and Brownsville. She shared her new contact information.

Men's Commissioner: Gloria's report is on page 33 of the Book of Reports. She congratulated the teams who participated in the Regional and National Cups. Horizon FC placed 1st and New Stars placed 2nd at the National Cup.

Women's Commissioner: