

August 26, 2022
BOD Meeting
Houston, TX

Roll Call: 7:05PM

Present:

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

Officer Updates:

President: Pascal's report is on page 19-20 in the Book of Reports. He stated that he is extremely excited that Caitlin Carducci is back working with U.S. Soccer

Vice President: Claudella's report is on page 21 in the Book of Reports. She talked about the US Soccer Members Meeting she attended in Chicago, IL on August 3rd. 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. Claudella was asked if there was talk of International Game money at this meeting, she was advised that the International game money is going to potentially be distributed to the State Associations equally. She also talked about talking with Caitlin about the bid Houston gave for the U.S. Men's World Cup in 2026. She also advised that Austin Women's Soccer League decided to unaffiliated with TSSAS.

Secretary: Jessica's report is on page 23 in the Book of Reports. She reported that Round Rock Women's Soccer League received confirmation for the Women's State Cup to be held at Old Settler's Park on April 1-2, 2023. She is also excited that this year's annual general meeting being held for the first time at this hotel.

Treasurer: Debbie's report is on page 22 in the Book of Reports. She advised that she was able to set up a Wells Fargo Zelle account at no cost to TSSAS. This account is set up for leagues that would like to make payments electronically. She explained that her and Harmony will track all transactions. Only Zelle payments will be accepted from leagues electronically.

Men's Commissioner: Gloria's report in on page 24 in the Book of Reports. She was excited to announce that there were 5 teams from South Texas that went to the Regional Cup. Men's Premier and 1st Division State Cup to be held February 4-5, 2023 and Men's Over 30/40 March 4-5, 2023 in Schertz, TX.

Women's Commissioner: Jeanne's report is on page 25 in the Book of Reports. She continues to work on trying to get an 8v8 Regional Cup for the Women. She said that her State Cup went great and had a lot more teams, including Over 40s and Over 50s. Next Women's State Cup will be held April 1-2, 2023 in Round Rock, TX.

Coed Commissioner: Jinny's report is on page 27 in the Book of Reports. She reported that this years Coed State Cup was rained out after the first day but was able to give awards out to the teams. Next Coed State Cup is set for May 20-21, 2023 at Bear Creek in Houston, TX.

Administrator: Harmony's report is on page 28 in the Book of Reports. She reported all money was collected from all leagues except Harlingen Women's Soccer League. There was a payment made for \$1,000 via Zelle. She reported that 4,509 registered players were sent to USASA, \$18 is what TSSAS charges, \$14 is sent to USASA and TSSAS keeps \$4.00.

Budget/Financials: Debbie went over the budget/financials report on pages 29-36 in the Book of Reports. She reported there were no International game money received this year. She reported that we received \$4,323 from USASA, this is on the Profit & Loss page. She stated that all Commissioner's stayed within budget for their State Cups. She went over that some of the State Cup budget helped some of the men's team for travel to the Regional Cups. She stated she is working on the 990 form completed and then over the Mina who will complete this years audit. Debbie went over the Sept 2022-Aug 2023 budget, she explained that the \$6,000 note payment will be paid off in 2023. She also went over the \$7,050 D&O Insurance to help the league may or may not be available. There was discussion for the International Income of \$15,000 to be removed from budget.

BOD Meeting 10/01 at 10am at Antonian in San Antonio, TX

Meeting Adjourned: 8:20PM