

TEXAS STATE SOCCER ASSOCIATION-SOUTH
ANNUAL GENERAL MEETING MINUTES-SAN ANTONIO
AUGUST 21, 2021

1:30 PM Annual General Meeting called to order.

Pascal Piazza, the president, welcomed all the members of Texas State Associate South and thanked everyone for traveling to San Antonio to attend the Annual General Meeting. He expressed how grateful he is to be able to have an in person meeting.

1. Credentials/Roll Call: The majority vote is 13 and the two-thirds vote is 16. The President asked if there were any objections to the Credentials. The motion was made and seconded to accept the Credentials. 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 April 3, 2021 were reviewed and approved. This meeting was done via Zoom.

Election of Officers-President: President, Pascal Piazza announced that he will stand for re-election for TSSAS President for another 2-year term. Pascal stated that Women's Commissioner, Jeanne Smith, Coed Commissioner, Jinny Sutherland and Men's Commissioner, Gloria Rodriguez were all re-elected in their Commissioner meetings and congratulated them.

Officer Reports:

President: Pascal's report stands as written on pages 19 and 20 in the Book of Reports. Pascal discussed the Covid Policy that is going to be put in place. Pascal discussed how the proposed U.S. Soccer Federation by-law changes will affect the way the youth/adult and Athlete Council votes are weighed. Ted Steven's Act.

Vice President: Claudella's report stands as written on page 21 in the Book of Reports. Claudella followed up on Pascal's message and addressed that U.S. Soccer is proposing the Athlete's Council votes be updated to 33%. She reported that TSSAS has a total of 4 votes with U.S. Soccer. The number of votes was determined by member registrations from 2019 instead of 2020 (because of Covid impact).

Treasurer/Financials/Budget: Debbie reported that Covid supplies were given to the commissioners to hand out at their State Cups. She is working on the two-year audit and IRS taxes from 2020-2021 that are due November 2021. She reported that TSSAS received a SBA business loan that is in our savings account that was for \$83,500 for a 30 year term and may have the opportunity for it to be forgiven. In this case we will be giving back to the leagues. With this loan the Commissioner's budgets were able to increase to help with their State Cup expenses. She highlighted the changes that were made to the 2021-2022 proposed budget. The

State Cup Expenses increased \$2,500 each for Men, Women and Coed State Cups. With this change minimum expenses of TSSAS is \$179,820 and Net Income decreased to \$52,110. She also reported an update to the Profit Loss Budget vs Actual report that the \$310 listed under Women's National Expense should be under Coed State Cup Expense. She reported that the current account balance is \$188k, \$83,500 of this is in our savings account. She explained that miscellaneous expenses include the Covid supplies.

Secretary: Jessica's report stands as written on page 22 in the Book of Reports. She is currently working with the Parks Department in Round Rock to secure fields for the Women's State Cup and is hoping for the weekend of April 23-24, 2022. She is also going to start working on finding a hotel to host the Semi-Annual General Meeting to be held in March.

Men's Commissioner: Gloria's report stands as written on page 23 in the Book of Reports. She welcomed back a Men's League from McAllen. She continues to work on communicating with leagues who are interested in becoming part of TSSAS. She is also still trying to encourage leagues to become members of TSSAS.

Women's Commissioner: Jeanne's report is on page 24 and 25 in the Book of Reports. She thanked the Houston Women's League in hosting State Cup, March 27-28 and thanked the referees for doing an outstanding job. She reported the next Women's State Cup is planned for April 23-24, 2022 in Round Rock, TX.

Coed Commissioner: In Jinny's absence Pascal shared her report on page 26 in the Book of Reports. The 2021 Coed State Cup was unable to happen due to inclement weather. The next Coed State Cup is May 21-22, 2022 at Bear Creek Park in Houston, TX.

Administrator: Harmony's Report is on page 27 in the Book of Reports.

Marketing: Marketing continues to promote the Abenity Perks Program to our members.

Referee: Marcel Theriot, the State Referee Administrator, went over the Law of the Game changes. The complete Laws of the Game changes can be found on www.stxref.org. He went over some important key points: Handballs, Assignor courses, Registered Referees, Arbitor Sports(how referees are paid) and Referee Clinics.

New Leagues: United Champions League

Meeting Adjourned: 2:50PM