

March 22, 2024
BOD Meeting
San Antonio, TX

Roll Call: 7:20PM

Present: President: Pascal Piazza, Vice President: Claudella Wright, Secretary: Jessica Stockton
Treasurer: Debbie Anno, Administrator: Harmony Smith, Men's Commissioner: Gloria Rodriguez,
Women's Commissioner: Jeanne Smith

Officer Reports:

President: Pascal's report stands as written on pages 23 and 24 in the Book of Reports.

Vice President: Claudella's report stands as written on page 25 in the Book of Reports. She talked about the TSSAS Grant Committee that she is on, chaired by Jinny Sutherland. The nine-member committee meets regularly on the first Monday of each month via Zoom. The committee's goal is to secure a grant from the U.S. Federation's Grants Committee to purchase and develop additional soccer fields at Bear Creek in Houston, TX.

Administrator: Harmony's report stands as written on page 31 in the Book of Reports. She stated that Team Pass has become a very successful and useful registration platform for TSSAS and the leagues that have chosen to utilize it as a member benefit. The leagues that are using Team Pass are Coastal Bend Women's Soccer Association, Adult Recreational Coed Soccer, Harlingen Adult Soccer League, Thirty and Over Recreational Soccer Organization, Rio Valley Amateur Soccer League, El River Park Soccer League, and Southeast Texas Soccer. The only league that has not paid their affiliation and registration is Southeast Texas Soccer.

Treasurer: Debbie's report stands as written on page 26 in the Book of Reports. She worked with the Budget Committee to create the Proposed Budget for 2024-2025. She discussed the meetings she has had with the Budget Committee and that there was discussion regarding insurance claims, team registrations, budget allocations and commissioner salaries. There were concerns about the transparency in financial matters and the need for better communication from our leagues regarding expenses and funding requests.

Secretary: Jessica's report stands as written on page 27 in the Book of Reports.

Men's Commissioner: Gloria's report stands as written on page 28 in the Book of Reports. She stated that the Over 30/40 Men's State Cup had to be rescheduled to April 6th and 7th in Schertz, TX. Hosted the Men's State Cup at Schertz, TX February 24th and 25th. Congratulated Atletico Balboa taking first place and Santos Monterey taking second place, both teams from Corpus Christi.

Women's Commissioner: Jeanne's report stands as written on page 29 in the Book of Reports. Women's State Cup will be held in Round Rock, April 6th and 7th. There was only one team that registered for division 1 so is unable to have a division 1. There are 8 teams in division 2 and 3 teams in division 3.

There are 6 teams in the Over 40s division, 5 teams in the Over 50s division and 4 teams in the Over 55s division.

Financials:

Debbie went over the financials report. She went over the September 2023-August 2024 Profit Loss vs Actual, she stated we received \$22,012.75 in International Income, she went over the funds of \$2,442 from USASA was a refund for overpaid fees. She mentioned that the Misc Operational expenses that consisted of funds charged from TeamPass as well as new officer shirts.

Meeting Adjourned: 08:30PM