

YOUTH SOCCER ASSOCIATION

POST OFFICE BOX 000
YOUR CITY, TEXAS 00000

REGULAR MEETING MINUTES

Monday, July 13, 2026

Members Present: Marcus Reed, Danielle Ortiz, Thomas Whitfield, Priya Nandakumar, Andre Coleman, Beth Kowalczyk, Victor Ashby

Members Not Present: Melissa Trahan

Employees Present: Gerald Boone, Director of Coaching and Renata Silva, Referee Assignor

- Marcus Reed called the meeting to order at 7:04 PM. Quorum confirmed.
- Danielle Ortiz motioned to approve the June meeting minutes, Andre Coleman second. Motion passed.

VICE PRESIDENT / APPEALS & DISCIPLINE REPORT

- No new appeals filed since the June meeting.
- Reminder issued that field marshal shifts remain uncovered on several Saturdays. Board members were asked to sign up before the fall season begins.

REGISTRAR'S REPORT

- Fall 2026 registration opened June 1 with 412 players registered to date, compared to 388 at the same point last year.
- U8 and U10 age groups are nearest to capacity. Waitlist procedures were reviewed.
- Late registration will close Friday, August 14, 2026.

TREASURER'S REPORT

- Account totals:
 - o Operating \$24,150.00
 - o Referee \$2,400.00
 - o Concession \$1,100.00
 - o Savings \$8,500.00
- Field use fees payable to the City for the fall season total \$7,200.00. State association player fees total \$3,400.00. The board discussed whether the current registration fee still covers these costs and set the item for further review.
- Thomas Whitfield motioned to approve the treasurer's report, Beth Kowalczyk second. Motion passed.
- Sponsorship pricing for the coming seasonal year was set as an agenda item. A working group will meet Monday, July 20, 2026.

SECRETARY'S REPORT

- Board member attendance report presented. All members are currently in good standing under the attendance provisions of the bylaws.
- Approved minutes will be posted to the association website within five business days.

DIRECTOR OF COACHING REPORT

- Thirty-one of thirty-eight teams have a confirmed head coach. Recruiting continues for the remaining seven.
- The fall coaches meeting was set for Tuesday, August 18, 2026.
- Online coaching education modules are available and required for all head coaches prior to the first match.

DIRECTOR OF REFEREES REPORT

- An entry-level referee course was scheduled for Saturday, August 22, 2026.
- Fourteen returning officials have completed recertification. Reminders will go out to the remainder.

FIELDS REPORT

- Two goals at the north complex were identified as unsafe and taken out of service. Replacement quotes were presented.
- Irrigation repairs at the south fields are scheduled for the last week of July.

OLD BUSINESS

- The association website redesign is underway. The board reviewed the new dashboard layout and asked for a follow-up demonstration at the August meeting.
- Group filing requirements for nonprofit status were reviewed. The association will continue to file through the state association to satisfy city and federal requirements.

NEW BUSINESS

- Beth Kowalczyk motioned to authorize up to \$2,800.00 for replacement goals at the north complex, Victor Ashby second. Motion passed.
- The board discussed a proposed update to the refund policy. Priya Nandakumar will circulate draft language before the August meeting.
- Danielle Ortiz motioned to adjourn the meeting, Andre Coleman second. Motion passed. Meeting adjourned at 8:26 PM.

Minutes respectfully submitted by Priya Nandakumar, Secretary. Approved by the board on August 10, 2026.

This is a sample document created for demonstration purposes. All names, figures, and dates are fictitious.