

NVASA Board Meeting Agenda

Date: 4/24/2013

Attendees: Jason, Ryan, Sharon, Marvin, Amily, Lauren

Time: 7:30pm

Location: King Street Blues, Kingstowne

- Schedule of dates for Fall 2013 Season
 - Registration Open
 - Target Monday July 1.
 - MDCVSA Registration Update/Implications
 - Captains Meeting
 - Sunday, July 14 – Jason confirmed with Café Asia (4pm-6pm)
 - Field Permits expected early July
 - Schedule Request E-mail to be sent out
 - By Sharon on June 10.
 - Schedule Request Due Date
 - July 6
 - Schedule Completion date
 - August 1. Early start games will be notified earlier.
 - Early Start: August 1 (Thursday)
 - Official Start: August 11 (Sunday)
- Registrar / Registration
 - Midseason Reduction in place on Friday, April 26.
 - Lauren/Jason coordinated with GroupNet.
 - Jason to e-mail league.
 - Work with GroupNet to get Fall registration database up and running
 - Complete by June 3 (estimated).
 - Test registration portal/database
 - Complete by June 20
 - Registration open July 1 or earlier.
 - New Team Application Form/Deposit to be sent to new teams.
 - Several groups waiting to join the league as new teams
 - Players can still Opt-In to show e-mail in database
 - Positive feedback on this
 - Poll Question about tournament can remain
 - Fairfax County indicated there would be limited to no field space for tournaments, so this is unlikely.
 - Passes for Fall 2013
 - “New” 2013-2014 passes will not be required
 - Too much chaos surrounding pass distribution this spring.
 - Updated 2013-2014 passes can be distributed after the Fall 2013 season.
 - MDCVSA Update

- Jason informs board that MDCVSA will be migrating to a new registration portal in 2013. Not clear how that will impact NVASA's registration. Jason to follow up.
- Treasury
 - Spring 2013 Budget Discussion
 - Fairfax County Fees paid
 - 1st half referee fees paid
 - Demosphere fees paid
 - Tax Status
 - Amily/Jason working with accounting firm/IRS to resolve old issues with filing.
 - Goal is to submit a 1023 application in the near future to apply for nonprofit corporation status.
- Pass Distribution
 - Ryan indicates teams need to pick up passes still
 - Ryan will send follow up e-mails.
- Disciplinary
 - Marvin to provide update
 - No outstanding issues. One sanction notification pending.
- Misc
 - Net box locks / Combo Change
 - This will be done at the end of the season.
 - DC United Tickets
 - Roughly 137 sold so far.
 - Captain's Guide
 - Feedback has been very positive since it was e-mailed out
 - Some updates needed based on suggestions from captains
 - Subbing discussion / Minimum roster size
 - Challenges as to how to enforce min. roster size, if at all.
 - Subs are still used heavily and excessively. One team recently used 10 subs.
 - Website enhancements (will be assigned to Natalie)
 - Improve main page
 - Update rosters/player photos
- Captain Feedback
 - Create Feedback panel or surveys in the future?
- Finances
 - Restructuring of fees for Fall 2013 / roster size discussion
 - Any changes need to be researched and detailed with justification
 - Raise fees for primary or secondary team?
 - Discussion was inclusive as to how to move forward.
 - Jason requests all board members send him proposals as to how to restructure fees or increase revenue through minimum roster sizes.
 - Root cause of revenue decrease is significantly smaller rosters since Fall 2012.
 - Financial Committee Document Discussion / Update

- Discussed recommendations/findings
- Jason to reach out to captains that have a past due balance owed to the league.