

NVASA Board Meeting Minutes

Date: 12/11/2013

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

Guests: Lou Chinchilla

Time: 7:00pm

Location: Panera Bread, Falls Church

1. Guest Discussion - Lou Chinchilla
 - a) League Numbers/Income Down
 - i. League is down 250-300 players from previous year
 - This year ~1,100
 - Two years ago ~1,400
 - ii. We lost around 50 players because of no mid-season discount
 - Would be better to reduce sub numbers
 - iii. Get rid of reduced 2nd team discount
 - b) Minimum roster size needs to be set
 - i. Calculated a minimum roster of 17 (could start at 16 then phase to 17)
 - ii. As of last season...
 - 48 teams have 17 or more on roster
 - 10 teams have 16 on roster
 - 13 teams have fewer than 16 on roster
 - iii. Teams that have not met roster minimum of 16 by captain's meeting must bring a check to cover the missing player fees (\$90 x # of players short of 16)
 - Team does not meet 16 players by the first game, check is deposited into NVASA account
 - Team meets 16 players or more by the first game, check is destroyed
 - iv. To give captain's more time, registration needs to open at very start of year and captain's meeting should be moved to February 22nd or 23rd (6-8 weeks for captain's to get roster)
 - c) Sub packages could be 2, 3, or 5 game packages
 - d) Website is outdated and needs to be refreshed
 - i. Announcements
 - ii. Hotline Utilization
2. Minimum Roster Size Discussion
 - a) VOTE: Effective Spring 2014, minimum roster size set to 16 players and captains must cover the missing player fees with check (see 1.b.iii)
 - i. Passed 4-2
3. Final Budget Review
 - a) Status of Demosphere invoice
 - b) Referee Assignor invoice
 - c) All-Star Reimbursement
 - d) Current budget chart distributed
4. Team/Division Status for Spring
 - a) Status chart list on back of agenda handed out by Jason
 - i. Listed out teams who are not returning, may not return, and not yet confirmed
 - b) Ryan and Jason coming up with division promotions, demotions and reassignments to ensure minimum team number in each division

NVASA Board Meeting Minutes

5. Sub Package Discussion
 - a) Players new to league: Two 2-game packages available (\$15 each)
 - b) Current NVASA Players: Additional 1-game sub (\$10/game)
 - i. To be available after a player's free 3 games for a team is complete
 - c) ACTION: Jason will be drafting sub packages proposal and speak with website to discuss possible implementation
6. DC United/NVASA Status & Social Event
 - a) January 8th is next DC United/NVASA event
 - b) DC United wants NVASA to be their adult soccer league in Virginia
7. Soccer Resort
 - a) Niel has not gotten back to Sharon regarding how much he normally pays for ad space
 - b) Is there room on website?
8. Past Due Balance Status
 - a) Anyone not paid or actively paying will be on the blocked list as of January 1 and prevented from signing up in the future until resolved
 - b) VOTE: To continue the collection of past-due balances and to suspend players from playing in league
 - i. Comment: Players are tired of hearing about this situation
 - ii. Comment: It is the league's fault just as it is the player's
 - iii. VOTE: Tie 2-2
 - 1 board member abstained & 1 unable to vote (conflict of interest)
 - Jason broke tie – YES: continue collecting past-due fees and suspending players who do not pay