

NVSA Captains Meeting
2/13/11, 1:16pm
Café Asia, Arlington

I. Roll Call

(attendance taken by counting leftover documents not picked up by captains)

II. Adoption of Previous Meeting Minutes

Adopted

III. Officers' Reports

A. CJAC (Marvin Hernandez)

- Biggest issue is language
 - Captains need to tell players to not curse, especially at refs
 - Will now have 4-game minimum for swearing
 - Teams have 48 hrs. to submit a report – tell the committee what happens
 - 6-captain committee for each issue

B. Finance (Phil Ziegler)

- (budget handout provided)
- Largest expense is labor, followed by fields and facilities
- Budgeting has been more challenging in regards to when to prorate fees (mid-season registrations)
 - Expenses needed to be covered before prorating
 - Will continue to monitor in a similar way this season when deciding on prorating

C. Scheduling (Marvin Hernandez)

- Thank you for getting requests in!
- Summary of schedule requests are at meeting – check for errors
- Don't forget about Easter
- Field assignments (handout provided)
- Lights – just because they go out, do not go home (refs have been told)
 - Please give 15 minute grace period
 - Sharon's cell – (703) 587-5866
- 48 hrs. notice for forfeit
 - each team gets one freebee
 - no guarantee that a requested change will happen

D. Secretary (Sarah Corso) – report waived

E. Registration (Babette Jensen)

- On-line registration is up (new company)
- Email access change
- Online receipt – require that players print one off and give to captains as proof before putting them on roster
- Subs – they cannot be on another team in the same division (but can be in Blue vs. Red)
 - Up to 3 times – will be monitored by Babette – more than that, player should be
- New players – should register first, then submit paperwork for ID, etc.

- Currently, when player has been dropped from a roster, they need to be re-approved
 - We are working on making the logistics simpler

F. Commissioner's Report (Lou Chinchilla)

- November 30th will be last day as commissioner
 - Calls on league members to approach him regarding taking over as commissioner
- Players and refs
 - At your own risk to insult referee – in any manner
 - Two problem referees who are not being asked back to the league
 - Work with your teams to keep everyone cool
- Registration
 - Babette has done a significant amount of work on the new system
 - If you need a waiver, it will automatically pop up during registration (then they mail it in)
 - It must be an original
 - If a returning player
 - Pass making process has not changed
- Equipment
 - 2 sets lost at Franconia Park – one example of many issues
 - The league will continue to buy new equipment, but keep in mind it is league money
 - Please make an effort to secure equipment

IV. New Business

A. Elections – (no contests) all board members re-elected

B. Proposal #1 - League officers exempt from player fee

- Question – how many teams?
- 6 officers – about \$500
- Movement and second to amend for more than one team
- Movement to amend language limit it to two teams

C. Proposal #2 – specific soccer shoes

- Already included in the laws of the game
- Question regarding shoes used on turf (language)
- Provide guidance for referees so that it doesn't become too strict

D. Proposal #3 – player team limits (sponsor not present)

- Comment – language is not gender specific, which could cause issues (re. female players)
- New teams usually start in D5, but an open spot in D4 could create unintended issue

E. Constitutional Amendment Proposal #4 – proposed by Babette and Lou

- System needed to allow officers to feel that they can step down (burnout, etc.)
- Comment – forcing officers to leave could cause problems
 - What about transitions?
- Question – what if no one else wants to step in? (could cause holes in board)
- Sharon – she and Babette want different language:

- Stagger voting
- 2 years is too short of a term
- “Vacancies” are not publicized enough
- There could be people in the league that could do a better job
 - Comment - add in “commissioner in training”
 - Comment - separate amendment into two: 1 – commissioner, 2 - other officers together
 - *Proposal is withdrawn*

Voting Results (69 voting teams)

Proposal #1 (waiving officers’ player fee) – PASS

Proposal #2 (soccer specific shoes) – FAIL

Proposal #3 (team limits) - FAIL

Meeting adjourned 2:20pm