

Minutes of NVASA Executive Board Meeting 1/10/06

compiled by Sarah Corso, Recording Secretary

Phil & Zanna's house, 7:45pm

1. Finance

- Waiting on State Association fee (probably ~\$9500)
- Waiting on ~\$2900 from teams (mostly OOC fees)
(ex. Narcos - \$1200; Dynamos \$340)
- ~\$3000 in the clear before OOC fees; which may be ~\$2000

***Note for Captains Meeting:

Policy Change for OOC fees - must be paid up front before player goes on roster (8 per team)

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- We need to be clear with teams for the new season
- Still only \$250 collected from Generals
- *Phil gives breakdown of costs for this year*
- ***Open discussion on how to collect fees from teams***

Who is held accountable - existing teams? Captains? Players?

Nabeel - suggests separating "player" & "team fees"
Len - could have teams who will only pay for number on roster
Lou - future of state is to have players register directly
Len - 600+ player checks for fees is an issue
Zanna - If Narcos don't pay, do we let other leagues know? (Lou - no)
Sarah & Zanna - can't hold individual players accountable
Nabeel - how do we collect fees?
Rick B. - refundable deposits?
Len - deadline by a particular game
Lou - "drop the hammer once... and it will stop"
Lou - team forfeits until payment
Hold captains accountable - they can't play anywhere?
Phil - if another "Cysive" situation (team drops mid-season),
we call down "random list" to get 20 players to avoid a forfeit
Nabeel - cycle other teams in
Captains will regulate each other

*** Note for Captains Meeting:

If seven returning players come back as a new team, that team is considered the "same" team

***Note for Captains Meeting:

We (league) took the debt for Narcos

***Note for Captains Meeting:

50% of fee due at captains meeting

Balance due by kickoff of second game (or a forfeit that game)

(can play, but don't advertise that)

[meeting break]

2. Registration

- We owe - \$9950
- Need logo and officer info.
- If team has over 25 players, Lou will collect extra \$20 up front
- (next fall – each player will go to state website to get ID)

3. Rules & Discipline

- Last season went well
- More explicit language next season
- Need to decide on size of panel
- New Disciplinary Chief? (brainstorms – Jim Tyman, Jeff from YS, Chris Graham, Mireya, Jen Stewart)
- In keeping with “one person, one job”, Lou will stay with R & D

***Note for Captains Meeting:

Role of Registrar is OPEN

4. Scheduling

- Scheduling will stay the same as Fall 2005 – Prem. & D1 – MW/F; D2 & D3 – T Sun./Th.
- Blunt requests more flexibility with scheduling

***Note for Captains Meeting:

Game nights may move around (though we will try to stay within set schedule)

- Teams are mostly concerned with frequency – no more than two games in five days
- Final schedules will wait until deposits are in, but can do mock-up now
- (Tony D. will be out for Skycatz 1st game due to old Red Card (will be informed before Meeting))

5. Secretary

- will maintain Constitution on website
- continue to update contact list
- will compile website requirements from other officers and create a timeline for completion

6. Women's

- contacted upper division teams in Washington & Arlington's women's leagues
 - one Arlington team expressed interest; three were negatives
 - we need an Arlington field - team would probably play
 - will contact lower division teams
- Lou – other women's teams showing interest
 - confident of four; with Lady Wanderers - five
 - **Open Question – how confident vs. last season?**
 - should have women's captain meeting soon (before FWSA in February if possible)
 - **Open Debate – importance of obtaining fields vs. obtaining teams**
- Permits have been requested for eight women's teams
- Ideally – 1-5pm on Saturdays for games
- Six teams minimum for a “go” with women's division
 - Tabled field discussion until word comes from county (9:47pm)
 - Executives' deadline for formation – regular Captain's Meeting
 - If five teams by deadline, decision will be madeⁱⁱ

7. Recruiting

- Need an e-mail address for the league
- Zanna has a list of players for Rick A.
- Start hanging posters now – Dulles/Springfield Sportsplexes
- Focus on recruiting teams; take players as they come
- New teams will start at lower division
- Women’s division – “competitive”
- Some teams from Ralph’s league want ratio change (to 7M-4W) – NO

8. Sponsorship

- DC United – waiting on them
 - Phil – play up idea with contact of us as “center” of local leagues

9. Fields (Permits)

- Brian Drier (sp?) left Fairfax County; Len building rapport with new county employee
- Keeping in contact with Carrie Nunzatta (sp?)
- Expecting permits in February
- After March 1 – permits go to Parks & Rec.
- Requested a 40 team league
- Hoping for: EC Lawrence or Arrowhead
- Nabeel – help affect field assigning policy with new staff

10. Fields (Lining)

- Dan Cox helped last year
- We want 2-3 regulars
- Give the team of any liners a fee reduction (\$50?)
- *Open discussion on goal stakes*

11. Referees

- Jeff has been pushing Arrbitor (assigning program) since the fall
 - Cost for us would be \$200 flat fee or \$10/referee
 - ~\$5 per team per season

• *Open debate on Arrbitor*

Vote (#2) – 7 “ayes”, 1 abstains – Vote Passes

(10:36pm)

Meeting is adjourned – 10:40pm
