

Date: January 10, 2015

Attendees: Natalie, Lou, Amily, Jen, Brenda, Lauren, Marvin

Time: 12:30pm

Location: Natalie's Apartment

1) Fall Recap:

- a. Marvin to resolve remaining Fall 2014 red cards
- b. Issues with referee reports
 - i. Not enough details provided
 - ii. Some referees not sending reports within the 48 hour rule
 - iii. Lou to follow-up with referees if no report is given in 48 hours
 - iv. Marvin to let Lou know if report not timely received
 - v. Lou to instruct the referees to add more detail and send reports in a timely manner
- c. Missing/Broken nets
 - i. Nets have gone missing and there is no reserve left
 - 1. Natalie purchased 8 new nets and bungees (bright orange)
 - ii. Purchasing step stools for all net boxes to assist teams in putting up nets

2) Spring Meetings:

- a. Captains Meeting - Sunday, February 8th
 - i. Discussion about food order/cost
- b. Referee Meeting - Sunday, February 15th
 - i. Discussion about food order/cost

3) NVASA 10-year Reunion

- a. Kick-off happy hour/player party at A-Town
 - i. Marvin to check dates/deals with Scott from A-Town

4) DC United

- a. Purchasing 8 season tickets and a parking pass for tailgates
- b. Waiting for agreement from DC United's legal team
 - i. All-Star Game will be September 19th

5) Registration:

- a. Registration opens Feb 1st
- b. Season opener March 15th
- c. Create a check box to buy a DC United voucher for their 2015 season
- d. Packages available for purchase:
 - i. Two 2-game sub packages available to those not registered in league (\$15 each)

- ii. One 1-game package available to registered NNASA players (\$10 each)
 - 1. A player can sub 3 times for a team and then can purchase a game package for \$10 (no limit on how many a player can purchase)
 - 2. Player selects game date and team during purchase
 - e. Lauren to update registration handout
 - f. Lou to send schedule request to captains by January 24th
- 6) Financials
 - a. Amily to send board new bank account options by January 12th
 - i. Amily to cancel Voice Nation
 - ii. Amily to work on refund for Quickbooks
 - b. Natalie is working on the packet to become a 501(c)(7)
- 7) Promotion/Relegation
 - a. Board discusses each division
 - i. Voting for teams requesting to remain in a division or move
 - 1. Matadors – Move down to D4
 - 2. Ravens – Stay in D3
 - 3. Clockwork Orange – Stay in D1
 - 4. Gang Green – Stay in D4
 - 5. La Resistance – Move up to Premier
 - b. Player Sharing
 - i. Lou to prepare a proposal for Captains Meeting to remove ability to stay in a division - Promotion and relegation would be mandatory, no ability to have a vote

Meeting adjourned- 6:00pm