

NVSA Spring 2017 Captain Meeting Minutes

DATE: 1.22.2017

TIME: 5:46pm

LOCATION: Famous Dave's Restaurant (Chantilly, VA)

I. Roll Call

- A. 43 teams present out of 47 total

II. Adoption of Meeting Agenda (Natalie Parcell)

- A. Minutes distributed to Captains via email with Agenda
- B. Motion to waive reading of the minutes (Fall 2016 Captain Meeting)
 - i. Motion seconded
 - ii. Voice vote (43 teams present, 22 votes needed for majority)
 - iii. Motion carried – reading of the minutes waived

III. Executive Committee Reports

A. Secretary's Report (Amy Anderson)

- i. NVASA Summer Coed Tournament
 - Any interest? Floor discussion of Pros and Cons
 - If interested in being on the Tournament Committee, contact Amy Anderson via email
- ii. NVASA Team Recruitment
 - Need to recruit new teams to NVASA, we are asking for help from our Captains
 - Incentive:
 - Any person to help bring in a new team, gets one free team (\$80 value)
 - New teams will have a \$10 discount per player for the first season

B. Treasure's Report (Jen Snyder)

- i. 2016 Budget Review
 - Financial Report for 2016 provided to captains
- ii. 2017 Projections & Budget
 - Actual & Projections for 2017 provided to captains
 - Spring 2017 Budget provided to captains
- iii. Taxes
 - 1099's have been mailed out
 - 2016 Taxes will be finalized and filed by our league accountant in the next few weeks

C. Chief Judge's Report (Ingrid Zegada-Frias)

- i. Fall 2016 Disciplinary Review
 - 6 Red Cards
 - Captains need to help in situations when things are getting heated between teams

D. Registrar's Report (Natalie Parcell on behalf of Lauren Connell)

- i. *NEW* Captain Registration Requirement

- In order to lock in team for the current season and to get your schedule request preferences honored, Captains must register for their team about One Month prior to the start of each season.
 - Spring 2017 Captain Registration Deadline – February 1, 2017
 - Schedule Requests due TODAY – January 22, 2017
 - ii. Registration Update
 - Registration will be open soon
 - Spring season starts the week of March 12th
- E. **Alternate Commissioner's Report** (Lou Chinchilla)
 - i. Referee Update
 - Referee Feedback – email Lou Chinchilla at refassignor@nvasa.org
 - Working on cutting out referees that are not up to our standards of quality and bringing in new referees that do meet our standards (this is a process, feedback is encouraged, and patience is needed until we are able to build a fully stocked list of quality referees for our league)
 - Discussion/Feedback on quality of Referees
 - Suggestion from the floor- game reports from captains for every game on the referees
 - ii. State Association (MDCVSA) Update
 - The \$21 state insurance fee is a yearly fee for all players
 - This is changing to a calendar year fee, effective 1.1.2017 (was previously on a fiscal year cycle)
- F. **Commissioner's Report** (Natalie Parcell)
 - i. Men's Division
 - Returning this Spring 2017 (6 teams so far for this Spring)
 - Players can sub for coed teams and vice-versa
(same sub rules as coed - 3 times per team, one team per division)
 - ii. All-Star Games – Fall 2017
 - Returning to Evergreen Sportsplex in Leesburg
 - Save the Date: September 23, 2017
 - Games from 12-6pm, SkyLounge from 12-7pm
 - Food will be served in three stages, so that food doesn't run out and everyone participating gets some (to remedy issue from last year where food ran out early)
 - iii. Website Review
 - Introduced Suley, webmaster from MyFutbolLife.com
 - Open discussion
 - Pros and cons of website
 - Feedback
 - iv. League Survey Feedback/Review
 - Thank you to those who participated in the league survey
 - We received some great feedback and ideas
 - A league wide Q&A email will be sent out to review survey feedback and respond to some popular comments and suggestions
 - v. Captain's Guide Review
 - Please read and use this guide for important info

- Captains are getting lazy and just email or text board members for information, when it can easily be found in the Captain's Guide
 - Jersey Issues
 - Update your Home and Away jersey colors
 - Home team changes if there is a jersey color conflict
 - Each team must have matching primary jersey with PERMANENT numbers
 - i. Numbers cannot be tape
 - ii. Referees will be notifying board of the teams who do not comply with this rule
 - iii. If team does not have permanent numbers again, team will forfeit matches until team can adhere to rule
 - Lock Boxes
 - Same code as last season
 - Do NOT share with other leagues
 - Nets and Step Stools
 - New nets and bungee cords have been purchased and will be placed in our lock boxes prior to the start of the season
 - ALL but one step stool was stolen last season, so we will no longer be providing step stools at the fields
 - Lights
 - If you are having issues with lights at your field, check the guide... step by step directions are provided specific to each field
 - In emergencies, contact the Fairfax County rep (his phone number is listed in the Captain Guide)
- vi. Spring 2017 Season (starts week of March 12th)
- Schedule Requests are due today – January 22, 2017
 - 10 Game Season for all divisions
 - Reminder: Fairfax County shortened our permit lengths last year, so in order to ensure all teams get all their games in should we have weather reschedules, we have gone to a 10 game season
 - Division Line-Up
 - Minimum of 6 team divisions
 - For divisions with less than six teams, a playoff tournament will take place to ensure all teams get at least 10 games for the season
 - For divisions with more than six teams, each team will play each other at least once, and then the second set of games will be chosen at random.
 - Early Bird Registration Costs (through March 11 @ 11:59pm)
 - \$80/team
 - Additional Team Discount - \$5 OFF
 - Out of County Fee - \$30
 - Late Registration Costs (effective March 12 @ 12:01am)
 - \$85/team
 - Additional Team Discount - \$5 OFF

- Out of County Fee - \$30
- Mid-Season Discount (effective April 16 @ 12:01am)
 - \$45/team
- Minimum Roster Deadline
 - 16 players minimum – due April 30th
 - If you are having issues, please contact the Commissioner
- Game Passes
 - \$10/game
 - For those new to the league or not fully registered for any team
 - Also for players who want to sub more than the minimum 3 free subs per team/division

IV. Unfinished Business

A. NONE

V. New Business

A. Proposed Rule Change to Ban Premier and D1 Male Players from subbing in D3

- i. Discussion/Questions from the floor
- ii. Ballot Vote by Captains (Majority Vote needed- 43 teams present, 22 votes needed to pass)

- 6 in favor, 37 opposed, 0 abstained

- **Motion FAILED – Premier and D1 male players may continue to sub for D3 teams**

B. Proposed Constitution Change to Remove the Registrar Position

- i. Discussion/Questions from the floor
- ii. Ballot Vote by Captains (Affirmative Vote of 65% is needed – 43 teams present, 28 votes needed to pass)

- Per Article 9, Section 2: Amendments to the NVASA Constitution may be adopted by an affirmative vote of sixty-five percent (65%) of the member teams.

- 37 in favor, 6 opposed, 0 abstained

- **Motion PASSED – there is no longer a Registrar Position on the NVASA Board (Constitution will be amended and updated immediately)**

C. Proposed Spectator Ban Vote of Katherine Zientara

- i. Incident report from referee and witness reports from players read by Chief Judge (Ingrid Zegada-Frias)
- ii. Executive Committee's Recommendation: 1 year ban of spectator from all NVASA games
- iii. Speaker on behalf of Katherine Zientara
- iv. Discussion/Questions from the Floor

- Amendment to Ban was proposed and seconded from the floor:

- Place the spectator, Katherine Zientara, on a 1 year probationary period

- If, within the 1-year probationary period, she has another recorded incident, in which the disciplinary panel finds to be a violation of her probation, she will be automatically banned

from attending NVASA games for 1 year from the date of the incident.

- v. Ballot Vote by Captains (Affirmative Vote of 65% is needed – 43 teams present, 28 votes needed to pass)
 - Per Article 5, Section 6 of our Constitution & By-Laws, the permanent removal of a player, coach, referee, spectator or team for a season or longer, for misconduct, can only be made by an affirmative vote of sixty-five percent (65%) of the team captains present at a duly constituted general meeting.
 - 41 in favor, 2 opposed, 0 abstained
 - **Vote has PASSED to place Katherine Zientara on 1-year Probationary Period** (a violation of her probation, will automatically ban her from any NVASA games for 1 year).
 - Probationary Period is effective for 2017

VI. Elections

- A. Secretary – no challengers against **Amy Anderson**
 - i. **Amy Anderson is Secretary**
- B. Treasurer – no challengers against **Kelly Mulcahy**
 - i. **Kelly Mulchay is Treasurer**
- C. Chief Judge – 2 people running for Chief Judge
 - i. Speeches by candidates
 - Ingrid Zegada-Frias
 - Mason Cleveland
 - ii. Ballot Vote (43 teams present, 22 votes needed for majority)
 - 20 votes for Mason, 23 votes for Ingrid
 - **Ingrid Zegada-Frias is Chief Judge**
- D. Scheduler – no challengers against **Erin Marlowe**
 - i. **Erin Marlowe is the Scheduler**
- E. Alternate Commissioner – no challengers against **Lou Chinchilla**
 - i. **Lou Chinchilla is Alternate Commissioner**

*** A big THANK YOU to the dedication and hard work that Lauren, Jen, and Jessica all put into their time on the board for the past few years. Your ideas, input, and enthusiasm were most helpful and have assisted us in making valuable improvements to our league. Thank you very much!!! ***

VII. Fall 2016 Award Presentation

*** Effective: Spring 2017 – there will no longer be a Defensive Team Award ***

- A. Team Awards
 - i. Division Winners = 1st place in their division
(each member of the following teams will receive a Champions t-shirt)
 - Premier - Blazers
 - D1 – Villains de Virginia
 - D2 – Flying Possums
 - D3 – Oxygen
 - D4 – Wasted Talent
 - D5 - Castoffs FC

- Masters – Swanson City FC
- ii. Sportsmanship Award = teams that did not receive ANY cards this season (each team will receive a Ball and a \$50 gift card to Glory Days)
 - LM Coaches (D5)
 - Dunkaroos (D5)
 - Swanson City FC (Masters)
 - Motley Crew (Masters)
 - SuperNoVa FC (Masters)
- iii. Defensive Team Award = least goals against, one winner per division (each team will receive a \$25 gift card to Glory Days)
 - Premier – Blazers
 - D1 – Villains de Virginia
 - D2 – Flying Possums
 - D3 - Oxygen
 - D4 – Wasted Talent
 - D5 – Castoffs FC
 - Masters – Swanson City FC

B. Individual Awards

- iv. Golden Boot Award = most goals scored, one winner per division (each winner will receive a gold medal)
 - Premier – John Corser, United Arsenal (G-12, A-0)
 - D1 – Robert Kluttz, Villains de Virginia (G-7, A-0)
 - D2 – Tim Hogarty, Flying Possums (G-16, A-0)
 - D3 – Raul Garcia, Oxygen (G-14, A-4)
 - D4 – Michael Haidar, Wasted Talent (G-10, A-9)
 - D5 – Mohammad Shaeer, Hidden Dragons (G-8, A-2)
 - Masters – Dan Jarvis, Gunners (G-15, A-9)
- v. Silver Boot Award = second most goals scored, one winner per division (each winner will receive a silver medal)
 - Premier – Ruben Torres, La Resistance (G-11, A-4)
 - D1 – Raul Garcia, Ravens (G-5, A-2)
 - D2 – Zack Kovolenko, Rickey Madison (G-9, A-4)
 - D3 – Gonzalo Vazquez, Oxygen (G-9, A-5)
 - D4 – Sean Gimber, Wasted Talent (G-9, A-3)
 - D5 – Asif Mehmood, Castoffs FC (G-8, A-1, GP-5)
 - Masters – Robert Brown, Game of Throwins (G-13, A-1)
- vi. Bronze Boot Award = third most goals scored, one winner per division (each winner will receive a bronze medal)
 - Premier – Mark Higdon, Blazers (G-7, A-1)
 - D1 – Monica Szymanski, GBA (G-5, A-0)
 - D2 – Jordan Carmichael, Flying Possums (G-9, A-0)
 - D3 – Angelo Signoracci, Victorious Secret (G-8, A-2)
 - D4 – Luis Garcia, Wasted Talent (G-8, A-0)
 - D5 – Takayuki Nakajima, Castoffs (G-8, A-1, GP-6)
 - Masters – Gerardo Flores, Swanson City FC (G-12, A-0)

***The tie-breaker for boot awards was determined by most assists then least number of games played. ***

VIII. Adjournment

- A. Motion to end meeting
- B. Motion seconded

Meeting Adjourned – 7:39pm