

NVSA Board Meeting Minutes

DATE: 7.13.2017

ATTENDEES: Natalie, Lou, Ingrid, Kelly, Erin, Amy

TIME: 7:20pm

LOCATION: Natalie's house (Fairfax)

1. Spring 2017 Feedback

a. Scheduling

- Scheduling was quick and painless
- Not a lot of reschedules or issues

b. Referees

- Not as many complaints as in the past
- Cleaned house, removed referees with multiple valid complaints

c. Discipline

- 5 Red Cards (3 yellow card accumulation), 146 yellow cards
- Red Card Decisions
 - o Need to aim for a 7-10 day process
 - o Need to add to website: an auto-block function for 3 yellows
- **TASK:** Check in with Suley about the 'auto-block' function (Natalie)

2. Fall 2017

a. Division Line-Up

- 5 new teams
- 6 team divisions for most (except Masters & Men's which have 7)
- 50 total teams for Fall 2017 (Spring 2017- 49 teams, Fall 2016- 42 teams)

b. Registration & Scheduling

- Registration will open on Friday, July 14th
- **TASK:** Complete schedule week of July 16th – July 22nd (Erin, Natalie, Amy)

c. Important Dates

- Fall 2017 season starts August 13th (permits start August 1st)
- Early Registration deadline ends August 12th
 - o \$80 (\$5 discount for additional teams)
- Regular Registration starts August 13th
 - o \$85 (\$5 discount for additional teams)
- Mid-Season Discount starts September 17th
 - o \$45 (\$5 discount for additional teams)
- Minimum Roster deadline – due September 24th

3. MDCVSA Grant

a. We will be applying for another MDCVSA Grant this year (\$2500)

- Part will be for All-Star Games (increase marketing, player retention)
- Remainder will be for referee assessments (increase skill level of referees in our league and make it a selling point to bring teams into NVASA)

b. **TASK:** Apply for Grant (Natalie)

4. Fall 2017 Captains Meeting
 - a. Sunday July 30th at 1pm (Board arrives at 12pm)
 - b. Location: Famous Dave's in Chantilly
 - c. Agenda Items due July 21st
 - d. **TASK:** Email Agenda to Captains by July 23rd (Natalie)
 - e. **TASK:** Purchase Awards for Spring 2017 Winners-- t-shirts, medals, soccer balls, gift cards (Natalie)
 - f. **TASK:** Order Food (Amy)

5. Fall 2017 Referee Meeting
 - a. Saturday, August 5th at 1pm (weekend of Neptune tourney)
 - b. Location: Four Courts in Arlington

6. All-Star Games
 - a. Saturday, September 23rd
 - b. Location: Evergreen Sportsplex in Leesburg
 - c. Stadium Field from 12-6pm
 - d. SkyBox Lounge from 12-7pm
 - e. FOOD: change to just Pizza, 4 different deliveries (to make sure everyone can eat)
 - f. Games: (3 games - two coed, one men's)
 - 12pm: Coed D3, D4, D5
 - 2pm: Men's
 - 4pm: Premier, D1, D2** Masters players will be spread amongst all games **

7. Miscellaneous
 - a. Storage Unit
 - Currently paying too much, need a smaller unit, lower price
 - **TASK:** Contact storage facility and get quotes for a smaller unit, new contract (Lou, Kelly, Natalie)
 - b. Dave & Busters Sponsorship
 - **TASK:** research and contact Dave & Busters (Erin)
 - c. Referee Incentive Program
 - Create a bonus/incentive program for our referees
 - o To attract more refs, better refs
 - o To develop our refs within our system
 - Brainstorm Discussion
 - o \$500 bonus pot (use MDCVSA Grant)
 - o Give extra payment to those who pick-up extra games
 - o Give extra payment to those who work 10+ games, 20+ games
 - o Help pay for assessments
 - o Start Fall 2017 or Spring 2018

8. Next Board Meeting
 - a. **TASK:** Natalie – Email board and find a date that works for everyone