

draft



NVASA Captains Meeting Agenda
Tuesday, July 18, 2006
Rhodeside Grill 7:30pm



I. Roll Call

II.

III. Officers Reports

- A. Commissioner's "State of the League"
- B. Finance
- C. Scheduling
- D. Registration
- E. Disciplinary Committee
- F. League Development
- G. Recruiting
- H. Web Site
- I. Referees

III. Old Business

IV. New Business

V. Announcements

Exec. Meeting – 7/15/06; Phil and Zanna's (12:20pm)

Recruiting

Rick A has new contacts - 2
5 new teams all together (perhaps 6, waiting – Len's contact)
Pentagon team another possibility

Fields – 3 on Sundays, 3 T/W, 2 M/

Change? Sun/Wed - Mon/Thurs or three days a week (MWF, STTh)
Rick A – will changing for the fall confuse new teams at meeting? (Phil – suggest at meeting)
Arrowhead on Fridays? One game a night is poss. Or 5th division – primary on Fridays?
Rick Blunt – play one game, make Arrowhead standard pick-up... good idea

Schedule - Blunt – rest of spring? When will fall start?

At Meeting – ballpark, 3/4th week of August?
Get teams with chance of realignment done 1st regarding make-ups; Blunt will start fall scheduling rest soon (tomorrow)

Website – Travis and Len meeting; including: indiv. team schedule page; forfeit/rainout option

Lou - change to Win Draw Loss ...essentially, reorganize stats
Rick A – player wants to change teams mid season...? no rule against, but no encouragement

Finance

Team Fees - \$1500 – includes hiring filed lining... how much to pay? \$25/hr?
Phil – increase by 10% in the spring to make up for fall
will have to line fields 6-8 times a week; \$2100 for season; \$75 a team
so... kick up fee to \$1550 (captains had been told it would probably go up)
County – need to pay them

Player Pass Enforcement (not in agenda for Tues.)

“GW issue” – ref should have been a bit more lenient; note: game will be replayed
we don't want to put anything in writing... just discuss with refs, but don't demean their authority
...does exec. committee want to deal with illegal player issues? (no)
Phil – should we make broad statement or make broad change to constitution? (no)
Execs do have right to approach refs in best interest of game
“Common sense needs to prevail.”

Player Pass Creation

If pass (player) make roster go over 25, collect money when pass is made
(*If that player is already registered elsewhere, collection is not necessary*)
Lou – online registration is coming; up to player or captain to deal with
Ask Jen to trim passes closer

Field Closures

We have waited until the last minute to close fields (leaving it to refs)...

****we should close/make decision sooner****

Lou – we need to use radar and have someone at the field (written forecasts aren't enough)

At 3pm, we need to check county closure page

Up to now: 1. check county site 2. check two different weather sites 3. 5/5:30pm make call

For Sundays – by 5pm

Should we go to fields?

Add to website – automated game status ticker

Constitution Changes

Travis – suggest changing website elected to appointed position

Skill more necessary than “input”

Phil – recruiting/marketing – change to elected level?

(1:20pm – Lou does calisthenics; several cracks heard)

Len – appointed positions shouldn't get a vote; officer *could* appoint several to vote their way

****Len and Lou will discuss with Travis... Lou will write language...****

****Combine commissioners alternate and combine with chief justice****

Misc. - Rick A – June 29th – lining issues; then when they were, no players/refs showed... games had been cancelled, but not on website... all teams found out

New Teams/Departing Teams

FC Chinchilla -2 will be combined, so one team will come up from second division

Party - in flux (Nate is aware of changes)

FC Dynamite – watch them in case of leaving (have forfeited, etc.)

32 is breaking point for adding a 5th division

only one captain (Gil) has had issue with interdivisional games

Prospected alignment – 4 divisions of 7, a 5th with 6

All-Star/NVASA League Day

Not many bought through league... how to improve?

Use distribution list? ...for today, tell people to mention NVASA at box office

We need to sell 265 to break even (making \$2 a ticket)

Camp

August 7-10 - 7 people signed up

Will have to schedule games during that week, unfortunately

Misc.

from Travis... info with Len, will prioritize then set deadlines

Rick Blunt—sharing people on teams—“getting out of hand”— limit to one player from another team (ie. Can have several players from other teams, but each from different teams)

Phil – fewer teams in the league? (Blunt – “so be it”)

Lou – scheduling can help, but will take work

Len – finding women is tough (i.e. do you want to limit opportunities for finding women?)

****bring up to captains****

Look to Arlington for spring? Get some fields? Find someone to head exploratory committee?
Even one field would open up options...
Rick A - Do we want a ceiling? Lou – no!

meeting adjourned 2:08pm