

NVSA Fall 2015 Captain Meeting Minutes

DATE: 7.16.2015

TIME: 7:48pm

LOCATION: Ireland's Four Courts

I. Roll Call

- A. 38 teams present out of 53 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 (Spring '15 Captain's Meeting)
 - i. Motion seconded
 - ii. Voice vote (38 teams present, 20 votes needed for majority)
 - iii. Motion carried – reading of the minutes waived

III. Guest Speaker – Jake Lucas from DC United

- A. Game Vouchers
 - i. Discussed program
 - ii. NVSA members can purchase game vouchers during the registration process
- B. 10.2.15 – DCU vs. NYFC
- C. Raffle Giveaway – Initial D WINS

IV. Secretary Report (Amy Anderson)

- A. Team Page Management
 - i. Captains are responsible for maintaining and verifying their team page
 - a. Rosters
 - b. Subs
 - c. Goals/Assists
 - d. Ensuring referee reports are accurate
 - ii. Instructions are located in Captain's Guide (Natalie will email copy and will be posted on website under 'Captain's Info' link)
- B. New Awards to start this Fall:
 - i. Possible awards the Board came up with:
 - a. Golden Boot, Silver Boot, Bronze Boot (individual award)
 - b. Leader in Assists (individual award)
 - c. Sportsmanship (team award)
 - d. Least Goals Against (team award)
- C. Nets, Step Stools, & Bungees
 - i. Captains are responsible for maintaining the quality of the league's equipment

V. Treasurer's Report (Jennifer Snyder)

- A. 2015 YTD Financial Report & Budget Review
 - i. Discussed Actuals & Projections, Profit & Loss, and Balance Sheet
- B. Discussed In-House Audit

- i. Preparing for a Professional Audit
- C. Drafting 501(c)(7) to be filed by Accountant by year end

VI. Scheduler's Report (Jessica Wright)

- A. Schedule Requests are due by end of Captain's Meeting today
- B. Team Conflicts are considered on the following basis:
 - i. Goalie Sharing
 - ii. Sharing three or more players (teams sharing less than three players are not guaranteed to not have schedule conflicts)
- C. Division Nights
 - i. Each division will be assigned two nights based on Schedule Requests
 - ii. Divisions will be contacted individually to confirm play nights
 - iii. Division nights will vary each season
 - iv. We will work with teams to ensure all teams are comfortable with at least one night
- D. Reschedule Requests
 - i. There were way too many requests last season
 - ii. Limiting teams to two per season
 - iii. Requests cannot be made within 3 days of the game
- E. Field Permits – Fall 2015
 - i. Still working with the county to finalize permits then scheduling will begin

VII. Chief Justice's Report (Marvin Hernandez)

- A. Spring 2015
 - i. Disciplinary Process Review
 - a. Reviewed flowchart
 - ii. Stressed the importance of communication between CJAC & Captains
 - iii. Captains have 48 hours after a red card incident to send a report of their account of the situation.
- B. Disciplinary Panel Members
 - i. Recruiting New Panel Members
 - a. Goal is to have each division represented
 - b. If interested, contact CJAC or Commissioner

VIII. Registrar's Report (Lauren Connell)

- A. Registration Changes
 - i. Electronic Waivers
 - a. Built into online registration process
 - ii. New Approval Process
 - a. ID photos will now be emailed to the Registrar for review
 - iii. Out-of-County Importance
 - a. Fee automatically tied to address in registration
 - b. Military are EXEMPT with proof
 - iv. Shirt Size
 - a. Added into registration for division winners each season
 - b. Regular Men's t-shirt sizes

IX. Alternate Commissioner's Report (Jaime Poveromo)

- A. Proposed Division Line-Up
 - i. A few changes still could be made
 - ii. Final version will be set ASAP
- B. 2015 All-Star Games Information
 - i. Saturday, September 19th at DC United/RFK Auxiliary field
 - ii. 3 games this year (11am, 1pm, and 3pm)
 - iii. Pizza, drinks & beer will be provided
 - iv. DCU game vs. Columbus Crew afterwards at 7pm
- C. DC United Voucher Program
 - i. Available through registration
 - ii. NVASA needs to sell another 150 tickets this season
 - a. Ask places of employment to do a company outing
 - b. Organize a Team Event
- D. Dining For Dollars @ Glory Days
 - i. Keep turning in receipts to Board Members or mail to the PO Box (NVASA, P.O. Box 3314, Fairfax, VA 22038)
- E. Sponsorships
 - i. We are finalizing our sponsorship with Glory Days for:
 - a. All-Star game t-shirts
 - b. End-of-Season Party
- F. We are working on a partnership with Footgolf (@ Pinecrest)
 - i. Events
 - ii. Discounts

X. Commissioner's Report (Natalie Parcell)

- A. Fee Changes
 - i. 1st team Registration Cost = \$80 (except D1 & Masters = \$67)
 - a. D1 & Masters only have 6 teams (10 games - fee prorated)
 - b. Players on multiple teams should sign up for their D1/Masters team first in order to get the prorated fee
 - ii. 2nd / additional team Registration Cost = \$75
 - iii. Team Fee Option
 - a. Cost = \$1550/team
 - 1. This fee solely covers NVASA Registration (does not cover MDCVSA fees)
 - 2. Each player must register with MDCVSA and pay the \$21 fee prior submitting team fee
 - b. Maximum 20 Players
 - 1. Any player over 20 will have to register as an individual for the team and pay the \$80 fee (or \$75 if its an additional team)
 - c. Exempt from Minimum Roster Requirement
 - d. This option is geared towards corporate teams and those teams that have sponsorships
 - e. Only Credit Card payments will be accepted for team fees
 - iv. Out-of-County Fee
 - a. The In-County and Out-of-County fees for Fairfax County are:

1. \$5.50 for each player (per team) who registers with an In-County address
2. \$30.00 for each player (per team) who registers with an Out-of-County address
- b. In the old NNASA fee structure, each player's \$90 (per team) fee included a fee to cover the 30% of our members who listed an out-of-county address
- c. The board met and extensively reviewed our finances and budget and decided the following:
 1. This out-of-county (\$30) fee should be made by the individuals who use an out-of-county address during registration and not by all the members who register for a team
 2. By taking this fee out of the fee structure, we were able to lower the Registration cost and provide the additional team discount to everyone in the league
- d. Importance of Addresses & County Requirement
 1. Fairfax County has a residency requirement that at least 75% of the participants in an Adult Sports Organization or group of individuals must be Fairfax County residents
 2. Each team within the organization must be comprised of at least 67% Fairfax County residents
 3. PLEASE ensure that you are double checking your address during registration
 4. If we fail to meet residency requirements, we can potentially lose field allocations and even be removed from using their fields altogether

B. MDCVSA

- i. Review of what & who is MDCVSA
 - a. Metro DC-Virginia Soccer Association
 1. State association which provides liability insurance for our league, which covers up to \$2 million in damages
 2. Also provides secondary medical insurance to uninsured and under insured players
 - b. Cost for 2015-2016 & Breakdown
 1. The current fee is \$21 per player, per year:
 - ⇒ \$10 is for medical & liability insurance
 - ⇒ \$3 is for United States Adult Soccer Association programs
 - ⇒ \$2 is for United States Soccer Federation programs
 - ⇒ \$6 is for MDCVSA

C. Reminders & Dates

- i. Season starts August 16th 2015
- ii. Early Registration is \$80 per team and will end at 12:00am on August 30th
 - a. At 12:01am on August 30th, the fee will increase to \$90
- iii. Minimum Roster Deadline
 - a. Teams must have at least 16 players by August 30th
 - b. Teams who fail to hit the 16 player minimum will be assessed \$80 x the number of players short of the minimum requirement

- iv. Sub Packages
 - a. Sub Packages are \$15 for 2 games
 - 1. An individual can purchase a max of two sub packs
 - b. Available for anyone NOT currently registered as an NVASA team for the current season
 - c. A player may join a team at any point once they purchase a Sub Package and the cost of the sub pack(s) will be deducted from their normal registration fee
 - d. Any player purchasing the Sub Package is also required to pay the State Association Fee of \$21
 - e. Captains - If you have a player who is going to be added for their 4th sub pack game, please email the Registrar and Commissioner so they can adjust the system to allow the player to have their 4th sub
 - v. Game Packages
 - a. \$10 per game (no max)
 - b. These are available to anyone currently registered for an NVASA team
 - c. For players who have used all 3 of their free subs with a team and would like to play again
- D. Mid-Season Discount
- i. Effective September 27
 - ii. Fee will drop to \$50 per player per team
- E. Player Pass Reminder
- i. Captains to arrange pickup with Lou Chinchilla
- F. Referees
- i. Referee Meeting Recap (Lou Chinchilla)
 - a. 40 referees in attendance
 - ii. New Referee Assignor – Lou Chinchilla
 - a. Many referee issues last season
 - b. Board has unanimously decided to end contract with Sharon Deplitch (previous referee assignor)
 - c. Board has appointed Lou Chinchilla as new Referee Assignor
 - iii. Pros for bringing on Lou as the Assignor:
 - a. Better communication between board and Assignor
 - b. Lou has a very large database of strong and solid referees
 - c. Lou has the best of interest for NVASA and will follow up with referee issues, take quick action on issues, and set consequences for problem referees
 - d. Lou is at the fields at least 3 nights a week and knows first hand what is going on
 - iv. Referee Feedback Form
 - a. Report all issues with referees to Natalie (Commissioner) and Lou
 - b. Use the Feedback form on the website so that action can be taken to remedy the issue
- G. Free Agent Pick-Up Days
- i. August 4th & 5th at South Run Park from 8-10pm
 - ii. Register online or email the Commissioner
- H. Division Winner T-shirts Distributed

- i. Division winners:
 - a. Premier - Blazers
 - b. D1 - Clockwork Orange
 - c. D2 - Latin America Football Club
 - d. D3 – Ravens & Fuego
 - e. D4 – Forca & 2U2D
 - f. D5 - Juventus FC
 - g. Masters – Gunners

XI. Unfinished Business – None

XII. New Business

- A. Proposal to amend Substitution Rules (allow piggyback subbing)
 - i. Discussion/Q&A
 - ii. Vote by Captains (38 teams present, 20 votes needed for majority)
 - a. 27 in favor, 11 opposed, 0 abstained
 - b. **Motion PASSED (piggyback subbing is now ALLOWED)**
- B. Permanent Removal Vote of Zviad Gorgadze
 - i. Disciplinary Panel's Recommendation
 - ii. Speakers on behalf of Zviad Gorgadze
 - iii. Speaker on behalf of removal of Zviad Gorgadze
 - iv. Vote by Captains (38 teams present, 25 votes needed to pass)
 - a. 16 in favor, 19 opposed, 3 abstained
 - b. **Motion FAILED – Zviad Gorgadze will remain in the league**
 - v. Motion from floor to have Zviad's sanction sent back to the Disciplinary Panel for possible probationary review
 - a. Motion Seconded
 - b. The Disciplinary Panel will review suspension and any probation
 - 1. Disciplinary Panel met and could not come to a consensus so no probation period was set**

XIII. Adjournment

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

Meeting Adjourned – 9:17pm