

NVSA Executive Meeting
Sarah's House: "The Brick House"
7/19/10, 7:20pm

I. Player Registration (Babette presents spreadsheet)

- Babette took Phil's proposed budget and worked numbers
- Spoke with Demosphere, got access to system
- Base number of players- 1150 (conservative to account for possible loss of players, but mostly "one time" players or those who haven't been playing)
- Fee (for 1st team) kept around \$100, which is what players "should be" per team now anyway
- Concerns from Lou and Sharon about out of county players paying more than in county players
- Difference on projected number of players (1450)
- We will be paying the county per team (20 person roster) from now on; should drop the cost
- (Phil and Babette work with numbers)
- \$100 base team (\$80 + \$20 once per year state assoc. fee), \$60 for 2nd team = 114,000
- (projected 111,400 = \$125,000; \$119,000 projected budget

78 teams for the fall (79 if we take another masters team)

- Players will be charged for as many teams as they register as a regular player
- Captains will have to add subs to their rosters individually
 - Babette (Registrar) will monitor rosters and will max out the number of times a player can sub on a team
- Babette presents website registration
- Why change the system?
 - Capture individual fees, such as out of county and insurance fees, that have not been accurately collected
 - Keeps captains from losing fees

II. Assignor Agreement Draft (Phil presents document)

- Change - At bottom under Rate Schedule - Change "Assignor" to "Game Fee"
- Add - If there are fewer than two certified refs assigned, game cancelled
- Change - 3 weeks for schedule submission from NVSA to 10 days
- Add - Note: "Parties may vary these terms by mutual consent on a case by case basis."
- Add - Rate Adjustments - 45 days prior to the start of the season
- Add - "This agreement will automatically renew at the beginning of each season..."
- Will be presented to JP this week for his review

III. Miscellaneous

- 2nd Division 5 will be added; this division will include new teams - keep separate from "true" D5 teams
- Promotion and Relegation is set
- Two teams unsure at this point about returning; there is another team ready to come in
- Babette proposes a professional accountant to take pressure of checks, etc. off of Phil
 - Phil wants to see the cost; wait at least the new fiscal year, but talk to him now
 - Sharon wants to wait until new payment system is in effect
 - Lou wants to have Phil work with Sam more directly with sponsors, etc.
- Captains Meeting: August 1, 4pm, Café Asia (time and date moved from earlier proposed date)

Meeting adjourned at 9:06pm