

# NVSA Captain's Meeting

July 24, 2011

- I. **Finance Update** (Phil)
  - a. Overview of financial statements:
    - i. Ran loss in first half of year (\$3,000)
    - ii. Loss will go away in second half
    - iii. Everything else in line for rest of year so the league should break even
- II. **Fall 2011 Season Schedule Update** (Jason)
  - a. Jason introduces himself as the new interim scheduler
  - b. No Rolling Valley in the fall or Braddock Park/Lake Fairfax
  - c. The league will have access to Jackson MS field for fall
  - d. Full schedule out this coming week (week of July 24, 2011)
  - e. Forfeiting games – get one forfeit. If forfeit second time have to pay for both games
  - f. Season starts 8/14
- III. Introduction of Kaitlyn as interim secretary
- IV. **Commissioner Update:**
  - a. New league website – haven't been able to test everything yet but will happen this weekend. Not a major shift from what is currently in place.
  - b. State association trying to negotiate better insurance terms w/ US Adult Soccer Association. Want to lower premium.
- V. **Conduct/Discipline Update** (Marvin)
  - a. The league overall was better w/ red cards in Spring 2011 season.
  - b. Reminders for captains:
    - i. Don't yell at refs
    - ii. Tell players not to approach refs after the game
    - iii. Players need to watch their language
    - iv. Curse at a player – 2 game suspension
    - v. Curse at a ref – 4 games
  - c. Last season – 10 cards for language, 4 for fighting
  - d. You have 48 hours to submit a report to Marvin and Lou after a game. They listen/read all accounts – from players, refs, etc. Make sure reports are detailed.
- VI. **Voting Items** – 52 captains present
  - a. Separation of CJAC into Commissioner's alternate & disciplinary committee chief justice
    - i. Question -- Voting to separate two positions? Then vote for alternate commissioner?
      - a. Lou – no, elections in spring only. Anyone can run for alternate commissioner in the springtime.
      2. Question – Upon separation of positions, what does Marvin hold?
        - a. Lou – Chief justice
      3. Question – Jason could become commissioner without vote?
        - a. Lou – Yes, and then voted on in spring.
- VII. **Registration Update** (Babette)

- a. Online registration again this season. Advanced individual registrations – when you register the player’s information goes directly to roster so captains don’t have to approve players. Will open in less than a week. Will send link around, send out to players and tell them to register asap.
- b. Subs – now can go into player pool and put sub in. Tell system when sub will be needed. Sub automatically approved if in the system for that game day only. Will automatically keep track of subs. Once hit three games, they will be blocked. Also be blocked for other teams in division. After three games, player must pay.
- c. Question: Subs – 3 times in a division?
  - i. Babette – Yes, can only sub 3 times within a division.
- d. Question: New players coming into league? Had player come in last year towards end of year. How do they get a card?
  - i. Babette – If have a new player, they’ll upload photo to site and have registration form at end of waiver. Send to Babette. Once everything is received they are approved. Once approved, a temporary player pass is issued (good for 30 days). Will be sent directly to individual. Lou prepares passes and distribute. Will email new procedure when link is sent out.
  - ii. Lou – Passes being handed off to state association. They are supposed to create passes. Still want captains to send photos to Lou.
  - iii. Question – Notify captain when permanent pass is ready?
    - 1. Lou – Yes, we’ll notify both captain and player
- e. Babette – When go to pull a sub, like last year, go in and type name and pull up player information. Will still be that way.
- f. Players put themselves on rosters, captains don’t.

VIII. **Vote** – Promotion/Relegation

- a. Vote would allow teams to stay if relegated in system. Have been reports of abuse.
- b. Lou – as captain, if win a division you should go up.
- c. Discussion
  - i. What happens if a team quits division?
    - 1. Lou – Happens every season to some extent. The constitution says the board can move teams to where they would be competitive. If promoted, can’t be relegated in the change up.
  - ii. Division 1 and 2 – two up two down?
    - 1. Lou – Yes.
  - iii. Discussion of constitution
    - 1. Needs to be more specific.
    - 2. In first line might want to say “promotion/relegation is mandatory unless accepted by executive committee as per below.” (Revision to line 1.1 Section 3)
    - 3. Should be line disallowing Exec Committee to vote on their own team.

4. Intent is team agrees w/ change that executive committee makes.  
(Team agrees on being promoted or not, then contact executive committee). Should be at the request of the team.
  - iv. Every team in division has to agree.
  - v. Either promotion is mandatory or agree to 1.1
  - vi. No questions on recommended change.
- IX. **Vote** – Executive Committee personal conduct policy amendment
- a. Jason – Over last season, based on feedback, should have a personal conduct policy for board members. Hold members to a higher standard. Add value to league.
    - i. If repeat offender you'll lose position on board.
    - ii. Disciplinary hearing w/ Marvin. If get more cards during probationary period.
    - iii. Under probationary period, if you receive more cards and keep having repeat offenses, could potentially be removed from the board.
    - iv. Twelve games carry over from seasons.
    - v. Twelve games amongst all teams or just one?
      1. Lou – have to be congruent with what do now. Would be for all teams. Yellow cards can be accumulated across teams.
      2. Cards are monitored and recorded. Marvin tracks all cards. If there are executives getting cards, they will be punished.
    - vi. Motion to retain until spring.
      1. Vote – Motion fails.
    - vii. 3 teams – 3 yellows. Does probation start?
      1. Yes.
  - b. Motion to end discussion.
- X. Meeting concluded

## Voting

- Separation of CJAC
  - 44 – Yes
  - 8 – No
  - 3 – Abstain
- Promotion/Relegation
  - 45 – Yes
    - 20 – 1.0
    - 22 – 1.1
      - 16 – 1.1.1
      - 6 – 1.1.2
  - 8 – No
- Personal Conduct Vote

- 33 – Yes
- 22 – No