

NVSA Board Meeting Minutes

DATE: 6.28.2016

ATTENDEES: Natalie, Lou, Lauren, Jennifer, Ingrid, Jessica, Amy

TIME: 8:00pm

LOCATION: Natalie's House (Fairfax)

1. Division Line-Up: Fall 2016
 - a. Lost 7-8 teams from previous season
 - Merging, lost players, moved leagues
 - b. Changing to a 10 game season format
 - Fairfax County changing to a 4 season calendar so permits were shortened
 - c. Only doing Coed this Fall, No Men's division
 - Most Men's teams said No to returning due to Sunday football in fall
 - Only 4 committed teams (not enough)
 - Will re-evaluate doing a Men's division again in the Spring of 2017
 - Need to get a campaign together to reach out and bring in new teams
 - d. Promotion/Relegation
 - Some extra adjustments were made in order to fill in gaps for all the divisions to have enough teams
 - Skill level amongst divisions is still consistent
 - All captains were contacted and asked about the shuffling around of divisions
 - e. **TASK:** Natalie/Lou – Confirm final Division Line-Up for Fall 2016
2. Budget
 - a. Discussed worst case scenario with budget and income
 - b. Fairfax County has increased their per player fee, so we need to make sure our fees encompass this increase
 - c. Reviewed and assessed the budget for the new website and awards for Spring 2016
 - d. **TASK:** Natalie – make fee adjustments for registration
3. Disciplinary Issues
 - a. Suspension Appeal from Castoffs for Paul Mastrella (Dunkaroos vs. Castoffs, 6.7.16)
 - Reviewed and discussed submitted appeal from Castoffs FC captain, Kathlin Pearson, on behalf of Paul Mastrella
 - b. Red Cards Issue
 - Discussed Player Behavior vs. Referee Behavior
 1. Do we need stricter punishments?
 2. Need to emphasize and follow Disciplinary timeline to all involved
 3. Need a “form letter” email (that can be tweaked per situation) from Chief Judge to be sent to captain's and players in a timely manner
 4. Referee reports need to be timely and more detailed
 5. Referee assessments (do more regularly)
 6. We need captain involvement in issues
 - a. Reports need to be more detailed

- b. We need captains to report referee issues so we know what's going on (send to Lou - Referee Assignor)
 - Need to enforce: RED CARDS = LEAVE FIELD/PARK
 - Disciplinary Panel = 1 person from each division
 - Need board presence at games
 - 1. Seeing issues first hand will help us understand the situations better
 - 2. Create a "watch list" if needed
 - **TASK:** Natalie – Have Suley create an alert from the website that goes to Chief Judge and Commissioner as soon as a referee logs in a red card from a game on the game report
4. MDCVSA Grant Program (\$2500)
 - a. Lou – applying for a referee grant
 - b. Natalie – applying for NVASA for PR/Marketing
 - All-Star Games Fall 2016
 - To help pay for video recording of event/games
 - To create marketing videos of league and put up on website
 - Division Winner T-Shirts
 - To help pay for increased quality of t-shirts
 - Promotes league when people wear the t-shirt
 - c. Future Grant Proposals
 - Summer NVASA Tournament
5. New Website: MyFutbolLife.com
 - a. Go live by mid/late July (at minimum by Captain's Meeting, 7.24.16)
 - b. Bring Adam Baumgardner to the Captain's meeting to go over new website
 - c. **TASK:** Natalie/Lou/Lauren – meet with Suley and Adam to finalize website
 - d. **TASK:** Amy – contact Adam and invite to Captain's Meeting
6. Captain's Meeting: Sunday, July 24, 2016
 - a. Location: Famous Dave's in Chantilly
 - b. Time: start at 5:30pm
 - c. Food Budget: \$500 for roughly 65 people
 - d. **TASK:** Amy – point of contact with Famous Dave's, order food, review with Natalie
 - e. **TASK:** Amy – double check awards
7. Important Dates
 - a. 7.15.2016 -- Items for Captain's meeting Agenda due
 - b. 7.17.2016 -- Agenda for Captain's meeting sent out (Natalie)
 - c. 7.23.2016 -- Make fall Schedule (at Natalie's house)
 - d. 7.24.2016 -- Captain's Meeting at Famous Dave's in Chantilly at 5:30pm
 - e. 8.14.2016 -- 1st day of fall 2016 Season / Full Price for Registration
 - f. 9.18.2016 -- Mid-Season Discount
 - g. 10.01.2016 -- All-Star Games at Evergreen Sportsplex (Leesburg), 1pm-7pm
8. Next Board Meeting
 - a. **TASK:** Natalie – Email board and find a date that works for everyone