

NVASA Executive Meeting

6/4/11

Glory Days, Burke, 5pm

**In Attendance: Sarah Corso, Sharon Corl, LouChinchilla, Marvin Hernandez, Jason Yackenchek
(Babette Jensen – absent)**

I. Officer Changes

- A. Sharon has stepped down, Jason will take over as interim scheduler upon board approval.
 - i. New scheduler will need to be elected in the fall.

II. Commissioner's Report

- A. Website Changes
 - i. Terminated with Demosphere
 - ii. Lou will have exit interview with Chris Baker (they play in our league – Wholigans)
 - iii. We gave Demosphere 60-days' notice
 - iv. Let Phil know if he has to do anything with Go Daddy, etc.
 - v. \$19000 online check (28 people have county errors)
 - vi. Team Congressional Camp – players have not been registered through State Assoc.
 - 1. Babette's call – 12 core players and the rest are "subs".

III. Discipline

- A. Mostly language issues, though there was a fight recently.
- B. Lou recommends keeping disciplinary panel members the same if they work; make change overs for next season if necessary
 - i. Jason cannot stay on panel as an officer
 - ii. New list – 7-9 people.
- C. Re. Ahmad (disciplinary issue on email this week) – Lou – player has been over the top with his reactions. Board discusses possible ejection from league.
 - i. Disciplinary panel to decide

IV. Scheduler

- A. No new info

V. Registrar

- A. New site:
 - i. Previously registered players: as soon as they pay, they are already approved on the game roster.
 - ii. Captains will not have to get subs approved; system will track subs
 - iii. Emphasize to captains that they should not try to expedite the process.
 - iv. Phil – can players scan and email waivers?
 - 1. Lou – could be okay temporarily, but ink transfers better and it is legitimate/original

VI. Finance

- A. Phil needs contract for Warren who will do the accounting
 - i. Lou has had discussions with him; approx. \$50 an hour
- B. Lou recommends Phil have follow up phone call to get details – check on him, though he does recommend having an accountant
 - i. Phil will research other possible names

VII. Fall Season

- A. Schedule Requests – July 1st
- B. Registration Opens - July 5th
- C. Captains Meeting - July 24rd
- D. Start of Season - August 14th (with options for early start)

VIII. Other Business

- A. Alternate Commissioner?
 - i. 2/3rds of captains have to approve
- B. “Youth Leagues”
- C. Summer League?
 - i. Lou – we shouldn’t do it again without being sanctioned - liability
 - ii. Phil agrees
- D. Promotion/Relegation
 - i. Language needs to be voted on
- E. Jobs Board on Website? Subbing policy? Forfeit policy (already in constitution)?
- F. Equipment Info at Captains Meeting
 - i. Phil – would it be worthwhile to bring a “web master” (back) in?
 - ii. Lou – someone on the board needs to volunteer to keep the number of people with access to the website low
 - iii. Jason – alternate commissioner – to work with commissioner
- G. Sarah – will be resigning – date TBA, but no later than late Oct./early Nov.
 - i. She wants someone in the position who has more time to dedicate to league matters outside of regular secretary role
- H. League tailgates? Should be one more.

meeting adjourned 5:43pm