

NVASA Board Meeting Minutes

Date: 11/13/2013

Attendees: Jason, Marvin, Natalie, Sharon, Lauren. Not present: Amily, Ryan.

Time: 7:00pm-9:00pm

Location: Panera Bread, Fairfax

1. Discipline
 - a) FC Palestino
 - i. Team is on probation for a player pushing referees during October 30th match
 - ii. Zoelfakar Beshir will be banned
 - iii. Jacksons FC will get the win
 - b) Hans
 - i. Suspension close to finalized according to Marvin
2. Treasury
 - a) Second referee payment made
 - b) Final referee assignor payment is expected soon
 - c) Forfeit Fees
 - i. Dunkaroos have paid
 - ii. Wholigans have been notified, payment is due December 6th (need to check with Amily to see if she received payment from them)
 - d) **ACTION:** Amily to send out current budget
3. Equipment
 - a) Some nets went missing this season (Fields with nets are South Run, Franconia, and Lee)
 - b) Need to re-bungee some nets, will check over winter
 - c) Nets will be placed in storage locker over the winter
 - i. Ryan will be gathering nets
 - d) Lou fixed box at Franconia
 - e) Lou indicated he has some new nets, but must confirm, if not, we need to purchase some
4. Waivers
 - a) **ACTION:** Lauren will get waivers to Jason
 - i. One guy has yet to turn in and was not approved to play
5. Glory Days Fundraiser
 - a) Ends November 17th
 - b) Receipts being collected by Jason and Sharon
6. Soccer Resort
 - a) Would like to place an ad on our site and to be included on emails with upcoming events
 - i. **ACTION:** Sharon will check how much he pays normally for this ad space
7. Next Season Preparation
 - a) Confirming teams for next season
 - i. **ACTION:** Jason will be sending an email week of November 18th to captains to get a feel of teams who are returning and those who are not
 - ii. Would like to know by end of 2013
 - b) Captains' Meeting - February 9th (Sunday)
 - c) Spring 2014 season begins - Week of March 9th
 - d) Registration opens - January 27th (Monday)
 - e) Schedule out - February 23rd (Sunday)
8. Sub/Free Agent Players

NVASA Board Meeting Minutes

- a) Brainstorming sub package rules/regulations
 - i. \$15 for package of 2 games
 - ii. \$20 for MDCVSA state fee (if not already paid)
 - iii. Waiver must be in before eligible
 - iv. 2 package purchase max
 - v. Doesn't have to be same team for subs
 - vi. ACTION: Need to discuss with web programmer how to develop purchase of package (or an additional one) and how to deduct from season payment if they decide to join team
9. Team size
 - a) Constitution says there must be 5 females and 5 males
 - b) Discussed minimum roster size and present board members were split between 14 or 16 players.
10. Past Due Balances
11. Next Meeting tentatively scheduled for Dec 11. Time 7pm. Location will be closer to Arlington/Alexandria.