

## **NVASA Boarding Meeting**

**Attendees:** Jason Yakencheck, Amily Wiggins, Marvin Hernandez, Ryan Burchett, Babette Jensen, Sharon Corl

**Date:** 9/30/2012

**Meeting Time:** 6pm – 7:45pm

**Location:** Rhodeside Grill

### **Agenda:**

1. Midseason Registration Numbers
  - 14 players - \$65, 17 – player \$45.
  - Need to check on how this puts us in terms of revenue.
2. Player Passes
  - Babette gave out some cards at the meeting.
  - New player cards have to be distributed through Babette.
  - Jason to Follow up with Lou regarding pass creation process.
3. Financial Review Committee Update
  - Jason gives high level overview, no real details about who owes what.
  - Amily – concerns over staying on task / goal
4. Reschedule Status
  - All reschedules in YL are done.
    - i. Some need to be updated on the website.
  - Referee Assignor needs to be e-mailed and informed.
  - Possibly Include Jewish Holidays on schedule request in the future.
  - No reschedules for teams on Halloween
  - Sharon – e-mail captains saying games are rescheduled or post on website.
5. Disciplinary Update
  - FC Palenstino / Screwdrivers Red cards pending.
  - Marvin - Consider sending out an e-mail reminder about disciplinary
  - Jason to send out e-mail this week
6. Brainstorm changes to subbing procedure
  - Discuss after season is over.
  - Need more data from mid season registrations to determine if change is needed
7. Creation of new captain materials ("Orientation Guide")
  - Suggestion to put on the website as a pdf when complete.
  - Jason will send out bullet list of items to include and everyone can provide feedback.
8. Discussion of pre-season planning dates for next season
  - Registration mid January
9. DC United Ticket Sales
  - Jason meeting with ticket rep in Oct/Nov.
10. All Star Game Planning
  - Amily/Jason to follow up on jerseys.

i. Order to be placed on Tuesday

11. Secretary

- One person interested
  - i. Jason to send an e-mail overview

12. Treasury/ Fall Season Budget

- Amily provided a budget
- Reviewed by board members
- Demosphere – check on the amount of this bill on budget.
- Flags- change to bungees as flags are no longer used.

13. Jason - Add Amily's personal e-mail to Captain Distribution List

14. Storage Unit

- Sort out in the offseason once we determine our left over funds.

15. Accountant

- Amily interviewing candidates – need to set up a meeting with them.