

NVASA Board Meeting Minutes

Date: 2/5/2014

Attendees: Ryan, Marvin, Amily, Sharon, Natalie, Lauren, and Brenda

Time: 7:30pm

Location: Ryan's House

1. Discussion regarding Ryan moving and stepping down as Commissioner
 - a. Board votes and elects Natalie Parcell as the new Commissioner
 - i. Sharon Corl is appointed Alternate Commissioner and confirmed by board vote
 - ii. Lou Chinchilla is appointed Scheduler and confirmed by board vote
 - iii. Brenda Chambers is appointed Secretary and confirmed by board vote
2. Accounting/Financial Review
 - a. 2013 Profit & Loss review (Amily)
 - i. Copies will be handed out to captains at Captains Meeting
 - b. **TASK:** Amily provide projected 2014 budget review to Ryan & Natalie for distribution at Captains Meeting
 - c. Financial Review Status
 - i. Discussed payment plan arrangements of those in good standing
 - ii. Reviewed who has not paid
 1. Placed on suspended list until payment is received
 - iii. Reviewed who has left the league/unable to contact
 1. Placed on suspended list until payment is received
3. Captains Meeting Preparation
 - a. All schedule requests must be in from captains by February 7th
 - b. Fall All Star game will not be held at RFK's Auxiliary field
 - i. Discussion of possible locations, dates, and times
 - c. League expansion to have men's & women's only divisions
 - i. Get poll of captains to see interest
 - d. **MOTION:** Premiere and Division 1 men players may not sub for a division 4 or 5 team but can pay to play on Division 4 and 5 teams full-time
 - i. Vote: 4 yes/1 no/1 abstain
 - ii. Natalie will inform captains of the new rule at Captains Meeting
 - e. **TASK:** Ryan send out updated Captains Meeting Agenda
4. Miscellaneous
 - a. Trophy for Premiere division winners
 - b. Website needs to be updated
 - c. Hotline needs to be utilized
 - d. Twitter needs to be updated more often