

## NVASA Captain Meeting Minutes

**Date:** 2/8/2015

**Time:** 12:13pm

**Location:** Ireland's Four Courts

- I. Roll Call**
  - a. 42 teams present of 57 total
- II. Adoption of Meeting Agenda** (Natalie)
  - a. Minutes distributed to Captains via email with Agenda
  - b. Motion to waive reading of the minutes (Fall '14 Captains Meeting)
    - i. Motion seconded
    - ii. Voice vote (42 teams present, 22 votes needed for majority)
    - iii. Motion carried – reading of the minutes waived
- III. Treasurer's Report** (Amily)
  - a. Profit/Loss provided to captains
  - b. 2014 Budget Review
- IV. Scheduler's Report** (Lou)
  - a. Schedule Requests are due today
  - b. Field Permits should be received this week
  - c. Season starts March 15<sup>th</sup>
  - d. Forfeit Rules/Reschedule Policy Reminder
- V. Chief Judge's Report** (Marvin)
  - a. Review of suspensions/incidents from 2014
  - b. Yellow/Red Card Policy Review
- VI. Registrar's Report** (Lauren)
  - a. DC United ticket voucher now available when registering
    - i. Option for up to 9 tickets online
    - ii. Contact Jake Lucas (DC United rep) for large group orders
  - b. Fee is \$90 through March 31<sup>st</sup> and will go up to \$100 on April 1st
  - c. Captains received a PDF handout in an email which included directions on how to register
- VII. Alternate Commissioner's Report** (Jen)
  - a. Dining for Dollars Update
    - i. \$472.23 total amount
      1. Receiving a check for \$47.22 from Glory Days
    - ii. Need to do better next season
  - b. All-Star Game will be September 19, 2015
  - c. 10-Year Anniversary/Season Kick-Off Party
    - i. March 14 at A-Town (5PM-9PM)
    - ii. Appetizers will be provided
    - iii. Drinks specials
  - d. Hotline has been removed
- VIII. Commissioner's Report** (Natalie)
  - a. Minimum roster size will continue to be 16 players this season
    - i. Must be met by March 31<sup>st</sup>

- b. Sub Packages
  - i. Available to players OUTSIDE of NVASA
    - 1. Open to those who have not yet registered for a team this season
    - 2. Will use registration site to purchase sub packages
    - 3. Once someone has registered for a team, they cannot use the 2-Game sub package
    - 4. Players may join a team/teams at any point
  - ii. Each sub package will remain \$15
    - 1. Players will be credited the amount they paid for their sub-package(s) from their registration cost as a full-time player
    - 2. Maximum of two 2-game sub packages may be purchased by any individual
  - iii. If the player has not paid for the State Association Fee (our insurance), they will have to pay the \$21
- c. Game Packages
  - i. Available to current NVASA players
    - 1. Open to those who have already registered for an NVASA team for the current season
      - a. For example, once you have subbed for a team 3 times, you may purchase a game pack and pay \$10 to play on the team again for another game
  - ii. Each game package will be \$10 for each game
  - iii. Will use registration site to purchase game packages
    - 1. Player will input the team and date for game they will be playing
  - iv. No limit to number of game packages a player may buy
- d. Player Passes:
  - i. As a reminder, all players MUST use their 2014/2015 MDCVSA Player Pass this season (most should have their passes from last fall)
  - ii. Old passes and other forms of identification will NOT be accepted
  - iii. Lou will contact captains when their new player passes are available for pickup
- e. Division line-ups
  - i. Board has met and extensively discussed the division line ups
    - 1. Two premier flights this season
      - a. Strengthens our competitiveness in our upper division
      - b. Premier will be merged back into **ONE** division for the fall
      - c. Gives captains a chance to speak to their teams this season and recruit for the fall
    - 2. The Board received 6 special requests regarding their division placement
      - a. Promotion/Regulation is mandatory and we need to enforce this
      - b. Creates problems when preparing division line-ups
        - i. Small divisions
        - ii. Same teams each season
- f. Taxes Update:

- i. Completed in Fall 2014:
  - 1. Taxes for 2012 filed
  - 2. Taxes for 2013 filed
  - 3. Tax penalty for 2011 of \$2,411.10 removed
    - a. Incorrect 990 filed back in 2012
    - b. Numerous calls/letters to IRS, finally removed and 2012 completed
- ii. Completed in January 2015:
  - 1. Taxes for 2014 filed
  - 2. 1099 for 2014 completed
- iii. League Status Update
  - 1. Currently preparing 501(c)(7) application
    - a. Application for Recognition for Tax-Exemption as a social club
    - b. Will claim tax-exempt status starting this year
    - c. Natalie will send email to the captains once the application has been officially submitted to the IRS
- iv. Financial Review Status
  - 1. Met with Accountant end of 2014 to discuss the league's finances and Financial Review situation
  - 2. Under Accountant's advisement, we put a hold on financial review process to have an audit prepared
    - a. Natalie is currently reviewing old bank information from QuickBooks (along with our old bank deposits and statements)
    - b. Natalie will submit findings to Accountant for review and verification once completed
    - c. Once the Accountant verifies the information, we will discuss next steps
      - i. Statute of limitations has past
      - ii. Collecting of funds vote taken two years ago should not have passed because it did not reach the 65% of votes needed to overturn the Exec Board's decision to write off the funds
      - iii. Will ask those who owe money to pay out of good will and ban those who refuse to pay

**IX. Unfinished Business - None**

**X. New Business**

- a. Proposal to remove the ability of a team to preserve their place in a division from which they are being promoted or relegated (presented by Luis Chinchilla)
  - i. Ballot Vote (42 teams present, 22 votes needed for majority)
    - 1. 32 in favor, 10 opposed, 0 abstained
    - 2. **Motion carried (promotion/relegation is mandatory)**

**XI. Elections**

- a. Secretary – No challengers against **Amy Anderson.**
  - i. **Amy is Secretary**

- b. Treasurer – No challengers against **Jennifer Snyder**.
  - i. **Jen is Treasurer**
- c. Registrar – No challengers against **Lauren Connell**.
  - i. **Lauren is Registrar**
- d. Scheduler – No challengers against **Jessica Wright**.
  - i. **Jessica is Scheduler**
- e. Chief Judge – 2 people running for Chief Judge
  - i. Speeches by candidates
    - 1. Substitute speaker for **Ingrid Zegada-Frias**
    - 2. **Marvin Hernandez**
  - ii. Ballot Vote (42 teams present, 22 votes needed for majority)
    - 1. 21 Marvin, 21 Ingrid
    - 2. **Natalie has tie-breaker vote and names Ingrid the Chief Judge**
- f. Alternate Commissioner – No challengers against **Jaime Poveromo**.
  - i. **Jaime is Scheduler**

**XII.** Adjournment

- a. Motion to end meeting
- b. Motion seconded
- c. Meeting closed

Meeting Adjourned – 1:22pm

Follow-up (2/11/15): After the meeting was concluded, it was determined that Natalie voted for Gunners for the Chief Judge election. Seeing as she was appointed to make the tie-breaker vote and could only vote once, the Gunners vote was thrown out and deemed invalid by the Board. Hence, Marvin wins the vote 21-20 and was named Chief Judge via email to the captains.