

NVASA Captain Meeting Minutes

Date: 2/9/2014

Time: 4:10pm

Location: Café Asia

- I. Roll Call**
 - a. 55 teams present of 61 total
- II. Adoption of Meeting Agenda** (Natalie)
 - a. Motion to waive reading of the minutes (Fall '13 Captains Meeting)
 - i. Motion seconded
 - ii. Voice vote (55 teams present, 29 votes needed for majority)
 - iii. Motion carried – reading of the minutes waived.
 - b. Introduction of a new Board member, Brenda Chambers
- III. Treasurer's Report** (Amily)
 - a. Profit/Loss provided to captains
 - b. All bills are paid
 - c. Projected 2014 Budget
- IV. Scheduler's Report** (Lou)
 - a. Schedule Requests are due
 - b. Field Permits will be received very soon
 - c. Season starts first week of March
- V. Chief Judge's Report** (Marvin)
 - a. Review of suspensions/incidents from 2013
 - b. Reduced amount of incidents
 - c. Captains need to watch their teams to avoid violent conduct
 - d. Reduce swearing
 - e. Working to ensure suspensions are fairly based off the disciplinary act.
- VI. Registrar's Report** (Lauren)
 - a. Fee is \$90 through March 15
 - i. March 16 it goes up to \$100
 - ii. Request by captains for fee increase to effect for first team only
 - b. Captains have up to 48 hours from kick-off to request that a sub be removed from the game roster
 - c. Registration login information should be kept private
 - d. Captains received a PDF handout in an email which included directions on how to register
- VII. Alternate Commissioner's Report** (Sharon)
 - a. Captains are responsible for updating their own rosters
 - i. Request made for instruction on how to update
 1. Sharon will be providing this to captains
- VIII. Commissioner's Report** (Natalie)
 - a. Minimum roster size of 16 must be met by March 15th
 - i. Previous season's rosters were reviewed - should only effect a few teams (need one or two players more players)

- ii. Any team that does not have the 16 registered players by March 15th will forfeit any game until a check for the remaining unregistered players is delivered to Amily
 - 1. \$90 per unregistered player short of 16
 - 2. This sets NNASA to be financially stable for the season
- b. Sub Package
 - i. Each sub package will be \$15 and will allow the subbing of two games for players OUTSIDE of NNASA
 - ii. If the player has not paid for the State Association Fee, which covers our injury insurance, they will have to pay the \$20 for that as well
 - iii. Once someone has registered for a team, they cannot use the 2-Game sub package
 - iv. Each person may purchase a maximum of two 2-Game Sub Packages
 - v. Player may a join team or teams at any point
- c. Male Subbing
 - i. Per the Executive Committee, MALE players who are registered for Premier or Division 1 teams may NOT SUB for teams in Divisions 4 or 5. This was put into effect to prevent teams from bringing in “ringers” who ensure a win for a team. However, if a male player who is registered for a Premier or Division 1 team wants to play full-time on a team in Division 4 or 5, he may register and pay to play for a team.
- d. Player Passes
 - i. All players MUST use the 2013/2014 Player Passes this season (most should have their passes from last fall)
 - 1. Old passes and other forms of identification will NOT be accepted
 - 2. Lou, our State Registrar, will distribute the player passes
- e. All-Star Game
 - i. All-Star game will not be at RFK this year - need help/advice on a new location to have the game
 - ii. We are working with DC United to have their players & coaches be our celebrity coaches for the All-Star game
 - iii. If you have any ideas for the All-Star game or recommendations on a location, please contact us.
- f. Financial Review Update
 - i. As of today, 3 players (representing 7 teams) are on active payment plans and are in good standing within the league
 - ii. The remaining players who are no longer involved in the league or have refused to pay, have been banned
 - iii. Those we have not been able to get in contact with or who have refused to pay will not be pursued by a collections agency *Ask Amily to provide statue of limitation finding from lawyer and collections agency info*
 - iv. Totals
 - 1. Total found owed by Financial Committee : \$48,139.54
 - 2. Amount owed by players we were unable to contact or refusing to pay: \$24,153
 - 3. Amount written off for NNASA accounting error: \$380

4. Amount overpaid by team and owed: \$75
 5. Active payment plan total collected to date: \$13,101.46
 6. Remaining balance of active payment plan players: \$10,580.08
- v. The board will be monitoring those on active payment plans
 1. Those who do not pay will be banned
 - vi. The board feels that there is nothing further to discuss on this topic. We have done all we can to collect and will monitor those voluntarily paying their debt. The time, energy, and focus needs to be on strengthening our league by getting new players, increasing our morale, and making this the fun and social league it was created to be.

IX. Question from the Floor: Is it possible to allow people to pay the \$90 for their first team by the March 15 deadline and then wait to pay for other teams and still only pay \$90? (Fee increase only affecting those who haven't registered for a team yet.)

- i. Board will contact programmer to make sure this can work - will let captains know if it is possible

X. New Business

- a. Motion for Permanent Removal of Zoelfakar Beshir
 - i. Two prior incident reports and their disciplinary decisions read aloud
 - ii. Ballot Vote (55 teams present, 29 votes needed for majority)
 1. 51 in favor, 4 opposed, 0 abstained
 2. Motion carried (Zoelfakar Beshir is permanently banned from NVASA)
- b. Expansion of NVASA Proposal (Ryan)
 - i. Men's & Women's only divisions
 - ii. Voice vote (55 teams present, 29 votes needed for majority)
 1. Motion passed - majority voted in favor of board looking into this idea

XI. Elections

- a. Secretary – No challengers against **Brenda Chambers**.
 - i. Brenda is Secretary
- b. Treasurer – No challengers against **Amily Wiggins**.
 - i. Amily is Treasurer
- c. Registrar – No challengers against **Lauren Connell**.
 - i. Lauren is Registrar
- d. Scheduler – No challengers against **Lou Chinchilla**.
 - i. Lou is Scheduler
- e. Chief Judge – 2 people running for Chief Judge
 - i. Speeches by candidates
 1. Substitute speaker for **Peter Moran**
 2. **Marvin Hernandez**
 - ii. Ballot Vote (55 teams present, 29 votes needed for majority)
 1. 32 Marvin, 17 Peter, 3 Write-ins
 2. Marvin is Chief Judge

XII. Open Discussion

- a. Motion to add a Technology Chair to the Board
 - i. Voice vote (55 teams present, 29 votes needed for majority)

1. Motion failed - majority voted against this idea
 - b. Discussion about player cards vs. drivers license
 - i. NVASA rule to only allow MDCVSA issued cards. Referees will not accept a driver's license to be used as a player card.
- XIII.** Adjournment
- a. Motion to end meeting
 - b. Motion seconded
 - c. Meeting closed

Meeting Adjourned - 5:40pm