

NVSA Officers' Meeting
01/25/08, 8:04pm
Phil's house

I. CJAC

- Should it be elected or appointed?
- Does a captain whose team “is gone” get a vote? (if yes, because they *were* a part of the league)
- Elected members should be odd or even?
- Phil – what is the important part of the job – Chief Justice?

II. Constitution/Bylaws

- 1) Red Card is now gender specific (as of last captains meeting) – needs to be changed in bylaws
 - Rick Allen & Lou will write the language; to Sarah by Sunday
 - Will be added to the constitution before the captains meeting
- 2) Straight red card says “league wide”; doesn't refer to team for which player got the card
 - Article XIV, Sec. 1 will be changed to “team specific” vs. “League specific” to clarify

III. Registrar

- Player only needs to sign the waiver from this point on (not the card)
- Waivers will be scanned
- Lou is doing it because ... “he loves it”
 - wants to clarify incorrect impression of “taking it from Kate”

IV. Website

- Ashley took Travis' code (but “he did it so fast it was only understandable to him”)
- Ashley – league is expanding so much, it's hard to catch changes and errors, etc.
- Also, splitting into two conferences would involve “redesigning the wheel”
- SO – “Demosphere” (website company) will solve these issues
- Lou – Demosphere is good because we can incorporate our own graphics (current “look”)
- Officers interested in a demo of Demosphere\
- Kate will “break it” to Travis (that website will most likely be changing)

V. Conference Split

- Need conference titles – “Red” and “Blue”?
- Rick Allen – “Are we going to admit players to play on both sides [of conference]?”
 - A – Yes (his note: this would allow someone the ability to play on 8 teams)
- Phil – what about trophies?
 - Rick Allen – could we have D2 Red vs. D2 Blue for a cup?
 - Sarah – 2 plaques on the trophy?
- **Note:** Blunt has to put trophies at Glory Days
 - **Note:** Phil first has to add fall team winner plaques to trophies
 - Lou – Red Furies won D2, but it went to someone else (old season)

VI. Team Fee - Most likely - \$1675

VII. GreenWatch (which has folded)

- Lou to Sarah – we will try to find spots for displaced players
 - last chance to GW to retain a spot would be at least a few days before the meeting
- Blunt – Clockwork Orange might need some players

VIII. Scheduling

- Blunt – because of the number of teams and fields, needs each team to have at least “3 of 6 nights” as good nights to play
- If captains want divisional nights, they need to decide (by division) before the meeting
- Phil – [not necessary] the captains want to be told when to play [not given various choices]
- Lou – it’s how you phrase it:
 - To assign division nights, say “D1,2,3 – you have MWF; D4,5 – you have T, Th, S”
 - “If you need something different, say so.”...those who don’t care, won’t talk
- Phil – split nights for conferences
(*General discussion of Blunt’s options*)
- Blunt – “someone’s gotta give”
- Lou – set division nights
- Phil – allowing captains to pick their nights can lead to issues if they are in same division
- Lou – not if at least 2 nights are good for any team
- Blunt – no, need at 3 good nights; summarizes this concept (hoping teams will give more)
- Sarah – eliminate “crossover” team conflicts
 - [don’t accept requests based on multiple team players]
 - Blunt – “Can we do this?” Everyone: “Yes!”
 - Sarah – logistically, it can’t be done [anymore, based on numbers]
 - Rick Allen – it’s the captains decision what to do with those players
 - Phil – Devil’s Advocate – would that cause players to leave?
 - Blunt names various “crossover captains” (only Bunt and Lou, essentially) – off agenda

IX. Secretary/Records

- Check in sheet for captains at meeting
- Names and e-mails will be on the website (probably not phone #s)
- Sarah will decide whether to release paper captains contact list (and “vote or not”)
- Lou, as presiding officer, will resume the running of the captains meetings
- Sarah, as secretary, will keep time and take notes
- Put on website: disciplinary issues/decisions (Rick Allen), captains meeting minutes (Sarah)
 - Website will have public and private pages

X. Website Discussion (continued)

- Ashley – has Demosphere become official for league (A. – No.)
- Cost - ~\$15 per team per season
 - Ashley – does cost include web posting?
- Phil wants to meet Demosphere people (along with Ashley and Lou)
 - Lou – they’re located near Falls Church
 - Phil wants to see contract (not the functionality of the site/program)
 - Blunt interest in costs and wants to see it work, too
- Kate – is there a flat rate?
- Blunt – what is the timeframe to get it up and running?
 - Ashley – what is the *work* time frame?
- Officers all will meet Demosphere people

XI. Miscellaneous

- Lou and Phil to meet Zach Walker regarding United tickets deal

meeting adjourned at 9:43pm