

## NVSA Board Meeting Minutes

**Date:** 01/05/2014

**Attendees:** Ryan, Marvin, Amily, Sharon, Natalie, and Jason

**Guests:** Lou Chinchilla

**Time:** 5:30pm

**Location:** Ryan's House

1. Discussion regarding Jason stepping down as Commissioner
  - a) Ryan stepping up as Commissioner for time being
2. Financial Review
  - a) Sharon is going to contact Peter Moran regarding financial review issues
  - b) Reviewed members who owe and their amounts
  - c) Discussed payment plans arrangements
  - d) Discussed the banning of those who owe and have not set up a payment plan
    - i. Sharon and Ryan will conduct follow-up phone calls regarding those who owe and their status with league
3. Registration
  - a) Sign up prior to March 16th (March 15 by 11:59PM) for \$90 then fee bumps up to \$100
  - b) No additional team fee discount
  - c) Minimum roster enforcement starts March 16
    - i. Must give check for # of players short of 16 x \$90 (or their game counts as a forfeit)
4. Sub Package
  - a) Any state registered player not in league can purchase up to two 2-game packages (\$15/each) available (pro-rated if full registration is completed)
  - b) Table internal subbing discussion until after this season
  - c) TASK: Second week of April we need to look at revenue to determine if there will be a mid-season discount, and if so, how much
5. Fields
  - a) South Run is believed to have permanent nets as of now (per Ryan)
6. Website
  - a) TASK: Jason is going to email Ray (CC Lisa) regarding registration and sub-package set up
7. Teams Returning/Division Placement
  - a) Ryan listed out teams who are not returning, may not return, and not yet confirmed
  - b) TASK: Ryan will contact teams regarding coming back (DIPL, Hungry Hungry Hippos, Wholigans, Madrock Rising)
  - c) Mock division/team promotion/relegation review
  - d) TASK: Ryan will finalize division/team promotion/relegation once final teams have decided whether they are returning
8. Contacting Captains/Leagues
  - a) TASK: Ryan will send an email Tuesday (1/8) to captains (info: captain's meeting date, agenda additions (due Jan 26th) & elections)
  - b) TASK: Ryan will send an email Wednesday (1/9) to everyone in league (info: registration info)
  - c) TASK: Ryan will send an email Friday (1/10) to captains (info: all changes for this season)
9. Taxes
  - a) TASK: 2012 taxes need to be handled (Lou will handle with Amily)