

NVSA Board Meeting Minutes

DATE: 1.7.2016

ATTENDEES: Natalie, Jaime, Jennifer, Lauren, Jessica, Ingrid, Amy

TIME: 7:30pm

LOCATION: Natalie's House (Fairfax)

1) Secretary Update & Responsibilities (Amy)

A. Post October 18, 2015 Exec Meeting minutes to NVSA website

B. Review & update Fall 2015 team rosters on website

C. Fall 2015 Awards

a. Team Awards

i. Division Winners = 1st place in their division

(each member of the following teams will receive a t-shirt)

- Premier - Jacksons FC
- D1 - Latin American FC
- D2 - Ravens FC
- D3 Blue - Forca
- D3 Red - Beauties and the Beasts
- D4 - Victorious Secret
- D5 - Gang Green
- Masters - FX United II

ii. Sportsmanship Award = teams that did not receive ANY cards this season

(each team will receive a Ball, a Plaque, and a \$50 gift card to Glory Days)

- Tequila (D2)
- Beauties and the Beasts (D3 Red)
- LM Coaches (D5)
- Motley Crew (Masters)
- FX United II (Masters)

iii. Defensive Team Award = least goals against, one winner per division

(each team will receive a mini trophy and a \$25 gift card to Glory Days)

- Premier - Blazers
- D1 - Villains de Virginia
- D2 - Ron Burgundy
- D3 Blue - Forca & Bronco Bombers (TIE)
- D3 Red - Beauties and the Beasts
- D4 - Victorious Secret
- D5 - Gang Green
- Masters - FX United II

b. Individual Awards

i. Golden Boot Award = most goals scored, one winner per division
(each winner will receive a gold medal)

- Premier - Patrick Leong, Supreme Supremacy (G-11, A-0)
- D1 - Justin Cortez, Capital Crusaders (G-9, A-4)
- D2 - Dan Jarvis, Ron Burgundy (G-10, A-2)
- D3 Blue - Robert Coffey, Fountain of Youth (G-12, A-0)
- D3 Red - Collin Nicholas, Beauties (G-15, A-5)
- D4 - Nathaniel Walden, Victorious Secret (G-18, A-3)
- D5 - Ben Blanton, Christian Fellowship (G-13, A-0)

- Masters – Boris Manzur, FX United II (G-16, A-1)
- ii. Silver Boot Award = second most goals scored, one winner per division (each winner will receive a silver medal)
 - Premier – Zviad Gorgadze, Clockwork Orange (G-10, A-0)
 - D1 – Ruben Torres, La Resistance (G-9, A-0)
 - D2 – Tommy Bustard, Tequila! (G-8, A-3)
 - D3 Blue – Alaa Adlan, Forca (G-12, A-0)
 - D3 Red – Anthony Rios, Cool Runnings (G-14, A-2)
 - D4 – Zachary Kovolenko, Old School (G-18, A-0)
 - D5 – Carl Phillips, Christian Fellowship (G-10, A-1)
 - Masters – Matt Baehr, Gunners (G-14, A-10)
- iii. Bronze Boot Award = third most goals scored, one winner per division (each winner will receive a bronze medal)
 - Premier – Walid Hussein, Blazers (G-8, A-7)
 - D1 – Robert Kluttz, Villains de Virginia (G-7, A-0)
 - D2 – Travis Clarke, Ravens FC (G-7, A-5)
 - D3 Blue – Brad Wilson, Desperados (G-8, A-4)
 - D3 Red – Enisa Turko, Beauties (G-13, A-4)
 - D4 – John Calafiore, Victorious Secret (G-10, A-0)
 - D5 – Rikky Rivero, Hidden Dragons (G-9, A-4)
 - Masters – Robert Brown, Masters of the Universe (G-13, A-0)

The tie-breaker for boot awards was determined by most assists then least number of games played.

D. Announce Winners

- a. Email Winners – Congratulate and invite them all to the Captains Meeting
- b. Announce and hand out awards to winners at the Captains Meeting
- c. Post winners on the front page of the NNASA website **TASK: Natalie**

E. Captain's Meeting Info & Announcements

- a. Reiterate the importance of Captains keeping STATS on the website:
 - i. Awards (want to possibly add a Top Assist category for next season)
 - ii. Referee Reports (Refs normally only report goals and sometimes assists)

2) Treasurer Update & Responsibilities (Jen)

A. Budget & Financial Review

- a. Review 2015 End of Year Financials
- b. Review and discuss 2016 Proposed Budget

B. NNASA Officially Filed 501(c)(7)

- a. 501(c)(7) application was filed in December 2015 (which means NNASA can claim 501(c)(7) starting in 2015 – year filed)
- b. 501(c)(7) = non-profit, social club
- c. NNASA can accept donations & sponsorships (donations & sponsors can now get a tax write off for donating to our organization)
- d. **TASK: Jessica** – research Amazon Smile and how to add NNASA

C. 2015 Taxes

- a. Goal is to file taxes prior to the Captains Meeting in February 2016

D. Captain's Meeting Info & Announcements

- a. Nets, Stools, Locks
 - i. Inform Captains that LOST stools & nets will now be PAID for by both teams who last used the nets or stools before they were lost. Teams need to be responsible

for these league items and need to communicate to the board when these items go missing.

- ii. We are getting NEW LOCKS for all net boxes for Spring 2016
- iii. We were left with only 3 stools out of 10 at the end of Fall 2015

3) Registrar Update & Responsibilities (Lauren)

- A. Registration is scheduled to OPEN (go live) February 1, 2016
 - a. Remove DC United info, vouchers, etc
 - b. Fix Zip Code issue
 - i. Create an ERROR message if Zip Code doesn't match Fairfax County
 - c. Fix Pro-Rate Issue
 - i. Pro-Rate divisions with less teams for Full-Season & Mid-Season
 - d. Add MEN'S Division

4) Scheduler Update & Responsibilities (Jessica)

- A. Collect Schedule Requests
 - a. January 15, 2016: Early Deadline - Main captain will receive \$10 off registration
 - b. January 31, 2016: Deadline for schedule requests
- B. Prepare Materials for Spring 2016 Scheduling Party (create excel chart, post-its, etc)
- C. Spring 2016 Schedule Party: February 14, 2016 & February 15, 2016 at Natalie's house
- D. Fairfax County Field Assignments
 - a. Meeting with FFX County Field Assignor on January 21, 16
 - Need more fields and times for Sundays (for new Men's Division)
 - b. Fairfax County now has FOUR seasons for assigning fields:
 - Spring: March 1 – June 15
 - Summer: June 16 – July 31
 - Fall: August 1 – November 30
 - Winter: December 1 – February 28 (only turf fields)
- E. Captain's Meeting Info & Announcements
 - a. Only 1 non-weather related reschedule per season once final schedule is posted

5) Disciplinary Chief Judge Update & Responsibilities (Ingrid)

- A. Captain's Meeting Info & Announcements
 - a. Review Fall 2015 Summary of Cards & Discipline Issues
 - i. Pros, Cons
 - ii. Goalie Issues
 - Becoming too aggressive, hurting players
 - iii. Referee Issues
 - Email Lou, Natalie & Ingrid
 - We can't take action if we don't know what is going on
 - b. Review Rule RE: Subbing for a team & receiving a Red Card
 - i. The player CANNOT play ANY games until his/her suspension is served based on the schedule of the team in which the player subbed for and received the red card.
 - ii. Tracking of this rule will be done by the Chief Judge

6) Alternate Commissioner Update & Responsibilities (Jaime)

- A. Men's Division – Starts Spring 2016
 - a. Division Night – Sundays (games 5pm-11pm)
 - b. 6 team division, 10 game season
 - c. Cost will be \$1400/team or \$70 individual fee

- d. Need top quality referees (those who can handle aggressive men's soccer)
 - e. Men's Rules = needs to allow slide tackling
 - f. Deadline to confirm Interest: January 15, 2016
 - g. Deadline to confirm Participation: January 31, 2016
 - h. **TASK**: Natalie – Send informational email and invite to Captain's Meeting
 - i. **TASK**: Jaime – Talk to Lou about rules for men's division & referees
- B. Discuss Issue with Forfeits & Points
- a. There are complaints within the league that division standings are being skewed due to teams forfeiting games and the points being awarded associated with those forfeits.
 - b. It was brought to the Board's attention that we should evaluate this situation and change the number of points a team is awarded for a WIN, in the case of a forfeit.
 - c. While the Board acknowledges and agrees that forfeits are not wanted, it is hard to approve or create a blanket rule that either gives more points to a WIN due to forfeit or less points to a WIN due to forfeit. There are examples of doing both and it messing up the division standings and unfavorably affecting other teams that aren't even involved.
 - d. For now, if there is a situation in which a team is having issues forfeiting and it's causing a major disruption to the division standings, the Board will look into the said situation and objectively assess and resolve the matter, while communicating with those division captains.

7) Commissioner Update & Responsibilities (Natalie)

- A. Certified Athletic Organization (CAO) with Fairfax County
 - a. NVAASA is officially a CAO with Fairfax County, filed December 2015
- B. Summer Tourney 2016
 - a. Request was sent to Fairfax County for fields (sent November 2015)
 - Should hear back from Fairfax County by mid-January 2016
 - We requested the following two options:
 1. South Run #5 & #6/Rolling Valley #2
 2. Poplar Tree #2 & #3/Greenbriar #5
- B. Marketing/Website
 - a. Add WINNERS to website (division and individual awards winners)
 - b. Update/Create "League Informational Flyer" **(TASK: Natalie & Jessica)**
 - Give to Glory Days, Pinecrest Footgolf, Soccer Shops
 - For possible Sponsorships
 - c. New Website/Management Company
 - MyFutbolLife.Com (Owner – Adam Baumgardner)
 - Meet w/Adam on Tuesday January 26, 2016 **(TASK: Amy, Natalie, Jaime)**
- C. Spring 2016 Division Line-ups
 - a. Definitely losing the following teams:
 - Washington Wanderers (Premier)
 - Clockwork Orange (Premier) *share a lot of players with LAFC*
 - DC Chillin (D1)
 - Juniors
 - b. New/Returning teams
 - Guilty By Association
 - Dropkick Sullys
 - Still talking to about 3-4 new teams who have shown interest. Need to follow up.
- D. Important Dates
 - a. Coed Early Schedule Request due: Friday, January 15, 2016
 - b. Men's Interest Confirmation due: Friday, January 15, 2016
 - c. Meeting with Fairfax County Field Assignor: Thursday, January 21, 2016

- d. Meeting with Adam from MyFutbolLife.com: Tuesday, January 26, 2016
 - e. Coed Schedule Request due: Sunday, January 31, 2016
 - f. Men's Final Confirmation due: Sunday, January 31, 2016
 - g. Spring 2016 Scheduling: Sunday, February 14, 2016 & Monday, February 15, 2016
 - h. Captain's Meeting: Tuesday, February 16, 2016 @ 7pm (Ireland's Four Courts)
 - i. Referee Meeting: Saturday, February 20, 2016 @ 12p (Ireland's Four Courts)
 - j. Season Starts: Sunday, March 13, 2016
- E. Captain's Meeting Info & Announcements
- a. Email Captains about deadlines and meeting date/time/location
 - b. Create Captain's Meeting agenda and email out prior to meeting
 - c. Ask Captain's about sponsors (do they know any, go out and find some for us)

8) Next Board Meeting

- a. **TASK:** Natalie – Email board and find a date that works for everyone