

NVASA Captains Meeting Minutes

Date: July 22, 2018

Time: 1:20pm

Location: Famous Dave's Bar-B-Que

I. Call to Order - Roll Call

- a. 35 teams present out of 39 total

II. Adoption of Meeting Agenda

- a. Motion to adopt meeting agenda as distributed
- b. Motion seconded
- c. Voice vote (39 teams present, 21 votes needed for majority)
- d. Motion carried – meeting agenda adopted

III. Reading of the Minutes

- a. Minutes distributed to captains via email with meeting agenda
- b. Motion to waive reading of the fall 2018 captain meeting minutes
- c. Motion seconded
- d. Voice vote (39 teams present, 21 votes needed for majority)
- e. Motion carried – reading of the minutes waived

IV. Reports from the Executive Committee

- a. Proposed New Position Discussion
 - i. Recruitment Officer
- b. Secretary's Report (Alison Helie)
 - i. Introduction
- c. Recruitment Officer's Report (Amy Anderson)
 - i. Duties
 1. New position to help bring in new players and teams to league
 2. Will assist captains to fill roster holes and find subs
 - ii. Free Agent Board Reminder
 1. The board is a great tool to find players
 - iii. Photo of the Week
 1. Post pictures of games and team on the NVASA social media accounts
 2. Will help expand the league by getting NVASA out there
 - iv. Fall Season Kickoff Social
 1. Event at Glory Days near the end of August
 - a. Will be a fun way to socialize with captains and players from league
 - b. Great way for people to meet
 - v. Capital Beltway Futbol Classic
 1. Tournament is a great way to promote the league
 2. Gives chance for teams to come out and have fun, play soccer and socialize prior to the fall season

3. All teams that participated received a soccer ball with koozies for all
4. Winners of the men's and coed divisions received champion shirts
- d. Treasurer's Report (Natalie Wilson on behalf of Kelly Mulcahy)
 - i. Fall 2018 Budget Review
 1. Profit/loss, balance sheet and proposed budget were sent with the agenda
 2. Gained \$2,215.20 from the 2018 Capital Beltway Futbol Classic
 - a. Tournament generates money for the league and the board would like to encourage all teams to enter and to spread the word for next year
 - b. Board discussed contacting a marketing professional to try and improve and expand our reach to bring in new teams and players
 3. With reviewing the budget, we feel we can sustain the tiered division assessment out of fairness to players
 4. Board is looking to find places in our budget to reduce our overall spending
 - a. For example, we are reducing our storage unit costs
 5. Proposal to Reduce Awards
 - a. Discussion with captains about medals
 - b. Captains agreed to keep tracking for gold, silver and bronze boot winners on website but no longer purchase medals
 - c. Division champions will still receive shirts
 - d. Sportsmanship award of Glory Days gift card and team ball will still be awarded
- e. Scheduler's Report (Natalie Wilson on behalf of Erin Marlowe)
 - i. Still waiting on a few teams to have either a captain or player register
 1. Preparing scheduling materials July 26 & July 27 so all teams must have someone registered by July 25 to have team included in registration process
 2. All teams must fully by committed with a player registered to avoid the schedule being completed and then teams pulling out of the league at the last minute causing the schedule for an entire division to be completed again
 - ii. A draft schedule will be sent to all captains as soon as it is completed
 1. Captains will have 48 hours to advise if there are any conflicts or changes
 2. Once the schedule is posted, any requested change will be used against your one free non-weather related reschedule
 - iii. Fields/Permits
 1. Field permits listed
 2. Will have double headers this season as we received 8-11pm time slots
 - iv. Reschedules
 1. Please make sure you read the reschedule policy
 2. There will be NO changes within 3 days of your scheduled game

- f. Chief Justice's Report (Dan Larson)
 - i. Spring Disciplinary Review
 - 1. 102 Yellow Cards, 10 Red Cards
 - 2. Yellow/Red Card Policy is posted on the website
 - a. All captains should read it each season
 - ii. Submitting Player Reports
 - 1. It is highly encouraged that the player(s) involved in an incident submit a report to the disciplinary panel
 - 2. This will allow the disciplinary panel to hear the side of the player.
 - iii. Post-Card Behavior
 - 1. It is mandatory for a person who receives a red card to leave the field
 - a. If a referee asks a player to leave, please make sure that the leave
 - b. Not leaving causes delays games and can lead to more problems
 - 2. A player's suspension can be extended after a red has been given by disciplinary panel or board
 - a. For example, if a player does receives a red card then decides to cuss out the referee, the player can receive a number of suspended games for the action that caused the red and a number of suspended games for cussing at the referee
- g. Alternate Commissioner's Report (Lou Chinchilla)
 - i. Referee Report
 - 1. We have a better group of referees - they are younger, better qualified and are better able to control the game
 - 2. Please keep your players calm to avoid any confrontations with the referees
 - 3. All feedback (good and bad) is definitely welcome
 - ii. Weather Policy
 - 1. If a game is not called by 6PM, consider the game to be on and the referees will make the decision at game time
 - a. Any delays or cancellations due to weather before or during a game will be the referee's call (it is not the league's decision - even if a board member is there)
- h. Commissioner's Report (Natalie Wilson)
 - i. Division Lineups
 - 1. Emailed to captains & copy in packet
 - a. No longer a premier division
 - 2. 5 team divisions have 8 games (D2, D3, D4 & Men's)
 - 3. 6 team divisions have 10 games (D1 & D5)
 - 4. 7 team divisions have 12 games (Masters)
 - ii. Early Bird Registration (Ends at 11:59PM on August 11th)
 - 1. 5 team divisions - \$70 (D2, D3, D4 & Men's)
 - 2. 6 team divisions - \$80 (D1 & D5)
 - 3. 7 team divisions - \$90 (Masters)

4. Starting August 12th at 12:00AM, the early bird registration will end and all registration fees will go up \$5
- iii. Additional Team Fee
 1. Any additional team will remain \$5 off each team
 - iv. Mid-Season Discounts:
 1. D1-D5 & Men's - September 16th (\$40)
 2. Masters - September 23rd (\$45)
 - v. Minimum Roster:
 1. 16 player minimum - Deadline is September 30th
 - vi. Out of County Fee:
 1. The out of county fee is still \$30 if out of country address listed (county checks the zip codes)
 - vii. Game/Sub Packages:
 1. They are open to new members to NNASA OR current members who have subbed 3 times for a team
 - a. Each game is \$10 - This allows players to play part-time if they can only make let's say 4-5 games a season due to scheduling issues without waiting until the mid-season discount to join
 - viii. All-Star Games
 1. Saturday, September 22nd at Evergreen Sportsplex
 - a. There will be 3 games (12PM: D4-D5, 2PM: Men's-D1, 4PM: D2-D3 - Masters players will be spread throughout)
 - b. We will have the 3rd floor Sky Lounge from 1-7PM (extra hour past end of field rental)
 - c. Pizza and beverages (water, soda, beer and wine) will be provided
 - d. Captains will receive an email for all-star nominations
 - i. Due by September 7th
 - ii. 1 girl/1 guy for coed & 4 guys from men's teams
 - e. If anyone is interested in captaining one of the 6 teams, contact Natalie
 - ix. Important Captain To-Do's
 1. Set team home and away colors on the website
 - a. Helps eliminate color conflicts at game time so home team captains can plan ahead to have an alternate
 - b. Helps referees bring the right color shirts
 2. Updating team logo & pictures
 - a. If you have a team logo or picture, please upload it before the first game
 3. Captains can remove subs from roster before a game
 - a. Login as captain before the game
 - b. Click on the game with the sub
 - c. Click team formation tab on the right
 - d. You will see a bench of headshots of players and any subs will have an X in the top right corner
 - e. Click the X to remove the sub

4. All captains should read captain guide before start of season
5. Forfeit policy reminder
 - a. Email Natalie, Lou and opposing captain
 - b. Do not just text one board member

V. Unfinished Business

- a. None

VI. New Business

- a. Proposal to replace the Website Coordinator position with Recruitment Officer (presented by Natalie Wilson)
 - i. Ballot vote (39 teams present, 23 votes needed to pass)
 - ii. 29 in favor, 1 opposed, 1 abstained
 - iii. Motion carried (Recruitment Officer will replace Website Coordinator)
- b. Elections
 - i. Secretary – No challengers against Alison Helie
 1. Alison is Secretary
 - ii. Recruitment Officer – No challengers against Amy Anderson
 1. Amy is Recruitment Officer
 - iii. Women Playing in Men’s Division (presented by Lou Chinchilla)
 1. Discussion with captains
 2. **Task:** All Men’s captains will be contacted by Natalie for further discussion
 - iv. Sharing Players (presented by Lou Chinchilla)
 1. Discussion with captains
 2. Should there be a limit on sharing players?
 3. Issues with teams sharing and leaving if sister team is promoted or relegated into same division
 4. League is getting better but still some issues
 5. Table discussion for next meeting if there are still as many issues

VII. Awards

- a. Boot Medals – Top three goal scorers from each division:

BRONZE BOOT WINNERS		
<i>DIVISION</i>	<i>TEAM</i>	<i>NAME</i>
MEN’S	BENCHWARMERS	MARK HIGDON
PREMIER	LA RESISTANCE	MICHAEL CHAVEZ
DIVISION 1	UNDERDOGS	TARIK WARIAGHLI
DIVISION 2	MIXED NUTS	EYAS ZAKRI
DIVISION 3	KEARNEY FC	MICHAEL BUTTS
DIVISION 4	IMPERIAL PURSUIT	VINCENT CHANG
DIVISION 5	DUNKAROOS	T.J. HAWKINS
MASTERS	GUNNERS	DAN JARVIS

(Each winner received a bronze medal)

SILVER BOOT WINNERS		
<i>DIVISION</i>	<i>TEAM</i>	<i>NAME</i>
MEN'S	LAST RESORT	RUBEN TORRES
PREMIER	SAVAGE FC	SANTOS PACHECO CHAVEZ
DIVISION 1	COOL RUNNINGS	MICHAEL GHANEM
DIVISION 2	CASH	FREDERICK TODD III
DIVISION 3	GANG GREEN	VINCENT CHANG
DIVISION 4	AIMLESS KICKERS	MARTIAL DEDEGBE
DIVISION 5	JESUS TAKE THE FIELD	CARL PHILLIPS
MASTERS	GAME OF THROWINS	ROBERT BROWN

(Each winner received a silver medal)

GOLDEN BOOT WINNERS		
<i>DIVISION</i>	<i>TEAM</i>	<i>NAME</i>
MEN'S	LAST RESORT	ANGEL CERON GARCIA
PREMIER	SAVAGE FC	BYRON SANCHEZ
DIVISION 1	OXYGEN	MARVIN POWELL
DIVISION 2	RICKEY MADISON	DAVID HOFFMASTER
DIVISION 3	DESPERADOS	BRADLEY WILSON
DIVISION 4	IMPERIAL PURSUIT	DAVID PADILLA
DIVISION 5	MOTLEY CREW	KEVIN ZHU
MASTERS	SWANSON CITY	VINCENT CHANG

(Each winner received a gold medal)

- b. Sportsmanship Award – Teams who did not receive any cards the entire season:

SPORTSMANSHIP WINNERS
FLYING POSSUMS (D1)
FAIRFAX UNITED (D4)
AIMLESS KICKERS (D4)
MOTLEY CREW (D5)
LM COACHES (D5)
SUPERNOVA FC (MASTERS)

(Each team received a Glory Days gift card and a soccer ball)

- c. Division Winners – Teams who finished in first place in their division:

DIVISION WINNERS	
<i>DIVISION</i>	<i>TEAM</i>
MEN'S	BENCHWARMERS
PREMIER	SAVAGE FC
DIVISION 1	COOL RUNNINGS
DIVISION 2	CASH FC
DIVISION 3	COOL RUNNINGS
DIVISION 4	IMPERIAL PURSUIT
DIVISION 5	MOTLEY CREW
MASTERS	AGING FOOTBALL CLUB

(Each winner received champion shirts for all registered players on team)

VIII. Adjournment

- i. Motion to end meeting
- ii. Motion seconded
- iii. Meeting adjourned at 2:52pm