

## NVASA Captain Meeting Minutes

**Date:** 7/12/2014

**Time:** 12:20pm

**Location:** Ireland's Four Courts

- I. Call to Order - Roll Call**
  - a. 43 teams present of 58 total
- II. Adoption of Meeting Agenda** (Natalie)
- III. Reading of the Minutes** (Natalie)
  - a. Motion to waive reading of the minutes (Spring '14 Captains Meeting)
    - i. Motion seconded
    - ii. Voice vote (43 teams present, 22 votes needed for majority)
    - iii. Motion carried – reading of the minutes waived
- IV. Guest Speaker** (Jake Lucas from DC United)
  - a. All-Star Game held at RFK Auxillary Field
  - b. Players/Coaches will be celebrity coaches
  - c. Ticket sales
- V. Guest Speaker** (Carson Walker from Kicks FC)
  - a. Player safety
    - i. Speak to players (especially goalies) about sliding
- VI. Executive Committee Reports**
  - a. **Introduction of a new Board member**
    - i. Registrar - Jennifer Snyder
  - b. **Treasurer's Report** (Amily)
    - i. Profit/Loss provided to captains
    - ii. All bills are paid
    - iii. Projected 2014 Budget
    - iv. Forfeit reminder (1<sup>st</sup> game is grace/2<sup>nd</sup> game you pay for both games' ref costs)
  - c. **Scheduler's Report** (Lou)
    - i. Schedule Requests are due
    - ii. Field Permits will be received this week
    - iii. Season starts week of August 10<sup>th</sup>
    - iv. Reschedule policy reminder
    - v. Player Pass distribution
  - d. **Chief Judge's Report** (Marvin)
    - i. Review of suspensions/incidents from Spring season
    - ii. Reduced amount of incidents
    - iii. Will work on communication with captains
  - e. **Registrar's Report** (Lauren)
    - i. Fee is \$90 through August 24<sup>th</sup>
    - ii. August 24<sup>th</sup> it goes up to \$100
    - iii. Registration should be open Monday/Tuesday
  - f. **Alternate Commissioner's Report** (Sharon)
    - i. Captains are responsible for updating their own rosters

1. Dining for Dollars update
  - a. Collect receipts from ANY Glory Days
- g. **Commissioner's Report** (Natalie)
  - i. Minimum roster size remains at 16 players for the fall season
    1. Must be met by August 24th
    2. Early registration ends at 12:01am on August 24<sup>th</sup> (fee increases to \$100)
  - ii. Sub Package
    1. Will remain \$15 for the upcoming fall season
    2. Maximum of two 2-Game Sub Packages available still
    3. Each sub package allows subbing of 2 games for any NVASA team
    4. Both sub packages can be used for the same team, however, when the player goes to sub for a team for the 4<sup>th</sup> time, the captain or player will have to email the Registrar and Commissioner.
    5. Sub package is available to anyone not currently registered for an NVASA team for fall season
    6. 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
- h. Website Updated
  - i. Free Agent Message Group
  - ii. Minutes Updated

**VII. Unfinished Business**

- a. None

**VIII. New Business**

- a. Proposed Ban of Premier/D1 players from registering for D4/D5 teams
  - i. Spring 2013 (only 1 male it would have effected)
  - ii. Ballot Vote (43 teams present, 22 votes needed for majority)
    1. 2 in favor, 41 opposed, 0 abstained
    2. **Motion failed - majority voted against this idea**

**IX. Adjournment**

- a. Motion to end meeting
- b. Motion seconded
- c. Meeting closed

Meeting Adjourned - 1:10pm