

NVSA Captain's Meeting

July 14, 2013

- I. **Adoption of Meeting Agenda** (Jason)
 - a. Waive reading of the minutes from spring 2013 meeting
- II. **Conduct/Discipline Update** (Marvin)
 - a. This past season was better with suspensions
 - b. The number of cards given out was lower
 - c. Continue to keep the language down
 - d. Captains help keep this trend going into the fall season
- III. **Treasurer Update** (Amily)
 - a. Summarized Profit/Loss for first half of year
 - b. Even though there is a negative net income, we have money (not total for year)
 - i. 10% contingency buffer
- IV. **Scheduler Update** (Sharon)
 - a. Field permits have been received
 - b. Some teams still need to see Sharon regarding availability
 - c. Scheduling is starting now
 - d. If captains need scrimmage space, let Sharon know
 - e. Try not to forfeit games
 - i. If possible, try and reschedule way in advance if there is an issue
 - f. Season starts 8/11, few teams will start week prior
 - g. Need some teams to play Friday nights
 - h. Captains would like hotline, Facebook and Twitter pages updated when there are weather updates
- V. **Registrar Update** (Lauren)
 - a. Fees are up \$5
 - i. First team is \$90
 - ii. Additional teams are \$70
 - b. Teams should be all set for registration
 - i. Captains have been emailed signup info, please forward to players
 - c. Original waivers are needed
 - i. Try and avoid last minute submissions
 - ii. May not be able to accommodate same day as game
- VI. **Alternate Commissioner's Update** (Ryan)
 - a. New MDCVSA site should be up and running this week
 - b. Using same cards as last season even though they will "expire" before season is over
 - c. Email Ryan or Lauren to get new player passes
 - d. Rosters must list player

- i. No IDs will be accepted this season

VII. **Commissioner's Update** (Jason)

- a. 3 new teams this season
- b. 3 teams dropped this season
- c. October 12th is All-Star game
- d. We are still 100 tickets short of making our minimum to reserve RFK auxiliary field
- e. Contact social chair (Jaime) regarding future game tickets
- f. Uniforms rules
 - i. Same color
 - ii. Fixed number (no tape)
 - iii. No duplicate numbers
 - iv. Should have alternate jersey (don't have to have number)
- g. As of January 1, 2014, those who are not in financial good standing with the league will not be able to play unless they have made arrangements to pay what they owe (unanimous vote – Lou motioned, Ken Payne 2nd)

VIII. **Vote: Sub Package**

- a. Explanation: 3-game substitution pack for purchase
 - i. New players/captains can see if good fit
 - ii. Still have to pay MDCVSA fee
 - iii. Would use temp pass with photo ID
 - iv. Questions were asked regarding specifics
 - 1. Cost?
 - 2. Can they buy multiple packages?
 - 3. How would website work?
 - v. Changed vote to work out the details and finalize a sub package for spring 2014
- b. Passed 35-9

IX. **Vote: Discipline/Forfeit**

- a. Explanation: Would change by-laws to allow a forfeit by the opposing team to count towards suspension
- b. Passed 47-6

X. **Meeting concluded**