

NVSA Fall 2016 Captain Meeting Minutes

DATE: 7.24.2016

TIME: 5:55pm

LOCATION: Famous Dave's BBQ (Chantilly, VA)

I. Roll Call

- A. 28 teams present out of 43 total

II. Adoption of Meeting Agenda (Natalie Parcell)

- A. Minutes distributed to Captains via email with Agenda
- B. Motion to waive reading of the Spring 2016 Captain's Meeting Minutes
 - i. Motion seconded
 - ii. Voice vote (28 teams present, 15 votes needed for majority)
 - iii. Motion carried – reading of the minutes waived

III. Executive Committee Reports

A. Secretary's Report (Amy Anderson)

- i. Newsletter
 - There will now be a monthly league newsletter that will be emailed out to the entire league and posted on the league website
 - This newsletter is a tool to better communicate league info/news to all players
 - This newsletter is also a marketing tool that will be used to inform and attract potential teams/players to join the league
 - If you have any info that you would like put on the league newsletter, or if you would like to help out with the newsletter, please email Amy Anderson and Jessica Wright
- ii. Game Stats for Awards
 - Captains need to help keep stats for their teams, make sure all goals and assists are recorded for every game (go into each match report and double-check the referee report and stats)
 - These stats will determine the Fall 2016 Award Winners (Golden Boot, Silver Boot, Bronze Boot, Top Defensive Team, and the Team Sportsmanship Award)

B. Treasure's Report (Jen Snyder)

- i. 2016 Budget Reviewed
 - Spring 2016 Profit & Loss provided to captains
 - Fall 2016 Actuals & Projections provided to captains
 - Balance Sheet as of June 30, 2016 provided to captains

C. Scheduler's Report (Jessica Wright)

- i. Season Starts: August 14, 2016
- ii. Field Permit & Schedule Status

- Games this Fall 2016 have the following start times: 8p, 8:30p, 9p, and 9:30p (double-headers are back this season)
 - Single games are 45 minute halves / 90 minutes full
 - Doubleheader games are 40 minute halves / 80 minutes full
 - The Fall 2016 draft schedule was sent to captains last night (7/23)
 - Captains need to review and email Jessica Wright and Natalie Parcell with any issues that go against their team's schedule request by Tuesday, July 26th
 - Final Fall 2016 Schedule will be posted by Wednesday, August 3rd (one week after captain draft deadline)
 - Field Permits will be posted on the website this fall under Captain's Info
- iii. Reschedule Policy Reminder
- Only 1 non-weather related reschedule allowed per team
 - Check with other captain prior to requesting a reschedule

D. Chief Judge's Report (Ingrid Zegada-Frias)

- i. Spring 2016 Disciplinary Review
- 29 Red Cards
 - Captains are reminded that it is their responsibility to ensure that their players are behaving themselves in an appropriate fashion for adult rec soccer
- ii. Disciplinary Process Flowchart
- Flowchart handout was provided to captains and reviewed
 - Captain's report of disciplinary situations need to be emailed to the Chief Judge (Ingrid Zegada-Frias) within 48 hours of the incident
 - The captain's report needs to be as detailed as possible
- iii. Yellow/Red Card Policy
- Policy handout was provided to captains and reviewed
 - Anyone who receives a Red Card must leave the field of play and the immediate surroundings so that their presence is no longer affecting the game

E. Registrar's Report (Lauren Connell)

- i. New Website / Registration Update
- Guest Speaker, Adam Baumgardner, from myFutbolLife was unable to attend the meeting due to a family emergency
 - We have a new website with myFutbolLife.com that is currently live now... check it out:
 - New, updated look
 - The registration process is easier and more user friendly (less jumping around from one website to another)
 - You can register for multiple teams in one transaction.
 - Captains can add subs, print/maintain their rosters, and update stats all on this one site

- Since it is a new site, we are still in the building process, so please email Natalie or Lauren with any and all issues you have with registration or the site in general so that we can fix it ASAP
- We are SAVING money as a league with this new site
- ii. Registration Opens on August 1st
 - Rosters will still need to be printed out for the refs for each game
 - ID verification
 - Players can now use a valid government issued ID (driver's license or passport) or pull up their electronic player pass on their phone from the website to check in with the refs at the beginning of games

F. Alternate Commissioner's Report (Lou Chinchilla)

- i. Referee Report
 - Spring 2016 Review
 - Please email Lou and Natalie with good and bad feedback about referees (we can't take care of bad situations if we do not know what is going on)
 - Captains need to help maintain control of their team and referees should not be threatened in any way shape or form
 - Updated rules – we will be reviewing the updated rules with the referees at their Fall 2016 meeting coming up in a couple weeks
- ii. State Association Report (MDCVSA)
 - The state association is looking into switching to a 'calendar' year instead of using the 'fiscal year' in regards to collecting the \$21 state fee from players
 - This would go into affect at the start of 2017
 - The \$21 state fee -- \$15 of that goes directly to insurance and the rest of the money goes to USSF (United States Soccer Federation)
- iii. Men's Division
 - We are still looking for one to two more men's teams to join the men's division to keep it going this fall season
 - If you know of any players/teams looking for a league, please pass their info onto to Lou and Natalie

G. Commissioner's Report (Natalie Parcell)

- i. Division Line-Up
 - 10 game season for all divisions
 - Fairfax County has changed their yearly format of seasons for field permits, thus the Spring and Fall season are now slightly shorter, so we have to cut back our season in order to make sure all games are played within the time period that we are given in our permits from the county.
- ii. Minimum Roster Deadline (16 Players) is September 18th, 2016

- Please contact the board for help if you are having trouble meeting the 16 player minimum - we are here to help!
- iii. Early Bird Registration Costs - \$85/team
- Ends on August 20th
 - Additional Teams - \$5 OFF
 - Out of County Fee - \$30

*** Please note that the minor cost increase is due to the Fairfax County Athletic Field Use Fee increasing this fall from \$5.50/player to \$8.00/player. This is an increase that all adult leagues will incur, not just NVA. The extra money will go to a fund, which will help re-turf some of the older fields in the county. ***

- iv. Late Registration Costs - \$90/team
- Starts on August 21st
 - No Additional Team Discount
 - Out of County Fee - \$30
- v. Mid-Season Discount - \$45/team
- Starts on September 18th
 - No Additional Team Discount
 - Out of County Fee - \$30
- vi. Game Pass (previously known as a Game Pack or Sub Pack)
- The previous options of “sub packages” for non-registered league players and “game packages” for registered league players have transitioned into one subbing system called the “game pass” option
 - Players may purchase a game pass for \$10 to play with a team for one game
 - There is no limit to the number of game passes a player may purchase
 - For current/registered NVA players, the game pass option is available to use once a player has exhausted their three free subs for a team
 - This options allows players to play part-time if they can only make maybe four or five games a season due to scheduling issues, without waiting until the mid-season discount to join a team
 - The game pass purchase will not be deducted from a registration fee if a player decides to join a team full time
- vii. Lock Boxes
- Only at South Run and Greenbriar this season
 - The lock box code will be sent out to the captains via email and is not to be shared with other leagues
- viii. 2016 All-Star Games
- October 1st, 2016 (from 1-6pm)
 - There will be three games – 1:30pm, 3pm, and 4:30pm
 - Located at Evergreen Sportsplex in Leesburg
 - It is a super new, beautiful complex
 - We will be using the main field

- We will have the 3rd floor Sky Lounge overlooking the field to hangout
- We will have food and beverages provided by ResQ BBQ Grill
- An Athletic Trainer will be available on site, during the entire event to wrap ankles and provide treatment.
- The complex is family friendly, with an Adventure Park on site that includes 13 ropes course elements, four zip lines, and two rock walls
 - NVASA will be given a discount to use the course that day
- All-Star Nominations
 - Captains will receive an email regarding all-star nominations, which will be due by September 9th
 - Each team must submit 1 girl and 1 guy nominee
- If anyone is interested in captaining one of the six teams, please contact Natalie
- A Facebook invite will be sent to all NVASA members so we can get an estimated headcount for the event
 - Captains are asked to add all their players to the NVASA group page or to the All-Star invite if they are not listed
- ix. Captains Guide
 - An updated Captain's Guide will be sent prior to the first week of the season.

IV. Unfinished Business

A. NONE

V. New Business

A. Captain's Permanent Removal Vote of Santos Reyes

- i. Incident report from Referee read by Chief Judge (Ingrid Zegada-Frias)
- ii. Disciplinary Panel's Recommendation
- iii. Discussion/Questions from the floor
 - It should be noted that the team that Santos Reyes played for, (Men's – FC Venom) immediately removed him from the team after this incident.
- iv. Ballot Vote by Captains
 - Per Article 5, Section 6 of our Constitution & By-Laws, the permanent removal of a player, coach, referee, spectator or team for a season or longer, for misconduct, can only be made by an affirmative vote of sixty-five percent (65%) of the team captains present at a duly constituted general meeting.
 - Vote has PASSED to permanently remove Santos Reyes from NVASA
 - 28 in favor, 0 opposed, 0 abstained

VI. Elections

A. Alternate Commissioner – Lou Chinchilla

- i. At the end of the Spring season, Jaime Poveromo, stepped down from the position of Alternate Commissioner and Lou Chinchilla was appointed to fill the vacancy.
- ii. Lou is now officially running for the position.
- iii. There were no nominations from the floor.
- iv. Vote by Captains = YES
- v. Congratulations to Lou Chinchilla, he is the new Alternate Commissioner!

VII. Spring 2016 Award Presentation

A. Team Awards

- Division Winners = 1st place in their division

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

- Premier - Blazers
- D1 – La Resistance
- D2 – Beauties and the Beasts
- D3 Blue – Flying Possums
- D3 Red – Juventus FC
- D4 – Enanitos Verdes
- D5- Wasted Talent
- Masters – Gunners
- Men’s - Blazers

- Sportsmanship Award = teams that did not receive ANY cards this season
(each team will receive a Ball, a Plaque, and a \$25 gift card to Glory Days)

- United Arsenal (Premier)
- Bronco Bomber FC (D3 Blue)
- Fuego FC (D3 Blue)
- Gang Green (D4)
- Imperial Pursuit (D5)

- Defensive Team Award = least goals against, one winner per division
(each team will receive a \$25 gift card to Glory Days)

- Premier – Blazers
- D1 – Ravens FC
- D2 – Beauties and the Beasts
- D3 Blue – Dropkick Sullys & Flying Possums (TIE)
- D3 Red – Cool Runnings
- D4 – Enanitos Verdes
- D5 – Wasted Talent
- Masters – Gunners
- Men’s - Blazers

B. Individual Awards

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

- Premier – Walid Husseini, Blazers
- D1 – Edgar Zepada, La Resistance
- D2 – Ben Argueta, Beauties and the Beasts
- D3 Blue – Brad Wilson, Desperados
- D3 Red – Zachary Kovolenko, Rickey Madison
- D4 – Jose Chura, Enanitos Verdes
- D5 – Michael Haidar, Wasted Talent
- Masters – Matt Baehr, Gunners
- Men’s – Mark Higdon

• Silver Boot Award = second most goals scored, one winner per division (each winner will receive a silver medal)

- Premier – John Corser, United Arsenal
- D1 – Ruben Torres, La Resistance
- D2 – Alaa Adlan, Forca
- D3 Blue – Jonathan Morales, Fuego FC
- D3 Red – Nathaniel Walden, Victorious Secret
- D4 – Ashraf Rajab, Fairfax United
- D5 – Jed Anglade, Wasted Talent
- Masters – Robert Brown, Masters of the Universe
- Men’s – Travis Clarke, Outkast

• Bronze Boot Award = third most goals scored, one winner per division (each winner will receive a bronze medal)

- Premier – Katharine Hidalgo, Blazers
- D1 – Javier Hernandez, La Resistance
- D2 – Tommy Bustard, Tequila!
- D3 Blue – Jeff DuPont, Dropkick Sullys
- D3 Red – Anthony Rios, Cool Runnings
- D4 – Thomas Kuhlman, Messi Kicks
- D5 – Ben Blanton, Christian Fellowship
- Masters – Vicent Change, Icy Hot FC
- Men’s – Alan Haye, Blazers

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

VIII. Adjournment

- A. Motion to end meeting
- B. Motion seconded

Meeting Adjourned – 7:30pm