

NVASA Board Meeting Minutes

Date: July 9, 2018

Attendees: Natalie, Lou, Dan, Kelly, Erin, Amy, Alison

Time: 7:15pm

Location: Natalie's apartment (Fairfax)

I. Spring 2018 Disciplinary Issues

- a. Need more accurate accounts from players/captains
- b. Discussed end of season incidents

II. Storage Unit

- a. Inventory needs to be taken
- b. **TASK:** Brad will complete inventory

III. Fall 2018 Schedule

- a. Will be completed on July 29th by Erin & Natalie

IV. Free Agents

- a. Possible pickup games for players interested in joining NVASA
 - i. Possible Dates are July 31st & August 1st
- b. Possible meet & greet at Glory Days for free agents to meet captains of existing teams looking for players

V. New Positions

- a. Creating a recruitment position
 - i. Amy will move from Secretary to new recruitment role
 - ii. Alison to assume the role of Secretary
 - iii. Amy will transfer all Secretary information and logins to Alison

VI. Men's Division

- a. A few women are interested in playing in the men's league
- b. **TASK:** Natalie to add topic to agenda for discussion with captains

VII. MDCVSA & Insurance

- a. Discussed issues with MDCVSA
- b. Is it possible to directly affiliate without going through MDCVSA
- c. **TASK:** Lou to continue research regarding affiliation and insurance

VIII. Player Sharing

- a. Issues with teams sharing and leaving if sister team is promoted/relegated into same division
- b. Discussed board opinions on sharing and suggested making limits
- c. **TASK:** Natalie to add topic to agenda for discussion with captains

IX. Next Board Meeting

- a. **TASK:** Natalie to email board to find a date that works for everyone