

NVSA Executive Meeting
Glory Days, Burke, VA
6/23/10 7:45pm

In attendance: Lou, Sarah, Babette, Marvin

I. Captains Meeting

- a. Tentative Date: Sunday, 7/18, 1pm, Café Asia

II. Divisional Line-up

- a. Relegations: California Raisins from D1 - D2 (will they return?)
- b. Supreme Supremacy (D2 Red) , FX United (move to D2 Blue)
- c. Team KPMG – D3 to D4; (re. forfeits - we need to instill a (\$500) forfeit bond)
- d. 4-5 teams interested in joining
- e. County may be going to 9pm start times
- f. Blackout – to go up to D1(?) – will ask other 5 teams in D2 Blue (“Affected Teams”) if they can stay
- g. Gwen Holdgreiwe – captaining new team to fill D1 slot
- h. Lou proposing 2nd D5 – several teams waiting to get into league – pending field slots

III. Online Registration

- a. Wholigans – players on team are from Demosphere; they approved players in lieu of league
 - i. Babette - What will be our response? Should have been dealt with earlier.
 - ii. They are forfeiting the match (vs. Roadkill) (though they still win the division)
 - iii. Lou will speak with Rob (captain)
 - iv. Babette (to Lou) – give heads up on what response will be in the future

IV. Discipline

- a. Red cards – certain issues do not require disciplinary panel
- b. Lou has instructed refs to give notice to Lou and or Marvin by phone
- c. Lou – commissioner and disciplinary chair should be able to rule on certain cases without taking issue to panel
- d. Babette – What will ensure consistency? Can we create a file of sanctions, etc.?
 - i. Lou and Marvin – it’s on the website – 2 years back; the record there guides decisions
 - ii. When situation doesn’t fit precedence, it goes to panel.
- e. To begin the process, however, the ref has to call the foul
- f. Motley Crue — rescinded red card on Icy Hot because it involved by player (Murillo) with history of discipline issues (nothing had been sent in by either captain or players involved)

V. Online Individual Player Registration (proposal by Babette – includes handouts)

- a. Players register by choosing “base” team, playing applicable fees once per fiscal year
 - i. Player can register for additional teams with fees (after 3 teams, no additional fees)
 - ii. To play on 3 teams now – approx. \$175 (new system costs less for an individual)

- b. Lou – how long until this could be put on line?
 - i. Demosphere would need be started on this by July
 - ii. Lou – fall would be opportune time
 - iii. Lou – we currently have \$20,000-\$30,000 cushion
 - iv. Sarah – How can this system keep the budget the same cushion?
 - 1. Babette – “x” number of people in the league may not be paying to play
 - v. Lou – taking the responsibility out of the captains’ hands may be seen as a welcome change
 - vi. Would it increase instances of players playing multiple teams?
- c. Babette – cost for Demosphere will probably a few hundred dollars to set up system
- d. When Phil (Treasurer) is back, we can lock in “base team” fee
- e. Demosphere makes deposits for league (cuts back on people having to go to bank)

VI. Finance

- a. Phil didn’t want to pay ref assignor last fall because fee was higher than Fall 2009; he suggested firing JP over this issue
- b. this would have cost us regular referees
- c. JP began receiving 11%-12% percent vs. 10% (approx. \$1000); league changed payment format
- d. Checks had been cut , but Phil asked JP to not mail checks because league was short
- e. JP wants to cut and send out checks quickly, so said he would not assign refs until payments took place
- f. Phil asking for 30-day turn-around for payments; JP wants a shorter time table
- g. 1099s - JP’s job to file
- h. Babette – (as a new officer) monthly reports to keep all officers in the loop?
- i. Babette - Online registration will simplify many tasks; paid accountant?
 - i. Lou – this has been discussed before, but not pursued
- j. Babette – create dual payments? (middle and end of season payouts to JP)
- k. Fall vs. Spring – we now write one check to JP and he distributes to refs
- l. We will meet again when Phil and Sharon return – discuss online registration and one check being cut; discuss objections (if any)

meeting adjourned 9:39pm