

NVSA Board Meeting Minutes

DATE: 3.10.2015

ATTENDEES: Natalie, Jaime, Jennifer, Lauren, Amy, Brenda, Bobby, Lou, Marvin
(Not Present: Jessica)

TIME: 7:00pm

LOCATION: Glory Days (Burke)

- 1) 2015 Budget Discussion
- 2) Spring Season Kick-Off Happy Hour Event @ A-Town
 - a. Chose Appetizers
 - b. Saturday, 3.14.15, from 5-9pm
- 3) DC United Night of Stars
 - a. Saturday, 3.28.15
 - b. All NVSA players will get their picture taken on the field after the game.
 - c. FIRST LEAGUE TAILGATE
- 4) Division Winner – TSHIRTS
 - a. around 180 shirts, basic tshirt, 1 color screen
 - b. **TASK:** Amy & Jaime – talk to contacts and get quotes
 - Hans at Springfield Soccer (wants store logo & link on nvasa site)
- 5) Disciplinary Panel
 - a. Spring 2015 Panel:
 - Josh Harris (Captial Crusaders, Premier)
 - Tim Ahrens (Initial D, Premier)
 - Mike Rioux (DC Chillin', Premier)
 - Ingrid Zegada-Frias (Jacksons FC, Premier)
 - Adam Garafalo (Tequila, D2)
 - Jason Yakencheck (Ron Burgundy, D2)
- 6) Glory Days
 - a. **TASK:** Lou – get framed pictures to Glory Days to display
 - b. **TASK:** Jen – submit receipt to Glory Days for reimbursement
- 7) State Corp
 - a. **TASK:** Natalie & Lou - \$37 yearly fee is due at end of March
- 8) Fields Discussion
 - a. Rolling Valley2, 3 (RV2, RV3)– discussed lock box & net issue, need by May
 - b. NETS, STOOLS, & LOCK BOXES are located at:
 - Bryant Alternative, SR5, SR6, and Franconia

9) Storage

- a. What's There?
 - trophies, cups, coolers, lock box, nets
- b. Location: Springfield
- c. Should we get rid of storage? Other options and locations to store items?

10) Field Monitors

- a. new Fairfax County Rule
- b. Why: county is trying to monitor field usage and lights on/off
- c. ** do not approach other groups at fields, just take note of them and report back to Fairfax County **
- d. **TASK:** Brenda – get information from ffx county and report and manage each team's 'field monitor

11) Online Waiver Discussion

- a. Discussion: How to make waiver process easier?
 - Do we need them since we have player insurance???
 - But, somehow we need a waiver to check player Registration
 - Approval process for 'Online' waivers is easier... but still need ID Verification
 - **TASK:** Natalie & Lauren – discuss more indepth for Fall 2015

12) Player Pass Discussion

- a. Keep Passes? or No Passes?
- b. Change would be Effective: Fall 2015
- c. **TASK:** need to revisit and really decide as a Board

13) Division Night Discussion

- a. Pros? Cons?
 - Easier on scheduling is a BIG PLUS
 - Division Nights would be reset each season, depending on the top availability of the teams in each division, each season
 - Two nights? Or Three nights?
- b. **TASK:** need to revisit and really decide as a Board

14) Next Meeting – tentatively scheduled for 4.25.15 @ 6pm, at Natalie's place

- a. **TASK:** Natalie – confirm and email board