

## Minutes of NVASA Executive Board Meeting 11/13/05

compiled by Sarah Corso, Recording Secretary

Guapo's, 7:20pm

### 1. Finance

- Ref checks written
- Tomorrow – balance
- No out of county fees paid yet
- Pay for Cysive/Generals
- State Association fee also needs to be paid
- 20,000 – net/18,400 – refs/? – out of county (~60 out of county players)
- Dynamite, Narcoleptics, Generals owe (Lou spoke to Generals last)
  - Zanna – “He [Generals] will pay ~\$800.”
  - Phil to follow up

### 2. Arribitor (online tool for ref assignments)

- Len – in 2006 – it would cost about an extra \$300/year
  - But not if team fees are raised
- Zanna – why would we want this? (A. – “easier for Jeff Klopp”)
- Len – until we get more teams, it's not worth our money
  - (argument – “think about it... \$10 per team...”)

### 3. County Turf Fields

- Turfing 1 field per year
- County is taking bids; would put up ~\$500,000 (for 1/2)
- If we get a bid, we would get first dibs (could have adult leagues with priority 7-11pm; avoids youth football issue)
- Options (for us)
  - partner with a bank, etc.; sign boards at field
  - put in a join bid with a youth group (like SYC) (favored)
  - tell county by Tuesday if there is an intent to file; winner would be chosen January 15<sup>th</sup>; money would be due by June
    - Zanna will check contacts
  - We can do Value in Kind (VIK)
- We'd need to stay at a field (to be turfed) for the next 2 years to show “historical useage”

### 3. Sponsorship

- Ask Kilroy's
  - Lou – in an amount to cover one item; i.e. ref expenses
  - Len – Velcro patches on uniforms?
  - Blunt – pop-up signboards at fields?
  - Nabeel – ask for \$1000 (previous relationship)
- **Zanna takes on Sponsorship**
- **Rick Allen takes over Recruiting**

### 4. Discipline

- Tony – red card (2 games)
- Steve Owensby – yellow (situation with both now “all good”)
- League needs Disciplinary Chair (discussion of names: Chris G.- Roughians, Jim Tymons – Desperados)

## 5. Captains Meeting

- 6 weeks before “lights”
- 50% of team fee will be due by the meeting (then 24 hrs.)
- Full amount due by 1<sup>st</sup> game, or a forfeit
- “Forfeit Bond”? – forfeit more than one game in a season, pay a “bond” (\$100?); need to play two “clean” seasons to get bond back
- Nabeel – change the standings instead (since it’s not a financial issue)
- **“forfeit bond vs. standings” tables for next exec. meeting**

## 6. Promotion/Relegation

- (“Force Dynamite”?)
- Constitution – general meeting discussion
- Give division line-up at captains meeting – floor open for debate
- Phil – multiply wins by factor of division

## 7. Multiple Teams per Player Discussion

- Zanna – no limits
- Rick Blunt – 2 teams, but only in “touching divisions” (1&2, 2&3, etc.)
- Rick Allen – notes a scheduling issue... but agrees with “no limits”
- Len – no limits
- Lou – 1. no limits, 2. affects premiere division; 2 teams in “touching divisions”, “primary team”
- Sarah – must play on “alternate night” teams – it resolves the scheduling issue without “blaming” players for wanting to play multiple teams
- Phil – let it resolve itself; scheduling is each team’s issue; idea of “primary team” is the issue to enforce
- Nabeel – there are no “divisions” if higher players can play low, so make a rule against playing “too low”
  
- Bring to captains these scenarios (no recommendations, just scenarios:
  1. limit # of teams for each player to “touching divisions”
  2. limit number of “upper division” players on each team
  3. no limits – it’s a captains decision
  4. “primary team” is designated by each player (in case of schedule conflict)
  5. each player can only play on 1 team in the league

## 8. Red Cards Discussion

- not gender specific

## 9. Captains Party

- proposed date – Friday, December 2<sup>nd</sup> (not Saturday, December 10<sup>th</sup>)
- execs – check schedules

## 10. Preliminary Team Fees

- \$1600

meeting is adjourned at 9:07pm