

NVSA Officers' Meeting
11/19/07, 7:30pm
Babylon Sports Café

Website

- Standings incorrect
- Ahsley has fixed it three times, but it still has problems
- Need to configure season, teams, registration (State Association close to online registration)
- Demosphere – Lou will sti down in December and test drive it
- Kate – we are one of 3 leagues to try it; shouldn't we use the same program as the state?
- Lou – USASA uses Demosphere
- Scheduling will also tie in
- We will all try it out at some point

Ref Assigning

- Jeff keeps overstepping his bounds
- In the spring we asked for 1. password to Arrbor 2. Jeff Klopp to get certified as a ref assignor (lets him know when new refs are certified)
- Blunt – has he done something to keep him from getting certified?
- Lou – he burnt some bridges with a softball league
- Good side – only 3 games with issues [due to ref issues]
- Ace – send an “ultimatum”
- Phil – “we won't pay again until we get the password”
- Possible new assignor: Bonnie Ahearn – has youth experience; don't know if she knows Arrbitor

“State of the League”/Commissioner Observations

- **Secretary**
 - strict observance of time limits at meeting
 - read Roberts Rules of Order
 - ask captains for submission of issues in advance of captains meeting (e-mail in mid-Jan.)
 - minutes to be available on website (already in binder)
 - (Sarah to self-) get files all in once place
 - (Sarah to self-) ask captains about giving out contact list w/ jersey colors (e-mail only?)
- **Registrar**
 - Submission by state deadline important
 - Acknowledging that pass making a “pain in the arse”
 - Sarah – establish “office hours” (re. captains' requests)
 - hopefully, website will help
- **Disciplinary Committee**
 - Lou will reroute captains reports to Rick Allen
 - Rick also needs card reports
- **Scheduling**
 - Some reshuffling caused issues in Arrbitor by mistake
 - Blunt wants Ashley to write him a scheduling program (that reads pdfs)
 - Phil – “Nothing does that.”

- **Finance**

- All-Star games went well
- No catering next year
- 501c3 needs to be located
- Non-profit status
- Lou hired company, Phil sent paperwork to them; they submitted info to Lou; Lou to IRS...
- Phil needs to resubmit to IRS
- Phil needs to put together Year Summary

Fall Teams - see all teams (except possibly Rusted Gears) returning in the spring

Captains Meeting – 5pm, Saturday February 23rd (probably @ Babylon)

re. Jeff – he wants a bonus ...no

- Phil – set deadline for Jeff getting certified (we don't want to be rushed in the spring again [in the event it doesn't work out])

New Teams – 8 want in, we will bring in 3 (including Tom Fields')

Newsletter

- was on hiatus; needs Commissioners Reports
- Lou to get articles; asks Sarah to edit & format; asks Rick Allen to do united wrap-up

Fields, etc.

- Indoor – Kate and Vic now on it (taking from Heather)
- Scoregasm player (Shane Stagmaier) is county contact for slots
- Phil – county resident should get in on board meeting agenda
- Brian Johnson a dead end?
- Lou – “Go to his office.” (county contact)
- Rick Allen – out permits need to go back to 7pm (too much conflict with football, etc.)
- Blunt wants to go with Lou to meet outdoor fields people

meeting adjourned 8:13pm

meeting re-instated 8:29pm

“Officers’ Jurisdiction” Discussion

- Phil – exceptions are sent to Lou over other officers (ex. passes) – fix this
- Lou – passes are priority one – there should be no exceptions; need flexibility on rosters
- Phil – Rick Allen (or any independent league official) should be consulted (re. game time issues)
- officers – use “discretion of common sense”

meeting re-adjourned 8:40pm