

Minutes of NVASA Executive Board Meeting 9/11/05

compiled by Sarah Corso, Recording Secretary

3:25pm

1. Registration (Lou)

- All set with rosters

2. Women's Teams (Lou)

- Need 4th team
- Will use Lake Braddock Park
- Saturday slots in October

3. Captain's Info (Lou)

- Will finish phone numbers, colors, alternate reps

4. Finance (Phil)

- Working out outstanding balances (Dynamite, Lou's teams, etc.)
- Money due to State Association by the end of the week (we were given a month)
- Payment of services for player injury
- Women's budget (discussion):
 - Look to give breaks: lose field lining, 10 games
 - \$75/15 person roster (min.); most will have more; will be changed if over 20 players
 - *Phil – charge flat fee per team (not player); watch concessions*
 - *Len – why punish Ligers/Untouchables for having more players?*
 - *20 players/10 games = \$1175 ?*
 - *Phil – need to give a set cost to the team (\$1200, \$1400, etc.)*
 - Settled on – charge \$1200 per team; 20 player roster (not including out of county players), 10 game season

5. Officers' Tasks:

Lou

Women's Division:

- Will give information on how to register - do rosters, IDs, etc.
 - **Len will put info on website**
- Will make master list of alternate captains
 - *Nabeel – get their cell phone #s if possible*

Zanna

- has 7 new names

Len

- So far, 3 red cards and 15 cautions have been given
 - **Nabeel will send access to Len so he can update the cards*
- Ref update (see Phil)
- Ref reports – website is dropping tasks
- Field lining at 4:30pm – Dan Cox and Dan Wigglesworth (want two more liners eventually)
- Equipment:

- Need all: Pyros, Brass Monkeys, The Other Team (TOT), 2 womens', Orange Roughians
- VPCSL nets? Do they (teams) own them? (*Lou – yes*)
- 2 full net kits, 1 set of flags
- [*field liners discussion*]
- *Get new measuring tape – Nabeel
- Cysive (*Lou*)
 - We're trying to help out – they need 3 women tomorrow or they'll fold
 - Ask women's teams for players? (Len will head this up)

Nabeel

- Add order form for United tickets (to website)
- Website – need list of dates to be completed
- Running women's team with Jen C. (In the Haze) – short on players, but has been given a “green light” for now

Sarah

- Immediately send “Eric replies” to Len for Cysive
- Create captains list with Lou
- Schedule
- Agenda
- Put together comprehensive e-mail list of all players
 - *Nabeel will create a box on the website to submit e-mails (“will not be shared”)

Phil

- Equipment
- Ref payments (sent advance to Jeff (for help with funeral, etc.))

6. Officer Vacancies, etc.

- Lou – Rick Blunt for Scheduling
 - Start him off with makeup games
 - Len – only checked 1st division from the spring
- “One person, one job” (*Lou speech*)
- Announce to captains:
 - Vice Commissioner open (*Jen or Mareja (sp?) from Brass Monkey?*)
 - Disciplinary Chair open ****need this soon because of disciplinary issue**** (*Jim Tymon/ Rob Robertson?*)

(*Len leaves*)

7. Other

- **Tiebreakers** – fix website – goal differential, goals against, goals for
- *Everyone – talk to those you know on teams who owe fees (can get list from Phil)
- Player passes
 - Taken care of: Brass Monkeys, Pyros, Dynamite (but new Dynamite girl – not all in yet)

meeting is adjourned at 5:04pm