

NVSA Board Meeting Minutes

DATE: 9.04.2017

ATTENDEES: Natalie, Lou, Ingrid, Kelly, Erin, Amy, (Brad)

TIME: 6:00pm

LOCATION: Natalie's house (Fairfax)

1. MDCVSA Update
 - a. Rule change for tournaments
 - 10 guests per team (increased from 7)
 - b. Discussion regarding players paying double fee
 - Players who play in multiple MDCVSA leagues sometimes pay the \$21 fee twice depending on registration process
 - c. Tournament guest fee
 - now counts throughout the end of membership year
 - d. Commonwealth Cup (Fredericksburg tournament)
 - Returning in July 2018
 - e. **TASK:** Write letter to MDCVSA to investigate "double fee payment" issue (Kelly)

2. MyFutbolLife (Website)
 - a. Discussion regarding new features to the website
 - Player info dump
 - Uploading schedule
 - Game pass selection page (clean-up)
 - Discount code creation
 - b. **TASK:** Discussion with Suley (Natalie, Amy, Lou)
 - o Need a formal contract
 - o Need itemized invoice with breakdown of seasonal fee
 - o Upload pictures and videos from All-Star Games 2016
 - o Create contingency plan when Suley goes out of the country

3. All-Star Games
 - a. Glory Days sponsorship
 - **TASK:** Request increase in sponsorship (Natalie)
 - b. Details
 - Time: 12-6pm field, 12-7pm skybox
 - Location: Evergreen Sportsplex in Leesburg
 - Food: Pizza (multiple deliveries throughout the day)
 - Beer/Wine/Soda: cash tips for vendors
 - c. Certificate of liability
 - Natalie requested and already received
 - d. ABC license
 - Natalie requested and already received
 - e. Coaches
 - Need 3 more
 - f. Referees

- Lou finalizing referee assignments
 - g. Budget review
 - h. T-shirt design
 - i. Lifetime Achievement Award
 - Larry Guenther will be first recipient
 - Name award in honor of Larry Guenther "Larry Guenther Lifetime Achievement Award"
 - j. **TASK:** Email league requesting additional players for games (Natalie)
4. NVASA Tournament Brainstorm
- a. Partnership with CCSL
 - b. November 25th and 26th
 - Main Tourney Date = Saturday, November 25th
 - Rain Date = Sunday, November 26th
 - c. 8v8 - coed & men's
 - d. Proposed Budget
 - e. Gifts & Awards Discussion
 - T-shirts
 - Medals/trophies
 - Koozies
 - Soccer balls
 - f. Sponsorship Discussion
 - Springfield Soccer
 - Famous Daves (tents, water coolers, gift cards)
 - g. Food
 - Food trucks
 - Donuts & coffee
 - Fruit & granola bars
 - Ice for water & injuries
 - h. Field location discussion
5. Storage Unit
- a. Discussed monthly fee
 - Still Necessary?
 - b. Inventory review
6. Referees
- a. Men's division
 - Need more refs for Sunday's
 - Increase pay for men's games
 - b. Assessments and re-certifications
 - MDCVSA Grant to help fund
 - **TASK:** Identify potential promising referees to reach out to for assessments and recerts (Lou)
7. Next Board Meeting
- a. **TASK:** Natalie – Email board and find a date that works for everyone