

Meeting Minutes for NWSA Fall 2018 Preseason Meeting

Date: August 14, 2018
Start: 7:00pm
End: 9:00pm
Location: Richardson Women's Club
2005 North Cliffe Drive
Richardson, TX 75082
Executive Board: Rachene' Badii - President
Paula McFarlin - Vice President
Melody White - Secretary
Lori Stallbohm - Treasurer
Patti Callahan - League Commissioner
Christi Chapman - Interim Field Coordinator



Introductions

- The meeting was called to order at 7:09 pm
- Roll Call – Secretary sign in sheets in the back
- Introduce Board Members the board members were introduced
- Introduce Commissioners
 - Michelle Guerrero – ()
 - Pam Hill – ()
 - Paula Smith –()
 - Nicole Glover ()

Topics

- Guest Speakers – ANNA SPARKMAN, FALL FESTIVAL spoke about the tournament. Questions: what teams will be represented. Open, over 30, over 40, possible over 50. Asked could have dual memberships. Ans. Yes. But schedules cannot be accommodated. It is a one day tournament.
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- Reports from Executive Board Members
 - President
 - Summer 2018 Review – super successful. It was hot. The organization was supportive. The teams enjoyed the short season. Any feedback from the summer? A couple of the fields were big fields and a few were too small. We had to work with what we had. Maybe next summer we will have more alternates. For Brookfield, can they open the sides and not just the front? Someone asked if we could have a winter league.
 - Genesis Women's Center – We needed someone to take on the birthday in a box. Instead we took \$100 from the fines and participated in the back to school drive with backpacks.
 - Online Merchandise – if you are interested in online merchandise, you will have to pay for shipping. More information to follow.
 - Vice President – Only 1 red card the entire summer season
 - Treasurer
 - Finance – see attachment
 - Secretary - the summer 2018 prizes are available. There is also a new meeting check in procedure to help the meeting run quicker.
 - League Commissioner
 - The ID cards have been printed. Patti has spent the entire summer printing the cards. Please be patient, we are learning a new system. Please be timely with pictures. We will not be using DL photo ideas.
 - Fall 2018 Season Dates are forthcoming. We lost some fields so the schedule had to be reworked.

- November Captain's Meeting (November 5). The meeting was moved from 11/12 because the Center has a charity event.
 - Field Coordinator – The schedule was not printed out because we lost a field. So the schedule has to be redone. We lost The Pit; lost some night games at RE Goode. Corinth made the fields smaller and only for the youth.
- Review and vote
 - Rules and/or Bylaws proposed changes – Patti went over the rules. The proposed rules and by/laws was emailed to all of the captains. See attached. Motion Suzy with La Fuerza, Gayla seconded. Discussion: The treasurer's term is extended and the secretary is shortened. Motion passed.
Rule: If a board member like the President holds multiple positions in other soccer boards. They cannot hold one at the NTWSA so time is not split between organizations.. Motion: Diane Gleason seconded, Gayle kirk Motion passed.

Clean up of what is in the bylaws. Motion: Irving Strike: Seconded Gayle : motion passed.

Bylaw #4: Point system revised because the previous system did not work. Motion: Gayle Second: Suzy. Motion passed

If you reserve the right, 36 points for individual; 60 points in one game. Red cards. Motion: moved: Suzy, seconded Gayle; motion passed.

Rule#6 cleans up forfeiture rules. Motion: Suzy; Second: Paula Smith. There was a discussion about minimums. The minimums number is addressed in a different section. Motion passed.

Rule #7: addresses multiple forfeitures and abandonments in a season. Motion: Gayle Second: Paula Smith. Motion passed

Last rule: Cannot combine secretary and treasurer so that is removed from the bylaws.

- Financial policies – Motion: Gayle Second: Suzy Motion passed.

Jayne sent a rule proposal dealing with Fitbits. It is considered jewelry and FIFA won't allow it.

The Board has to review all proposed rules to make sure it is compliant across all organizations. The Board does receive and review all proposed rule changes.

- Summer 2018 Awards
- Executive Board Elections
 - Field Coordinator – Christi Chapman was voted in by acclamation because she was running unopposed. The commissioners were identified per team.

Meeting adjourned at 8:15