

# Minutes from NTWSA May 16, 2022 Captains Meeting

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**Date:** May 16, 2022  
**Start:** 7:00pm  
**End:** 9:00pm  
**Location:** Via ZOOM on-line: RECORDED  
**Organizer:** Linn Hanusa - President  
**Board:** Paula McFarlin – Vice President/A&D Chairman  
Marty Yarborough - Secretary  
Lori Stallbohm – Treasurer  
Patti Callahan –League Commissioner  
Christi Chapman – Field Coordinator



Called to order by Linn Hanusa at 7:01 PM, May 16, 2022

## Introductions

- Introduce Board Members

## Topics

- Roll call: Taken electronically: 69 total teams in NTWSA Spring 2022.
- Minutes from previous meeting. On website. Approved by Captains bc no objections.
- Reports from Executive Board Members
  - President
    - New Webmaster: Jess Van Laningham
    - Formal complaint system will be established on website for valid unsportsmanlike, violent, or racist behavior- complaints will be kept private to NTWSA board.
    - Make-up games for Fall season.
      - No more choices for make-up game night on registration
      - Make-up games originally scheduled greater than 1 week in advance: No modifications.
      - Make-up games originally scheduled less than 1 week in advance: Field Commissioner will try to accommodate both teams' schedules.
    - Reminder to captains for polite interaction NTWSA members and associates
  - Vice President
    - Reminder for insurance forms to be filled out using the NTWSA website forms.
  - Treasurer
    - April Financials reviewed.
  - Secretary
    - Spring Division winners / finalists. Spring prize announcement
    - NTWSA On-line Store – closes May 30. Items shipped to individuals
    - Tournament Connector for Players and Captains established on NTWSA.org.
  - Field Coordinator
    - Ref Fee increases for Fall - \$16 per team increase per game. \$6 more for each ctr., and \$5 for each AR
    - Summer schedule – games start at 8 AM. Different fields for each week. Some turf fields. In general, 50s at 8 AM, 40s at 9:30, 30s at 11, Open at 12:30. Let Christi know if your team is dual-rostered and she will try to change schedule so that she can minimize field conflicts.
    - Referee – dual refereeing not allowed. Only allowed, legally allowed to have
    - Field Status reviewed.

- League Commissioner
  - Summer Season June 5 – July 31. No games originally scheduled for Father’s day and July 3
  - Summer Roster Freeze date =June 10, 2022. Age limit Aug 31, 2022. \$30 if register by\_\_\_\_\_.
  - Summer Sizzler Tourney – Aug 7. 9x9. Registration ~ July.
  - Fall registration ~ end of July, 2022
  - Over 50 League
    - 8x8 starting Fall 2022
    - Game night discussion: Resolve question of moving to Thurs nights from Sun nights.
    - Result of Over 49 year poll – poll shows that moving to Thur may help Over 50 league to grow, but 3 teams may have to drop out of league. Board will discuss results for future league. Considering offering both Sun and Thur night leagues in Fall.
  - Fall indoor Tournament at Outlaws indoor Stadium. Have indoor tourney during the day, then watch Outlaws at night.
  - Soccer balls for sale on website: ask captains if they want that.
  - Game Sheets – must submit picture of entire gamesheet. Missing or Incomplete gamesheets will be fined \$10. Warnings will no longer be issued and fines will be levied for non-compliance. Exceptions can be made for extreme circumstances can be but only if League commissioner is emailed or texted. Fines must be paid prior to next season registration.

- Reports of Standing / Special Committees

1. Appeals and Disciplinary & Caution and Ejections Sanctions Committee: Chairwoman = Paula McFarlin
  - (given above)
2. Audit Committee Budget and Finance Committee: Chairwoman = Lori Stallbohm
  - (given above)
3. Awards Committee: Chairwoman = Marty Yarborough
  - (given above)
4. Rules and Regulations Committee: Chairwoman = Patti Callahan.
  - Patti looking for help. No sharing players allowed if teams are short players for a game. Two rules will be proposed in Aug. 1. Tie-dye shirts; teams that wear these, if they create a conflict, regardless if home team or not, will have to change to alternate colors. 2. By-law improvements.
5. Nominating Committee: Chairwoman = Pam Hill

- Elections

- May 2022 Elections: Vice President, Treasurer, League Commissioner
- Total possible votes = 69 teams + 6 NTWSA board members = 75
- VP:
  - Linn Hanusa read each candidates resume from the website.
  - Rachel McClellan joined the meeting and spoke on her own behalf.
  - Paula McFarlin spoke as a witness for Rachel.
  - Linn Hanusa spoke as a witness for Sera.
  - Two votes were taken by Zoom Poll. The original poll was launched and then closed. Several members reported problems with the voting technology. A second poll was launched. Sara was elected but not in person to accept. She will be contacted in a manner so she can accept in a documented fashion
- Treasurer: By rules of acclimation, Lori Stalbohm was elected. Lori accepted her position.
- League Commissioner: By rules of acclimation, Patti Callahan was elected. Patti accepted her position.

- New Business

- State Adult Commissioner: Rach Badii - Regional Tournament

- Held in Plano June 10-12
- Regional tourney Held in Plano in 2022 & in 2023
- Nationals will be held in Murfreesboro, TN in Aug.
- In 2023, winners of Nationals will compete in the OPEN Cup with WSL.
- Tryouts for Women's Open team on May 22, 6PM at Brookhaven Stadium Field.
- Jimmy Elder, coach of Brookhaven, will handle tryout and will coach the team. Other people from league will help manage team. Please wear white to tryout. Jimmy will hold scrimmages for the newly formed team.
- NTSSA will host 2 teams: one from NTWSA and one from Fort Worth
- This year, we are choosing players for the NTWSA team. For next year, to determine other teams for next year's regional tournament, NTSSA will host a TX state cup tournament in Feb 2023, to determine who goes to Regional tournament in June. To play in next year's tournament, the player must be registered with NTWSA 11x11 in Fall 2022. A combination of players from the league can be formed to create a "super team". Or, an individual team can enter for the State Cup.
- Winner of Regionals will be sent to National tournament. It is important that the players and teams who compete at the Regional Level be prepared to play in Nationals, if they win Regionals.
- In 2023, we hope to have an Over30 and an Open division in Regionals.

- Announcements

- Adjournment: Meeting Adjourned at 9:23 PM on May 16, 2022