

Minutes for NTWSA Nov 14, 2022 Captains Meeting

Date: Nov 14, 2022
Start: 7:00pm
End: 9:00pm
Location: Via ZOOM on-line: RECORDED
Board: Linn Hanusa - President
Sera Gervais – 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 7:03 PM on Nov 14, 2022

Introductions

- Introduce Board Members

Topics

- Roll call: Taken electronically:
- Minutes from previous meeting. On website. Approval required. Approved by vote
- Reports from Executive Board Members
 - President
 - May 2023 captain meeting: IN PERSON. ~ May 18 7 PM on Monday at NTWSA office location
 - Sportsmanlike conduct:
 - Anger and aggression toward refs, each other, and the NTWSA board needs to be curtailed. Referees do not like to be refs in our league.
 - Texting board members should only be done in emergency such as locked gates or bathrooms
 - If complaints, email president of NTWSA first. Use policy of waiting 24 hours to actually send email for complaints
 - Make-up game scheduling comments – league is trying to accommodate teams but rainouts and lack of field availability makes this difficult
 - Vice President
 - Unsportsmanlike conduct: TEST for Spring 2023: Self policing: Captains reporting poor sportsmanship / dangerous play on gamesheets. Possible outcome- player and captain or player to come before A&D committee
 - Photos for website
 - Treasurer
 - Oct Financials – sent to captains. Net income per season has been reduced due to reduced fees. NTWSA 990 has been filed. Comments about forfeits and league fees even if game is forfeited 72 hours or more in advance. Forfeit fees, no matter when the forfeit is reported, will be discussed further on board to cover league forfeit costs.
 - Secretary
 - Summer and Fall prize announcement(s)
 - Field Coordinator
 - Field Status- youth has taken over and reserves fields 2-3 years in advance. Christi is talking to leagues about sub-letting fields. Cox has agreed to let us use the fields in spring. We may have the PIT - Plano

- Referee update – reminder to treat refs with respect.
 - Outlaws Captains night – Looking to invite captains on Dec 10 to Outlaws game and have a meal and meet other captains.
 - Theft: Balls, equipment, car theft – daytime car break-ins. Carry / Hide / etc. to avoid thefts.
- League Commissioner – comment / apology about email hack during October and possible lack of response.
 - GameSheet submission- comment about downloading gamesheets in timely manner.
 - Uniform issues / Jewelry issues –no jewelry is a FIFA rule for safety. Patti recommended that each captain read and know the rules. Patti commented about jersey numbers and colors and teams that disobey will lose points awarded in that game. Color conflicts need to be resolved prior to game starting. Referees have final call for jersey colors.
 - Spring Season – number of games may be less than 10. Perhaps 8 game season. Costs lower for league members, but also due to historically more rainouts, 10 game seasons difficult to fit into the 10th week Sunday. 4 additional game dates possible, if we include Mother’s Day, Easter, and 2 extra weeks at end of season that would automatically be scheduled. Patti asked for ideas from captains on how to run league without odd number teams in division.
 - Team Registration Dec 1-15
 - Player Registration the month of Jan
 - First Game Feb 19 or Feb 12 for some teams
 - Fines need to be paid ASAP. Red cards, missing gamesheets, capt meetings, forfeits. Teams not eligible to play until fines paid.
 - Reports of Standing / Special Committees
 1. Appeals and Disciplinary & Caution and Ejections Sanctions Committee: Chairwoman = Sera Gervais
 - Reminder to let Patti or Sera know if red cards are received the same day. Patti commented that capt did a good job reporting cards this season.
 2. Audit Committee Budget and Finance Committee: Chairwoman = Lori Stallbohm
 - We are trying to get closer to break even.
 3. Awards Committee: Chairwoman = Marty Yarborough
 - (given above)
 4. Rules and Regulations Committee: Chairwoman = Patti Callahan.
 - League members can submit rule change suggestions.
 - Forfeit fee rule changes
 - Jersey rules will be updated.
 5. Nominating Committee: Chairwoman = Pam Hill / Susie Kleinman (aka “Bowhead”)

Elections

- May 2023 Elections: President, Secretary, Field Coordinator

New Business

- Announcements – Next Capt meeting will be Feb 6 (or Feb 13).
- Request for outside tourneys to be added to websites and updated. Request for board to update this continually both on website and social media.
- Adjournment: Meeting Adjourned at 8:15 PM on Nov 14, 2022