

# Minutes for NTWSA Spring 2024 Captains Meeting

**Date:** February 18, 2024  
**Start:** 11:12 am  
**End:** 12:30 pm  
**Location:** McInnish Park, Field A  
Dallas, TX 75243  
**Executive Board:** Sera Gervais – Interim President  
Vacant – Secretary  
Lori Stalbohm – Treasurer  
Patti Callahan – League Commissioner  
Christi Chapman – Interim Field Coordinator  
Vacant – Vice President  
**Guests:** John O’Kane – Referee Assignor  
Linn Hanusa – Former President, guest



## Introductions

- Introduce Board Members and guests

## Topics

- Reports from Executive Board Members
  - Interim President, Sera Gervais
    - Elections that are coming up at the May Captain’s meeting include: Vice President, Treasurer and League Commissioner. Nominations are currently being accepted.
  - Treasurer
    - Financials shared via email for captains to review.
  - Secretary
  - League Commissioner
    - There will be a couple of rule changes up for vote in May including adding a Sunday Over 40 league.
    - Sports Engine App update. The new version of the app is having issues which do not allow swiping of player ID cards. Patti is in the process of finding a solution or workaround and will keep Captains informed of status and procedures concerning Player ID Cards and uploading of game sheets.
    - Reviewed current rules with Captains and John O’Kane. Discussion of rules for clarification concerning jersey colors, jewelry, timeliness of game and overall behavior on the pitch. Referees present.
  - Field Coordinator
    - Field Availability – Fields are increasingly more difficult to obtain. Some teams may have to play teams in an order that seems odd due to field choices, particularly in Over 30 Division 2. Field availability varies from weekend to weekend.
    - Over 40 will have some games on the turf field at Prince Of Peace in Plano.
    - Spring Divisions announced.
- Elections for vacant Executive Board Positions
  - President
    - Linn Hanusa nominated Christi Chapman from the floor for the position of President. No other nominations were made. Christi Chapman accepted the nomination. Christi Chapman elected President by acclamation.
  - Secretary
    - Linn Hanusa nominated from the floor for the position of Secretary. Linn Hanusa accepted the nomination. No other nominations were made. Linn Hanusa elected Secretary by acclamation.
  - Field Coordinator

- Christi appointed Melissa Raymer as interim Field Coordinator. This position will be voted on at the May Annual General Meeting.
- Referees and Captains invited to play games on turf field following the meeting.
- Meeting adjourned at 12:30 pm