

Minutes for NTWSA Spring 2019 Captains Meeting

Date: February 11, 2019
Start: 7:08 pm
End: 7:56 pm
Location: Richardson Women's Club
2005 North Cliffe Drive
Richardson, TX 75082
Executive Board: Rachene' Badii - President
Paula McFarlin – Vice President
Interim Secretary – Linn Hanusa
Lori Stallbohm – Treasurer
Patti Callahan – League Commissioner
Christi Chapman – Interim Field Coordinator



Introductions

- Roll Call by sign in prior to meeting
- Introduce Board Members
- Introduce Commissioners
 - Pam Hill
 - Paula Smith
 - Nicole Hines-Glover
 - Barbara Peavy

Topics

- Reports from Executive Board Members
 - President
 - Rachene Badii is not stepping down and will fulfill her duties as President until the election in May when the position comes up for election.
 - Field Availability – Fields are becoming limited. Cox is giving us 2. Brookhaven is giving us 2. We lost Moss and Hobby. We are do our best to get 3 games minimum at home field for each team.
 - Referees are not permitted to work with only 2 refs per game. If a referee shows up late (halftime), he/she still gest paid for the full game.
 - October tournament is going to happen. We need a minimum of 20 teams.
 - Recruitment. We need to recruit younger ladies to join NTWSA. We need to get the word out to the public.
 - Webstore is live.
 - Secretary is in need of members for the Awards Committee. Volunteers: Gayla Kirk, Pam Hill, Susan Watkins
 - No volunteers were acquired for the Rules Committee
 - Vice President
 - Explained the new sit-out verification process on the game sheet.
 - Treasurer
 - Financials
Nothing to report – Financials were distributed before meeting.
 - Secretary
 - Explained new process of taking roll
 - League Commissioner
 - Returned to Sports Ngin for registration. Still using Stack sports for scheduling.
 - Captains and players need to download the Team Connect app.
 - Rainouts. Captains and players need to call the hotline or through updates on Team Connect. Field availability (Open/Closed) will no longer be available on the website.

- Reminded Captains of open board positions in May for the positions of President, Secretary and Field Coordinator
- Field Coordinator
 - Summer League-we will offer summer league.
- NTSSA Women's Commissioner Updates – Paula McFarlin
 - Regionals- NTWSA would like to put together at least one team to represent us at the June 7-9 tournament in Murfreesboro, TN. Both Open and O30.
- Call to Vote-Rachene Badii
 - Secretary position was rendered by acclamation by Captains. Linn Hanusa was the only member running for the position.
- Meeting adjourned at 8:35 pm
- Cards distributed to Captains.
- Next Captain's meeting scheduled for 5/13/2019 at 7:00 PM at Richardson Women's Club.