

NTWSA November 15, 2021 Captains Meeting Minutes

Date: November 15, 2021
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 – Interim League Commissioner
Christi Chapman – Field Coordinator



Called to order by Linn Hanusa 7:04

Introductions

- Introduce Board Members

Topics

- Roll call: Taken electronically.
- Reports from Executive Board Members
 - President
 - Vice President
 - Treasurer
 - Secretary
 - NTWSA On-line Store – NOT prizes. Email to each player. Will ship to individuals ordering the items.
 - Field Coordinator
 - Ref Fees for Spring:
 - Open and Over 30 = \$70 and \$40 for linesman (\$75 for each team per game)
 - Over 40 and Over 50 = \$40 and \$25 (\$45 for each team per game)
 - Field Costs
 - Referee disrespect
 - If have a problem with refs, contact both Patti and Christi and enclose gamesheet in correspondence
 - League Commissioner
 - Gamesheets – be sure they are legible.
 - Roster Freeze date = April 1, 2022. New age limits go into effect. Age limit May 31, 2022
 - Virtual ID cards will be blocked from search engines
- Reports of Standing Committees
 1. Appeals and Disciplinary & Caution and Ejections Sanctions Committee: Chairwoman = Paula McFarlin
Tracking of Yellow and Red cards not yet complete b/c season is not finished.
 2. Audit Committee Budget and Finance Committee: Chairwoman = Lori Stallbohm
 - Financial Report – Lori reviewed the financial analysis emailed to captains and co-captains
 - Excess cash owned by NTWSA- poll not sent out due to financial information being gathered.
 - i. ~\$360,000 in bank
 - ii. Lori suggests using 4 out of last 5 years (not covid year) to average cost per player
 - iii. Lori suggests keeping \$150,000 in bank to cover entire year
 - iv. Questions:
 1. Keep remaining \$200,000, and use toward fields / lights /partnerships / etc.
 2. Give back \$\$ to members
 3. Combo of above 2

- v. Wendy Curtis offered to chair a committee to decide how to spend extra \$\$.

- 3. Awards Committee: Chairwoman = Marty Yarborough
 - Fall season winners announced
 - Fall Prizes will be email choice and shipped to captains. The league will choose a default gift for anyone not choosing by deadline.

- 4. Nominating Committee: Chairwoman = Pam Hill
 - Announce elections for May 2022: League Commissioner, Treasurer, Vice President

- 5. Rules and Regulations Committee: Chairwoman = Patti Callahan
 - Patti to send out poll for ID cards
 - Rule Change #1 Proposal: All leagues (Open, 030, 040, 050) maximum number of registered players changed to 25
 - Motioned by: league member
 - Seconded by: league member
 - Passed unanimously

 - Rule Change #2 Proposal: Each season will consist of maximum of 10 games (not required 10 games)
 - Motioned by: Suzie Rottolo
 - Seconded by: Jayneen Gaines
 - Passed unanimously

 - Clarification - Jersey Conflict Rule Explanation: Home team changes color if there is a conflict. Exception is if a team primary color changes after the schedules are published, and there is a color conflict with the other team, the team that had the unplanned color change must use an alternate color. All number rules apply for alternate jerseys

- Unfinished Business
 - Forfeit rule will be tabled until February 2022 captain's meeting
- Announcements
 - Spring Season Dates:
 - Rule goes into effect for new player age limits by May 31 (except for Open; players must still be 18 when season starts for Open)
 - Capt meeting on Sun, Feb 13, instead of Mon. Feb 14
 - Team reg. Dec 1-15
 - Player reg. Jan 1, at latest
 - Roster Freeze Date = April 1, 2022
 - Player registration prize date: 15 players by registration deadline for Open, Over 30, Over 40; 10 players for Over 50
 - Season starts Feb 20
 - If 10 game season: ends May 1
 - If 8 games season ends April 17
 - Long discussion among captains for 8 game vs 10 game season.

- Adjournment: Meeting Adjourned at 8:30