

Minutes for NTWSA Fall 2018 Captains Meeting

Date: November 5, 2018
Start: 7:10pm
End: 8:35pm
Location: Richardson Women's Club
2005 North Cliffe Drive
Richardson, TX 75082
Executive Board: Rachene' Badii - President
Paula McFarlin - Vice President
Secretary - Vacant
Lori Stallbohm - Treasurer
Patti Callahan - League Commissioner
Christi Chapman - Field Coordinator



Introductions

- Any votes will be postponed to next General Meeting if no quorum.
- Roll Call – Patti Callahan
- Introduce Board Members
- Introduce Commissioners
 - Michelle Guerrero – ()
 - Pam Hill – ()
 - Paula Smith –()
 - Nicole Glover ()

Topics

- Reports from Executive Board Members
 - President
 - Divisions
How are they made? Complaints from various Captains. Rach explained and asked other Captains to show how they would form a division, most were not sure. Captains were invited to a team division placement meeting. There was a suggestion to make division 1 a 9v9 division and could split one team to make 2 teams.
 - Fields
 - O40
Adding Cox permanently on Wednesday nights will increase the Over 40 fees. Trying to keep Audobon and add Cox, deleting Hobby. The youth in Carrollton have priority over the adults for any game day play. Rach has been working with UTD as well. May look more towards using colleges for games.
 - Board Positions
We no longer have a Secretary due to Melody Smith resigning so we will vote on that position tonight. In February 2019, the membership will have to vote on a new President due to Rach stepping down from her position.
 - Spring Discounts
If you don't want to finish the season let us know, some teams still want to play. Trying to get all of the teams to 7 games each. The Board is trying to come up with good numbers that make sense with a discount per person for the spring 2019 season. Concerns as to how will divisions be formed fairly if their season wasn't complete.
 - Vice President
Only 2 red cards so far for the fall season.
 - Treasurer
 - Financials
Nothing to report – Financials were distributed before meeting.

- Secretary - Vacant
- League Commissioner
 - Spring 2019 Dates
 - Dates for the spring season listed in the agenda.
 - February 11 – Captains Meeting
 - February 18 – First games for the season
 - April 21 – Easter (no games)
 - May 20 – Captains Meeting
 - Patti passed out sheets of paper containing shirt sizes for shirts being distributed to all players due to no “true” first and second place teams.
 - Spring Registration to begin:
 - Team Registration – December 1st
 - Player Registration – December 20th
 - Going back to registration through Sports Engine. Patti does not like the Stack Sports software for the registration side. Will continue to use Stack Sports for the scheduling side because of the team connect program.
 - Patti wants to submit a rule change in the Spring that the captains must pay cash to the referees instead of checks. Referees are complaining.
- Field Coordinator
 - Makeup Games
 - If you want need or want to make up your games, see Christi after the meeting. All games are scheduled and up to date on the website.
 - Field Availability
 - Not a lot of fields available due to other associations getting rained out too
 - Hotline Update
 - Will update hotline, FB and website as needed.
- New Appointed Position – Webmaster
 - Want to appoint someone that can update the website on a continual basis. Sundays the website needs to be updated early and it’s not done on a steady basis.
- NTSSA Women’s Commissioner Updates – Paula McFarlin
 - Nationals – The National Cup will be held in Mufreesboro, TN on June 7-9, 2019. This is open to all teams, no qualifying needed. Cup is amateur play only and for open, over 30 and over 40.
 - Soccerfest – The 2019 Adult Soccer Fest will be held in Lancaster, MA.
- Open Board Position – Secretary
 - Rach describes to the membership the qualifications needed for the secretary to make sure the person voted in understands.
 - Two people have showed interest in the position. One left the meeting telling Patti it was OK for the other person to be elected.
 - Not enough for a quorum so Linn Hanusa was appointed Interim Secretary by Rach and will serve in such capacity until the next general board meeting where Linn will be voted in.
- Meeting adjourned at 8:35 pm