

Minutes for NTWSA Spring 2019 Captains Meeting

Date: November 18, 2019
Start: 7:05 pm
End: 8:39pm
Location: 1st Floor Auditorium
8330 LBJ Freeway
Dallas, TX 75243

Executive Board: Rachene' Badii - President
Paula McFarlin – Vice President
Linn Hanusa – Secretary
Lori Stallbohm – Treasurer
Patti Callahan – League Commissioner
Christi Chapman –Field Coordinator



Introductions

- Roll Call – Linn Hanusa
- Introduce Board Members
- Introduce Commissioners
 - Barbara Peavy
 - Pam Hill
 - Molly Headd

Topics

- Guest Speaker- Andy DiLuca from the Mesquite Outlaws. Andy spoke about the team and coming out to watch some matches.
- Reports from Executive Board Members
 - President
 - Over 40 changes – Cox, RE Good, McInnish and possibly Moss as fields. Games will be changed to 11 v 11 with 30 minute halves. There was a team discussion about these changes.
 - Game Sheets: Consequences for failure to submit were addressed.
 - Scrimmage opportunity for new players being offered on Saturday, November 23rd from 10am to noon at Inwood Soccer Center. Jen K will be running the session.
 - Charitable donations: NTWSA donated proceeds from breast cancer shirts sales to local charity that provides beanies to cancer patients. NTWSA is also donating approximately \$200 worth of goods to the Adopt a Senior drive being held by Boxer Properties.
 - Positions being open for elections in May announced: VP, Treasurer and League Commissioner.
 - Vice President
 - A&D Procedures were explained. Red cards cannot be thrown out or overturned. A player can request a hearing but still has to sit out and pay the fine. Team points can be altered by the committee. Protests must be submitted in writing. Only two acceptable reasons to protest are 1) a team has played an ineligible player or 2) a referee has admitted to making a mistake that has a game changing outcome. Players have 5 days to submit the protest and must pay a \$25 admin fee. A refund is given if the protest is won.
 - Treasurer
 - Financials
Nothing to report – Financials were distributed before meeting.
 - Secretary
 - Awards Committee – Fall Champions and Finalists announced. Summer awards that have not been claimed can be picked up after the meeting. Fall awards did not arrive in time for tonight's meeting. When they arrive, a designated time to pick them up will be announced.
 - League Commissioner
 - Forfeit form is found on the website and must be used.

- Spring Season Dates
 - Dec 1-15, 2019 Team Registration by Captains. “Bye” Requests are \$50 per request.
 - Jan 1-25 is Individual Player registration discounted for returning. Fees listed on Spring 2020 Dates handout
 - Feb 17th is the Captains Meeting
 - Feb 23rd is the first game of the spring season
 - May 18th is the end of season Captains Meeting
 - Field Coordinator
 - Nothing reported.
 - Review and Vote on Rules
 - Section V Add/Delete/Transfer. Motion (Shana) and 2nd (Barb Peavy). No discussion. Rule change passed.
 - Section IV Payment of Game officials. Motion (Suzy Buchanan) and 2nd (Jeanine) from the floor to discuss. Discussion of why the rule is changing. Both teams are responsible for paying half of the total fees in cash before the start of the game. Rule change passed.
 - Section IX Games/Team Responsibilities. Motion (Susan Rapollo) and 2nd (Molly Headd) to discuss. Rule change to include amendments to the game sheet usage.
 - Meeting adjourned at 8:39 pm