

Agenda for NTWSA Fall 2015 Captain Season End Meeting

Date: August 17, 2015
Start: 7:00 pm
Location: Richardson Women's Club
Founder's Hall
2005 N Cliffe
Richardson, TX 75082

Organizer: Amanda Hall

BOARD MEMBERS PRESENT:

Amanda Hall—President
Sylvia Brown—Vice President
Paula McFarlin—Field Coordinator
Cat Morgan—Treasurer
Patti Callahan--Secretary
Mary Jessie Guerra—League Commissioner

Meeting: Amanda Hall—started meeting 7:08

Roll Call: Patti Callahan

Not Present: Legends

Amanda Hall

- Announced Board Members
 - Amanda Hall—President
 - Sylvia Brown—Vice President
 - Paula McFarlin—Field Coordinator
 - Cat Morgan—Treasurer
 - Patti Callahan—Secretary
 - Mary Jessie Guerra—League Commissioner

- Introduce Commissioners
 - Division 1 & 2—Glenda Malone
 - Division 3 & 4—Shanae Terry (not present)
 - Division 5—Jayneen Gaines
 - Division O30-1 & O30-2—Pam Hill
 - Division O30-3 & O30-3—Rach Badii
 - Division O30-5—Jayneen Gaines
 - Division O40—Glenda Malone

- Amanda Hall new cell phone # 469-344-3244
- Please contact commissioners before calling Amanda
- Multiple weather-related issues from Spring 2015
 - Never had a rainout season like this before

- Still receiving invoices from the cities for field cost
 - Board reviewed and discussed how to calculate refunds to teams multiple occasions and used a modified spreadsheet idea submitted by a team captain
 - Team refunds based on number of games played and the roster count. If anyone would like to see the spreadsheet it is available through Cat Morgan. Also, all individual player fees will be \$60 this season only!
- P & L spreadsheet given to captains for January 1 thru July 1, 2015 and last fiscal year September 1 thru July 1, 2015 (still receiving invoices from the cities for field cost)
- **Announced new NTSSA Women's Commissioner**
 - Mary Jessie Guerra retired as NTSSA Women's Commissioner
 - Paula McFarlin was voted in at the July AGM
- **Request Volunteers for committee assignment**
 - **Filed Committee**
 - 1 Banking Professional
 - 1 CPA/Accountant
 - 1 or 2 land/property realtor
 - 1 property/land attorney
 - 1 Board Member
 - 1 non-affiliated representative
 - 1 complex management (experienced)
 - **Rules and Regulation Committee**
 - See Patti Callahan and Rachene Badii
- **Referee Fees**
 - Other adult leagues paying Assistant Referees \$35. We are not raising fees this season. We are still paying \$30 per AR so if they tell you different they are incorrect!
- **Hall of Fame nominees**
 - Please submit to Patti Callahan by October 1, 2015. Include "who" and "why"
- **Over-40**
 - Inaugural Season a success!!
 - 1st Place—Sprint O40
 - 2nd Place—Hericanne O40

Anna Sparkman—Labor Day Blast Tournament

- Check-In September 4, 2015 at NTWSA office 7:30 PM – 9:00 PM
- Bring original roster plus 4 copies, ID's, and signed rules

- FC Dallas helping promote the tournament and discount tickets are available for the weekend of the tournament

John Bounds—Referee Assignor

- Goal for this season is NO CARDS
- He watches games on Sundays to make sure referees are doing their jobs!

“Give-Aways”

- Sprint O30—Blue World Cup Soccer Ball
- Mud Broads –USA Socks
- Cloud 9—Yellow Soccer Ball
- Could Be Worse—Blue World Cup Soccer Ball
- Get Lucky—USA Socks
- Green Express—Yellow Soccer Ball
- Lion Spurs—USA Socks

Fall Dates

- Remaining ID Session—check website
- First Game of Season—August 23, 2015
- Last Game of Season—November 1, 2015
- Rainout Dates—November 8 & 15, 2015
- End of Season Captain’s Meeting—November 16, 2015

Patti Callahan

- Any team deleting players after registration must turn in the player I.D. cards for the deleted players before they will be allowed to add new players.

United O30 Captain

- Thanked Paula for her hard work last season keeping teams informed of the enormous amount of rainouts!

Paula McFarlin

- Announced to the captain’s that she has received emails from the fields with the following information:
 - RE Good #3 moving to McInnish B all season except September 20 which will remain at RE Good #3
 - Corinth fields will be playing on Field #1 instead of Field #3
 - Cannot play at Mountain Creek until September 13
 - Teams traveling to tournaments send travel requests to Paula instead of Mar Jessie

Amanda

- New website is currently under construction and will be going live soon. More information to follow.
- Announced Team Placements

- The outside office door to Buckingham Business Center will be unlocked from 10 AM – 3 PM to pick up ID cards this Saturday August 22, 2015.
- Commissioners passed out team packets
 - ID Cards
 - Schedule
 - Other league information pertaining to the season

Meeting Adjourned: 8:30 PM