

# Agenda for NTVSA Fall 2016 Season's Final Meeting

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**Date:** November 14, 2016  
**Start:** 7:00pm  
**End:** 9:00pm  
**Location:** Richardson Women's Club  
2005 North Cliffe Drive  
Richardson, TX 75082  
**Organizer:** Rachene' Badii - President  
**Board:** Sylvia Brown – Vice President/A&D Chairman  
Julie Murray - Secretary  
Catherin Morgan – Treasurer  
Patti Callahan – League Commissioner  
Glenda Malone – Field Coordinator

## Introductions

- Roll Call
- Introduce Board Members
- Positions available to elect and vote on
  - Vice President
  - Secretary
  - League Commissioner
- Introduce Commissioners
  - Div 4, – Michelle Guerrero
  - Div 1, Div 3, Div 30-2– Cindy Yaws
  - Div 2, Div 30-1 – Pam Hill
  - Div 30-5, Div O40– Paula Smith

## Topics

- Guest Speaker – Doc Lawson, ??Organization TBD from Rach??
- Susan G. Komen Race for the Cure - Recap
- Tarrant Food Back Drive
- Red Card, Illegal Players, Team Complaints, Game Cards
- Report from Board Members and Standing Committees
- Financials
- Rule Change Proposals (see handout) – Patti Callahan (Rules Committee Chair)
- Elections (Board Positions up for Election)  
If you are representing more than one team, your vote will only count once. Commissioners may not represent both a team and a commissioner vote. Board members may not represent both a team and an executive vote.
  - Vice President
  - Secretary
  - League Commissioner
- Spring 2017
  - ID Cards
  - Fees
  - Dates
- Champions & Finalists
- Distribute Awards

# North Texas Women's Soccer Association 2016 Fall Captain's Meeting (November)

## #1 PROPOSAL EXISTING RULE:

### SECTION IV. Registration

All players, coaches, and teams officially registered with the NTWSA will also be registered with NTSSA, a member of the USSF

B. Rosters

3. Rosters shall be restricted to a maximum of 24 players and a minimum of 13 players.

## PROPOSED RULE CHANGE:

### SECTION IV. Registration

All players, coaches, and teams officially registered with the NTWSA will also be registered with NTSSA, a member of the USSF

B. Rosters

3. Rosters **(11v11)** shall be restricted to a maximum of 24 **25** players and a minimum of ~~13~~ **15** players.

## NEW RULE WILL READ:

### SECTION IV. Registration

All players, coaches, and teams officially registered with the NTWSA will also be registered with NTSSA, a member of the USSF

B. Rosters

3. Rosters **(11v11)** shall be restricted to a maximum of **25** players and a minimum of **15** players.

## PROPOSED BY: Rules & Regulation Committee

**REASONING:** Increase maximum roster size to 25 to allow teams to have a larger roster—this is also the maximum roster size that North Texas allows for adult leagues. This is also the maximum roster size the men's league allows. The increase to "15" to form a team is to try to decrease the number of forfeits we have with teams that struggle to get players on their team. NTWSA has noticed that teams that register with only 13 players in the beginning of the season tend to forfeit more during the season. We are trying to decrease the number of forfeits during the season. This is also the minimum the men's league uses to allow teams to register.

**#2 PROPOSAL  
EXISTING RULE:**

**SECTION V.  
Add/Delete/Transfer**

- A. All players are registered with their team for one (1) soccer year, as defined in Section 1.
- B. Teams (11v11) with a roster below 24 players may add new players to their roster prior to their teams originally scheduled third game of the season. To add new players to the team roster, the team captain must submit the Add through the online Add/Drop link on the website at least 72 hours prior to the game in which they will participate. Once approved by the League Commissioner, all registration procedures must be followed and registration fees must be paid before the player will be issued a valid NTWSA ID card and before the player is eligible to participate in league play.
- C. After a team's originally scheduled third game, only teams (11 v 11) with a roster below 18 players are eligible to add players and may increase their roster to no more than 18 players. To add new players to the team roster, the team captain must submit the Add/Delete through the online Add/Delete link on the website at least 72 hours prior to the game in which they will participate. Once approved by the League Commissioner then all registration procedures must be followed and registration fees must be paid before the player is issued a valid NTWSA ID card and before the player is eligible to participate in league play.
- D. 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.
- E. A player may transfer to another team after registration, providing the required paperwork, transfer fee, and ID has been collected by the League Commissioner. The transferred player must sit out a one game waiting period after transferring teams.
- F. To be eligible for NTWSA post season play, NTWSA championship games, or NTWSA tournaments, a player must be on the current team roster of the team that she is playing with. Guest players, if allowable, must follow tournaments rules for eligibility.

**PROPOSED RULE CHANGE:**

**SECTION V.  
Add/Delete/Transfer**

- A. All players are registered with their team for one (1) soccer year, as defined in Section 1.
- B. Adding Players
  - 1. Prior to a team's originally third scheduled game:
    - a. Teams (11v 1) can add players up to the maximum limit of 24 players.
    - b. Over 40 teams (9v9) can add players up to the maximum limit of 17 players.
  - 2. After a team's originally third scheduled game:
    - a. Only teams (11v11) with a roster below ~~48~~ **20** players are eligible to add players and may increase their roster to no more than ~~48~~ **20** players.
  - 3) To add new players to the team roster, the team captain must submit the Add through the online Add/Drop link on the website at least 72 hours prior to the game in which they will participate. Once approved by the League Commissioner, all registration procedures must be followed and registration fees must be paid before the player will be issued a valid NTWSA ID card and before the player is eligible to participate in league play.

**NEW RULE WILL READ:**

**SECTION V.  
Add/Delete/Transfer**

- A. All players are registered with their team for one (1) soccer year, as defined in Section 1.
- B. Adding Players
  - 1. Prior to a team's originally third scheduled game:
    - a. Teams (11v 1) can add players up to the maximum limit of 24 players.
    - b. Over 40 teams (9v9) can add players up to the maximum limit of 17 players.
  - 2. After a team's originally third scheduled game:
    - a. Only teams (11v11) with a roster below **20** players are eligible to add players and may increase their roster to no more than **20** players.
  - 3. To add new players to the team roster, the team captain must submit the Add through the online Add/Drop link on the website at least 72 hours prior to the game in which they will participate. Once approved by the League Commissioner, all registration procedures must be followed and registration fees must be paid before the player will be issued a valid NTWSA ID card and before the player is eligible to participate in league play.

**PROPOSED BY: Rules & Regulation Committee**

**REASONING:** We understand that teams come across unfortunate circumstances and need to drop players in order add players. We believe that dropping below 18 is difficult for some teams, especially if a team is at a maximum roster. 20 gives teams a more reasonable number to achieve. We are hoping increasing this number will reduce the number of forfeits late in the season.

**#3 PROPOSED RULE ADDITION:**

**SECTION V.  
Add/Delete/Transfer**

- C. All players are registered with their team for one (1) soccer year, as defined in Section 1.
- D. Adding Players
  - 1. Prior to a team's originally third scheduled game:
    - a. Teams (11v 1) can add players up to the maximum limit of 24 players.
    - b. Over 40 teams (9v9) can add players up to the maximum limit of 17 players.
  - 2. After a team's originally third scheduled game:
    - a. Only teams (11v11) with a roster below 18 players are eligible to add players and may increase their roster to no more than 18 players.
    - b. Over 40 teams (9v9) with a roster below 15 players are eligible to add players and may increase their roster to no more than 15 players.**
  - 3. To add new players to the team roster, the team captain must submit the Add through the online Add/Drop link on the website at least 72 hours prior to the game in which they will participate. Once approved by the League Commissioner, all registration procedures must be followed and registration fees must be paid

before the player will be issued a valid NTWSA ID card and before the player is eligible to participate in league play.

## PROPOSED BY: Rules & Regulation Committee

**REASONING:** The way the current rules are written, the Over-40 league does not have a “minimum” number to drop below that allows them to add. As a matter of fact, the existing rules do not allow the Over-40 to add after the third game. This needs to be added to the rules so that all leagues are consistent in that they can add after the third game.

### #4 PROPOSED BYLAW CHANGE:

#### ARTICLE VI. FEES AND FINANCE

##### CURRENT BYLAW

###### C. Audit

1. At the Semi-Annual Meeting in May, the Board shall appoint an Audit Committee of two (2) members. The Audit Committee shall present its report for adoption at the September NTWSA meeting.
2. An independent audit shall be conducted every third (3rd) year by an outside auditor at the end of the fiscal year (i.e., July 31st) as of 1983.

##### PROPOSED RULE CHANGE

###### C. Audit

1. At the Semi-Annual Meeting in May, the Board shall appoint an ~~Audit~~ Financial Review Committee of two (2) members. The Audit Committee shall present its report for adoption at the September NTWSA meeting.
2. An independent ~~audit~~ **financial review** shall be conducted **every third (3rd) year** by an outside ~~auditor~~ **certified public accountant** at the end of the fiscal year (i.e., July 31st) as of 1983.

##### REASON FOR RULE CHANGE

This rule change is being proposed following the financial review performed from Sept 1, 2015 – October 3, 2016. The certified CPA hired by NTWSA recommends changing the word Audit to Financial Review because of the size of our organization. The costs associated with a true audit would not be feasible for an organization of the size of NTWSA. Additionally, an audit would require a financial history that was accurate and reconciled before starting an audit. The proposed financial reviews and other policies and procedures currently being implemented will create this history so that an audit could be performed in the future.

**#4 BYLAW CHANGE: This does not require a vote. We are required to follow state law so this change must to occur.**

#### ARTICLE V Officers

##### CURRENT BYLAW

###### A. Elected Officers

The elected officers of NTWSA shall be President, Vice-President, Secretary, Treasurer, League Commissioner, and Field Coordinator. These officers shall compose the Executive Board of NTWSA and shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by NTWSA. The offices of Secretary and Treasurer may be combined into one office on a term-by-term basis if approved by the remainder of the Executive Board. A quorum of fifty (50%) percent of this Executive Board is necessary to transact the business of this Association at any meeting.

##### BYLAW CHANGE

###### A. Elected Officers

The elected officers of NTWSA shall be President, Vice-President, Secretary, Treasurer, League Commissioner, and Field Coordinator. These officers shall compose the Executive Board of NTWSA and shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by NTWSA. ~~The offices of Secretary and Treasurer may be combined into one office on a term-by-term basis if approved by the remainder of the Executive Board.~~ A quorum of fifty (50%) percent of this Executive Board is necessary to transact the business of this Association at any meeting.

## REASON FOR RULE CHANGE

This change is to stay in accordance with the law regarding the filing of the NTWSA Periodic Report.

**HOUSEKEEPING CHANGES: The Rules & Regulation Committee is working diligently to get our rules up to date and written clearly. The following are rewritten, but do NOT change any current rules. Rule changes have to be voted on by captains. Housekeeping only requires notifying the captains.**

### #1 Current Wording:

## SECTION II Eligibility of Players

The North Texas Women's Soccer Association ("NTWSA") shall be open to women 18 years or above. The player must be 18 on or before the date of registration for the season for which they desire to participate.

### Change of wording:

The North Texas Women's Soccer Association ("NTWSA") shall be open to women 18 years or above. ~~The player must be 18 on or before the date of registration for the season for which they desire to participate.~~

### New Wording:

The North Texas Women's Soccer Association ("NTWSA") shall be open to women 18 years or above.

### #2 Current Wording:

## SECTION III Divisions

A. There shall be ~~four (4)~~ **five (5)** major divisions within the NTWSA:

1. *Amateur Division*

Amateur Division shall be designed for women 18 years of age and above as of the registration date of the season for which they desire to participate. If a player turns 18 years of age after the date of registration for the season for which they desire to participate, they may be added to a team's roster as an "add player" providing the rules regarding adding of players to a team have been adhered to.

### Change of wording

1. *Amateur Division (11 v 11)*

Amateur Division shall be designed for women 18 years of age and above. ~~as of the registration date of the season for which they desire to participate. If a player turns 18 years of age after the date of registration for the season for which they desire to participate, they may be added to a team's roster as an "add player" providing the rules regarding adding of players to a team have been adhered to.~~ **The player must be 18 years of age and above to register and meet all NTWSA requirements for the season in which they participate.**

### New Wording:

1. *Amateur Division (11 v 11)*

Amateur Division shall be designed for women 18 years of age and above. The player must be 18 years of age and above to register and meet all NTWSA requirements for the season in which they participate. An eligible player in the Over 40 (9v9) Division may be dual rostered on a team in the Amateur Division as well.

### #3 Current Wording:

2. *Over 30 Division*

Over 30 Division shall be designed for women 30 years and above as of the registration date of the season for which they desire to participate. If a player turns 30 years of age after the date of registration for the season for which they desire to participate, they may be added to a team's roster as an "add player" providing the rules regarding adding of players to a team have been adhered to.

## Change of wording

### 2. *Over 30 Division (11 v 11)*

~~Over 30 Division shall be designed for women 30 years and above as of the registration date of the season for which they desire to participate. If a player turns 30 years of age after the date of registration for the season for which they desire to participate, they may be added to a team's roster as an "add player" providing the rules regarding adding of players to a team have been adhered to.~~ **The player must be 30 years and above to register and meet all NTWSA requirements for the season in which they participate.**

## New Wording:

### 2. *Over 30 Division (11 v 11)*

Over 30 Division shall be designed for women 30 years and above. The player must be 30 years and above to register and meet all NTWSA requirements for the season in which they participate.

## #4 Current Wording: (Integrating the Over 40 Rules into the current Amateur Rules):

### 5. *Over 40 Division (9 v 9)*

Over 40 Division shall be designed for women 40 years and above as of the registration date of the season for which they desire to participate  
An Over-40 (9v9) player may play dual rostered on one (1) regular NTWSA team; Amateur or O-30 divisions.

## A. General Game Rules

**Games will not be played on Sundays at this time.**

1. Games for the Over 40 division will be played on smaller fields with nine (9) players; one (1) goalkeeper and eight (8) field players.
2. Minimum number of players to start a game is six (6).
3. Field size will be approximately 50'x80'.
4. Playing time will be two halves of 30 minutes.
5. All players must be over 40 before the first game of the season in which they wish to participate.
6. NTWSA has the option to change any of these rules as the division grows.

## Change of wording:

### 5. *Over 40 Division (9 v 9)*

~~Over 40 Division shall be designed for women 40 years and above as of the registration date of the season for which they desire to participate.~~ **The player must be 40 years and above to register and meet all NTWSA requirements for the season in which they participate.**

- a. **A player may play dual rostered on a maximum of two teams under one of the following conditions:**
  1. **Over 40 (9v9) and Amateur (11v11)**
  2. **Over 40 (9v9) and Over 30 (11v11)**
  3. **Over 40 (9v9) and Over 35 (11v11)**
  4. **Over 40 (9v9) and Over 40 (11v11)**
- b. Games for the Over 40 division will be played on smaller fields with nine (9) players; one (1) goalkeeper and eight (8) field players.
- c. Minimum number of players to start a game is six (6).
- d. Field size will be approximately 50'x80'.
- e. Playing time will be two halves of 30 minutes.
5. ~~All players must be over 40 before the first game of the season in which they wish to participate.~~
6. ~~NTWSA has the option to change any of these rules as the division grows.~~

**New Wording:**

5. *Over 40 Division (9 v 9)*

Over 40 Division shall be designed for women 40 years and above. The player must be 40 years and above to register and meet all NTWSA requirements for the season in which they participate.

- a. A player may play dual rostered on a maximum of two teams under one of the following conditions:
  - 1. Over 40 (9v9) and Amateur (11v11)
  - 2. Over 40 (9v9) and Over 30 (11v11)
  - 3. Over 40 (9v9) and Over 35 (11v11)
  - 4. Over 40 (9v9) and Over 40 (11v11)
- b. Games for the Over 40 division will be played on smaller fields with nine (9) players; one (1) goalkeeper and eight (8) field players.
- c. Minimum number of players to start a game is six (6).
- d. Field size will be approximately 50'x80'.
- e. Playing time will be two halves of 30 minutes.

**#6 Current Wording (Integrating the Over 40 Rules into the current Amateur Rules):**

**SECTION IV.  
Registration**

All players, coaches, and teams officially registered with the NTWSA will also be registered with NTSSA, a member of the USSF

B. Rosters

- 3. Rosters shall be restricted to a maximum of 24 players and a minimum of 13 players.

**Change of wording:**

B. Rosters

- 3. Rosters (11v11) shall be restricted to a maximum of 24 players and a minimum of 13 players.  
Rosters (9v9) shall be restricted to a maximum of 17 players and a minimum of 10 players.

**New Wording:**

B. Rosters

- 3. Rosters (11v11) shall be restricted to a maximum of 24 players and a minimum of 13 players.  
Rosters (9v9) shall be restricted to a maximum of 17 players and a minimum of 10 players.

## Spring 2017 Dates

Event	Dates
Team Registration	Dec 4 <sup>th</sup> - Dec 17 <sup>th</sup>
Player Registration	Jan 1 <sup>st</sup> – Feb 13 <sup>th</sup>
Deadline for teams to meet minimum roster size (15)	Jan 14 <sup>th</sup>
1 <sup>st</sup> Captain's meeting	Feb 13 <sup>th</sup>
1 <sup>st</sup> Game of the season	Feb 19 <sup>th</sup>
Easter Sunday Holiday (no games scheduled)	April 16th
Last Regularly scheduled game	April 30 <sup>th</sup>
Makeup Dates	May 7 <sup>th</sup> , May 14 <sup>th</sup>
End of Season Captain's Meeting	May 5 <sup>th</sup> , 2017 7pm