

Minutes for NTWSA Fall 2020 Captains Meeting

Date: August 17, 2020
Start: 7:01 pm
End: 7:59 pm
Location: Via Zoom
Executive Board: Rachene' Badii - President
Paula McFarlin – Vice President
Secretary – Linn Hanusa
Lori Stallbohm – Treasurer
Patti Callahan – League Commissioner
Christi Chapman – Interim Field Coordinator



Introductions

- Roll Call – Linn Hanusa
 - 48 teams registered this season. 4 teams absent. Quorum met.
- Board Members introduced

Topics

- Reports from Executive Board Members
 - President
 - COVID-19 Protocols for the season were addressed. Spectators limited to 2 per player and must always be wearing a mask. Players are expected to wear a mask when not playing. Teams that are not complying with the rules are subject to a \$100 fine. Detailed COVID guidelines will be provided to teams prior to first game. Guidelines are set out by the complexes, cities and NTSSA. No plastic shields may be worn on the playing field but are allowed on the sidelines.
 - Vice President
 - Due to no spring season, no misconduct to report.
 - Treasurer
 - Lori explained the new financial packet provided to captains. The new format is intended to be more financially transparent. The new statement compares years 2017, 2018, 2019 to present and includes a season-by-season comparison. The soccer fiscal year ends on August 31. Lori explained the meaning of deferred revenue and why it is included in the statement.
 - Secretary
 - Linn requested volunteers for awards for Fall 2020 season.
 - League Commissioner
 - Patti explained the procedures for ID pick up on Saturday, August 22nd at the League office building in the auditorium from 9am-12pm. COVID-19 protocols will be followed which include social distancing, wearing a mask, and promptly leaving the facility once IDs are collected.
 - Ref fees are increasing this season. The center ref is going from \$60/game to \$70/game. The AR's are increasing from \$35 to \$40. Each team is responsible for paying half of the center and one AR. Teams are to bring cash in the exact amount.
 - Tournament fees paid by players that are registered for Fall 2020 are in the process of being fully refunded. NTSSA approved the insurance to be retroactive for the tournament after the fees had been collected.
 - Field Coordinator
 - Field availability is limited this season. Most games will be played at RE Good and McInnish. NTWSA lost Cox Fields and Brookhaven. O40 will be played at McInnish on Wednesday nights.
- NTSSA Women's commissioner
 - Nothing to report. Everything is on hold.
- Executive Board Elections- Vice President, Treasurer and League Commissioner

- Paula McFarlin, the current Vice President is running for election. Nominations were asked from the floor for the position of Vice President. No nominations were made from the floor to oppose Paula McFarlin. Paul McFarlin was declared Vice President by acclamation.
- Lori Stallbohm, the current Treasurer is running for election. Nominations were asked from the floor for the position of Treasurer. No nominations were made from the floor to oppose Lori Stallbohm. Lori Stallbohm was declared Treasurer by acclamation.
- Patti Callahan, the current League Commissioner, is stepping down from the position. Nominations were asked from the floor for the position of League Commissioner. Patti Callahan nominated Molly Headd for the position of League Commissioner from the floor. Molly accepted the nomination. No other nominations were made. Molly Head was declared League Commissioner by acclamation.
- Announcement of Divisions and Commissioners
 - Commissioners to be determined by Molly Headd and will be shared with the Captains before the first game of the season.
 - Patti announced the Divisions and reminded Captains of the ID pick-up procedures.
- Meeting adjourned at 7:59 pm