

**Minutes (Monday, August 25, 2014)**  
**Captain's Meeting**

**LOCATION: Richardson Woman's Club**  
**Founder's Hall**  
**2005 N Cliffe**  
**Richardson, TX 75082**

**BOARD MEMBERS PRESENT:**

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

**Meeting:** Amanda Hall—started meeting 7:05

**Roll Call:** Patti Callahan

**Amanda Hall**

- Announced BOARD MEMBERS
  - Amanda Hall—President
  - Sylvia Brown— Vice President-*Interim*
  - Paula McFarlin—Field Coordinator
  - Cat Morgan—Treasurer
  - Patti Callahan--Secretary-*Interim*
  - Mary Jessie—League Commissioner--*Interim*
  
- Stated that the positions of Vice President, Secretary, and League Commissioner will be up for election at the End of Season Meeting in November. Anyone is welcome to run for these positions. Please refer to the Bylaws with regards to running for a position.
- Introduced Uganda Representative
  - He spoke about their organization and what they do in the communities of Uganda and how soccer impacts their communities. He showed an inspirational video showing the children of Uganda and asked us all to consider donating used equipment or to the children.
  
- Request volunteers for committee assignment
  - Budget and Financial Committee (Chaired by Treasurer)
  - Rules and Regulations Committee (Chaired by League Commissioner)
  - Nominating Committee

**Anna Sparkman--Labor Day Blast Tournament**

- Spoke about the success of the tournament and they are always looking for volunteers

#### **Amanda Hall**

- Reintroduced the Logo Contest--the winning logo will receive one season credit towards the Spring season. So far we have only received 3 entries--all from the same person!
- Discuss changing the pay for the center referee. Right now it is currently \$50 for the center referee and \$30 for each (2) assistant referee. Want to ask the captain's to consider raising the center referee's fee to \$60. Other leagues pay more than we do so we are losing referee's to the other leagues. Raising the amount we pay will help us retain qualified referees.
  - After discussion it was put to the captains for a vote who voted and approved the increase in referee fee. Now each center referee will be paid \$60 per game. The assistant referee fee did not change and was not voted on.
- Over-40 Division for the Fall--this will be introduced this season as a mini-league. Any teams interested in playing please contact Mary Jessie Guerra.
- P&L spreadsheet given to captains for September 1, 2013 - May 1, 2014

#### **RULE CHANGES--Presented to be voted on by Captains**

##### **Amanda Hall**

- Read each proposed rule changes
- As the rule change was proposed it was explained for further clarification and questions were answered regarding the rule as it was presented prior to vote.

#### **Existing Rule:**

##### **Section IX:C Numbered Jerseys**

All players' jerseys (including alternates) will be numbered with at least 6 inch permanently affixed numerals. Each player must wear the same number throughout the playing season. No jersey number can be duplicated. Alternate jerseys must not be of the same color family. Taped numbers, drawn on numbers, and/or painted numbers are not acceptable.

#### Proposed Change:

##### **Section IX:C Numbered Jerseys**

All players' jerseys (including alternates) will be numbered with at least 6 inch permanently affixed numerals. ~~Each player must wear the same number throughout the playing season.~~ No jersey number can be duplicated. Alternate jerseys must not be of the same color family. Taped numbers, drawn on numbers, and/or painted numbers are not acceptable.

#### New Rule:

##### **Section IX:C Numbered Jerseys**

All players' jerseys (including alternates) will be numbered with at least 6 inch permanently affixed numerals. No jersey number can be duplicated. Alternate jerseys must not be of the same color family. Taped numbers, drawn on numbers, and/or painted numbers are not acceptable.

Proposed by: Amanda Hall--NTWSA President

Rule Book Page: 12

JUSTIFICATION: Each player should be allowed to wear whatever number is available during the game as long as there are not any number conflicts. The jersey number is not pertinent to the semi-annual information turned into NTSSA/USASA. Removing the need for the same number at each game puts NTWSA in-line with other associations, thus removing confusion by referees and other players.

**Presented to the floor to be voted on by Captains: PASSED**

### **FALL DATES**

- ID Sessions (NTWSA Office)
  - September 6, 2014, 1-5 PM (last session before 1st game of season)
  - September 7, 2014 FIRST GAME OF SEASON
  - September 20, 2014, 1-5 PM (Final session for the season)
  - November 16, 2014 LAST GAME OF SEASON
  - November 17, 2014 (Monday) End of Season Captain's Meeting
  
- Introduced the Commissioners and divisions at the same time.
  - Division 1 -- Glenda Malone
  - Division 2 & 3 -- Pam Hill
  - Division 4 -- Toni Taylor
  - Division 5 & 6 -- Susan Watkins
  - Division 7 -- Jayneen Gaines
  - Division O30-1 & O30-2 -- Holly Shepherd
  - Division O30-3 -- Eva Buchanan
  - Division O30-4 -- Shanae Terry
  - Division O30-5 -- Rachene' Badii
  - Division O30-6 -- Jayneen Gaines
  
- Commissioners will split up after the meeting to give you information you need
  - Passed out Team Packets
    - ID cards
    - Schedule
    - Other League information pertaining to season
  
- Schedules will be on the website tonight.

**Meeting adjourned at 8:10**