

# Minutes for NTWSA Aug 15, 2022 Captains Meeting

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**Date:** Aug 15, 2022  
**Start:** 7:00pm  
**End:** 9:00pm  
**Location:** Via ZOOM on-line: RECORDED  
**Organizer:** Linn Hanusa - President  
**Board:** Sera Gervais – Vice President/A&D Chairman  
Marty Yarborough - Secretary  
Lori Stallbohm – Treasurer  
Patti Callahan –League Commissioner  
Christi Chapman – Field Coordinator



Called to order by Linn Hanusa at 7:01 PM, May 16, 2022

## Introductions

- Introduce Board Members

## Topics

- Roll call: Taken electronically:
- Minutes from previous meeting. On website. Approval required. Passed unless capt's email secretary by 10 PM tonight
- Reports from Executive Board Members
  - President
    - Summer Sizzler Tourney – Aug 7. 9x9
    - Explanation of Fall 2022 Divisions
    - May 2023 captain meeting: IN PERSON
  - Vice President- Sera and Sam Morgan will be creating committee to market to younger players. HS girls teams, going to tournaments, etc. Looking for volunteers.
  - Treasurer
    - Aug Financials reviewed
  - Secretary
    - Summer Division winners / finalists. Summer prize announcement: captains will receive pdf to fill in for each of their players. They have 1 week to fill out pdf.
  - Field Coordinator
    - Ref Fee increases for Fall:
      - 90 min games: \$76 to Center, \$45 per AR: Each capt brings \$83 to each game
      - 60 min games: \$46 for Center, \$30 per AR: Each capt brings \$53 to each game
    - Field Status- Schedule Issues a couple of weeks in early Oct
  - League Commissioner
    - GameSheet submission
    - Fall Season
    - Fall indoor Tournament at Outlaws indoor Stadium – we are waiting to see if our insurance covers an indoor tournament. Question about how many people would be able to be in the indoor arena.
    - Insurance – fees are charged at beginning of soccer season, which was explained as Sept 1-Aug 31

- Reports of Standing / Special Committees

1. Appeals and Disciplinary & Caution and Ejections Sanctions Committee: Chairwoman = Sera Gervais
  - (given above)
2. Audit Committee Budget and Finance Committee: Chairwoman = Lori Stallbohm
  - (financials given above). Nothing new to report.
3. Awards Committee: Chairwoman = Marty Yarborough
  - (discussed above)
4. Rules and Regulations Committee: Chairwoman = Patti Callahan. Voting on rule changes.
  - Rule #1 change: Housekeeping about wording using the designations 'divisions' and 'leagues' in rules. Anonymous poll taken. Results = 100% for, 0% against. (65 people voted ). Rule change passed.
  - Rule #2 Change: Uniforms and color conflict. Anonymous poll taken. Results = 98% for, 2% against. (91% participation ). Rule change passed.
  - Rule #3 Change: Games / Teams Responsibility. Housekeeping, primarily. Patti reminded teams that both team captains must report all cards to the VP and League Commissioner via text or email on day of issue. Anonymous poll taken. Results = Passed 94% pass, 6% against. (100% participation). Rule change passed.
  - Rule #4 Change: \$10 Corner Flag fine assessed instead of 1 point deducted from team season total. Anonymous poll taken. Results = 81% for, 19% against. (100% participation ). Rule change passed.
5. Nominating Committee: Chairwoman = Pam Hill. Please email Pam Hill if you would like to join nominating committee. Pjhill8@hotmail.com

- Elections

- May 2023 Elections: President, Secretary, Field Coordinator

- New Business

Fall divisions and teams announced

- Announcements

- Adjournment: Meeting Adjourned at 8:43 PM on Aug 15, 2022