

Agenda for NTWSA Spring 2016 Season End Meeting

Date: February 15, 2016
Start: 7:00 PM
End: TBD
Location: Richardson Women's Club
2005 North Cliffe Drive
Richardson, TX 75082

Organizer: Amanda Hall—President
Board: Sylvia Brown—Vice President
Catherine Morgan—Treasurer
Rachene' Badii—League Commissioner
Paula McFarlin—Field Coordinator
Patti Callahan—Secretary

Introductions

- Roll Call
Patti Callahan –Secretary—not present (working the USWNT game at Toyota Park in Frisco)
- Introduce Board Members by Amanda Hall
- Including Interim members and when the positions will be available to vote on
 - President—May even years
 - Treasurer—May even years
 - Field Coordinator—May even years
 - Vice President/A & D—November even years (Officially December)
 - Secretary—November even years (Officially December)
 - League Commissioner—November even years (Officially December)
- Introduce Commissioners
 - Division 1, O30-4 & O-40—Glenda Malone
 - Division 2, O30-1 & O30-5—Pam Hill
 - Division 3 & O30-2—Cindy Yaws
 - Division 4 & O30-3—Michelle Guerrero

Topics

- **Guest Speakers**
 - **Tara Boring**—We Rock the Spectrum Kid's Gym
 - **Anna Sparkman**--Labor Day Blast Tournament is September 3 & 4, 2016—only hosted by NTWSA. Will still have Competitive and Recreational Co-Ed Divisions. Please check the website for more information! She asked the captains to please spread the word and invite teams to join our tournament.

- **Jerry Deaton**—Metro Tournament
- **John Bounds**—Referee Representative
- **Fundraising for Charities**
- **P & L available for September 1—YTD**
- **New Website / Registration**
 - ID Cards
 - Transfers
 - Game sheets
- **Spring Dates**
 - Remaining ID Sessions
 - First Game/End of Season
 - End of Season Captains Meeting

DATES TO REMEMBER

DATE	EVENT	LOCATION
February 20, 2016	ID Session 3:00 PM – 5:00 PM	NTWSA Office
February 21, 2016	FIRST GAME OF SEASON	
February 27, 2016	ID Session 3:00 PM – 5:00 PM	NTWSA Office
March 2, 2016	FIRST GAME OF SEASON- Over 40	
March 5, 2016	ID Session 3:00 PM – 5:00 PM	NTWSA Office
May 1, 2016	LAST GAME OF SEASON	
May 8, 2016	Rainout Date	
May 15, 2016	Rainout Date	
May 16, 2016	CAPTAINS' MEETING	Richardson Women's Club 2005 North Cliffe Drive Richardson, TX 75082

Vote for Rule Changes on ballot

PROPOSED RULE CHANGE #1:

BYLAW AS CURRENTLY WRITTEN:

C. Qualifications

Officers can be anyone who desires to serve in any elected or appointed office. This shall be limited to two (2) officers who are not currently registered NTSSA. An elected or appointed officer may not be a team captain while holding an NTWSA office, but may be a team representative at general meetings for roll call purposes. This officer is not entitled to vote twice, but must vote only as a board member.

In the event of any grievance involving a board member's team or club, that board member may not act in the team's behalf nor be entitled to vote on any matter concerning the grievance.

NEW RULE:

Replacement language for:

~~An elected or appointed officer may not be a team captain while holding an NTWSA office, but may be a team representative at general meetings for roll call purposes.~~

A member of the Executive Board can be an official of a team, club, league, or association. No more than two (2) members of the executive Board may be a member of the same club or team. In the event of any grievance involving a board member's team, that board member may not act in the team's behalf nor be entitled to vote on any matter concerning grievance. In the event of any grievance involving the NTWSA board, the NTSSA board member may not act in the board's behalf nor be entitled to vote on any matter concerning the grievance.

REASON FOR RULE CHANGE:

Serving on the NTSSA board as well as the NTWSA board, allows closer communication with our parent association. This rule is also inline in 2.4 ARTICLE IV-EXECUTIVE COMMITTEE & EXECUTIVE OFFICERS under 2.4.9, as well as the Bylaws of NTPSA and NTCSA.

DECISION:

PASSED

PROPOSED RULE CHANGE #2:

RULE AS CURRENTLY WRITTEN:

SECTION XIV
Standings

A. Computation of Points

Points to determine division and conference standings are to be computed as follows according to FIFA Scoring Rules.

Win	3 points
Tie	1 point
Lose	0 points

Each team will be awarded one (1) point for each goal scored up to a maximum of three (3) goals. The maximum number of points thus acquired for a win will be ten (10).

B. Points for Forfeited Game

A forfeited game will result in 10 standing points being awarded to the non-forfeiting team. The forfeiting team will receive 0 points. In the case of a double forfeit, each team will be awarded 0 points.

NEW RULE:

Change to a 10-point system.

A. Computation of Points

Points to determine division and conference standings are to be computed as follows according to FIFA Scoring Rules.

Win 3 points
Tie 1 point
Lose 0 points

~~Each team will be awarded one (1) point for each goal scored up to a maximum of three (3) goals.~~ The maximum number of points thus acquired for a win will be ~~ten (10)~~ three (3).

B. Points for Forfeited Game

A forfeited game will result in ~~40~~ 3 standing points being awarded to the non-forfeiting team. The forfeiting team will receive 0 points. In the case of a double forfeit, each team will be awarded 0 points.

REASON FOR RULE CHANGE:

Our rules currently define a combination of two systems. Professional leagues, youth leagues, North Texas Co-Ed and the adult men all use a 3-point system. A 10-point system is typically used in tournaments, not league play. A 3-point system would also eliminate teams receiving 10 points for forfeits. A 3-point system would keep divisions more competitive and it's less likely that one team would "blowout" a division.

DECISION:

PASSED

VOTE FOR LEAGUE COMMISSIONER

Rachene Badii' is currently serving as Interim-League Commissioner.

Rachene Badii' was declared League Commissioner by acclamation.

Meting adjourned.