

Minutes for NTWSA end of Spring 2020 Captains Meeting

Date: May 18, 2020
Start: 7:11 pm
End: 7:41 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
- Introduce Board Members
- Introduce Commissioners
 - Pam Hill
 - Molly Headd
 - Shana Andrews
 - Shanna Cobbs

Topics

- Reports from Executive Board Members
 - President
 - Rules and/or Bylaws proposed changes to be voted on at August Fall Captains meeting
 - Elections for board positions moved to Fall Captains meeting for the following positions
 - Vice President
 - League Commissioner
 - Treasurer
 - Spring 2020 Season: The board delayed canceling the season prematurely and followed the guidelines set out by both NTSSA and USASA. Some divisions played at least 3 games, some 2. One O40 team played no games. Because games were played, we could not get a refund on insurance. We did receive a small refund from NTSSA and will be using that money toward a credit to players who registered for Spring 2020. Each player that registered will receive a \$50 credit towards Fall 2020 or Spring 2021 season. The credit will be \$60 for dual registered players. All registrants for the fall will pay the \$20 insurance fee only. Players that didn't play Spring 2020 will pay the full Fall Registration Fee.
 - Summer 2020 Season: We are waiting on cities, NTSSA and USASA on whether we can have a summer season. If we do, all players will play for free. The only fees that will be collected will be for players that did not register to play during Fall 2019 or Spring 2020. Those players will have to pay for insurance.
 - Vice President
 - No misconduct to report.
 - Treasurer
 - Lori reviewed the results of the Financial Review conducted by Annice Reed. We received a Letter of Good Standing which allows NTWSA to maintain a non profit status.
 - Secretary
 - Nothing to report. Spring awards (tshirts) were direct shipped to captains.
 - League Commissioner
 - Discount codes will be used to redeem the credit during fall registration.
 - Field Coordinator

- Field fees paid during the spring season will be applied as credits from the cities NTWSA paid. Field fees were paid in the amount of \$53K to the cities. All of them are applying the funds as credits for the fall season.
- NTTSA Women's commissioner
 - Regionals –USASA Regionals has officially been canceled as well as Adult Soccer Fest. The 2021 Adult Soccer Fest will be held in Milwaukee, WI.
- Discussion from the floor
 - Holly Shepherd inquired if NTWSA would relax the rules on minimum number of players in the Fall if teams are struggling to have enough players willing to play. Rachene said we could adjust the rules if the issue arises.
 - Chrystal Templin inquired about a refund for teams that paid the bye fee for Cinco de Mayo. The collected fee will be applied as a credit.
- Meeting adjourned at 7:41 pm