

Agenda for NTWSA Fall 2015 Captain Season End Meeting

Date: November 16, 2015
Start: 7:00 pm
Location: Richardson Women's Club
Founder's Hall
2005 N Cliffe
Richardson, TX 75082

Organizer: Amanda Hall

BOARD MEMBERS PRESENT:

Amanda Hall—President
Sylvia Brown—Vice President
Paula McFarlin—Field Coordinator
Cat Morgan—Treasurer (present via speaker phone)
Patti Callahan--Secretary
Mary Jessie Guerra—League Commissioner (not present)

Meeting: Amanda Hall—started meeting 7:15

Roll Call: Patti Callahan

Not Present: FC Black	FC Margaritas
FCB	Soccer Junkies
Synergy	Eclipse
Chaos	Sirens
Could Be Worse	La Fuerza
Dallas Storm	JOTS

*Per Amanda Hall we will not be charging the \$20 fee for missing the meeting because of the weather and the torrential rain.

Amanda Hall

- Announced Board Members
 - Amanda Hall—President
 - Sylvia Brown—Vice President
 - Paula McFarlin—Field Coordinator
 - Cat Morgan—Treasurer
 - Patti Callahan—Secretary
 - Mary Jessie Guerra—League Commissioner
- Stated that Mary Jessie Guerra would be taking care of family/personal issues and will be stepping down. Rachene Badii would be filling in as Interim League Commissioner so please contact Rachene on any issues. The position is open and will be voted on in the Spring.

- Stated Board positions and upcoming elections:
 - President—May even years
 - Treasurer—May even years
- Introduce Commissioners
 - Division 1 & 2—Glenda Malone
 - Division 3 & 4—Shanae Terry (not present)
 - Division 5—Jayneen Gaines
 - Division O30-1 & O30-2—Pam Hill
 - Division O30-3 & O30-3—Rach Badii
 - Division O30-5—Jayneen Gaines
 - Division O40—Glenda Malone

Anna Sparkman

- Announced the winners of the Labor Day Blast Tournament

John Bounds

- Addressed the captains bout referees and opened the floor for questions
 - Several captains asked that he tell the referees to be consistent in their decisions on wearing FitBits. John stated that they were considered jewelry and that they are prohibited from being worn during league play.
 - Captain asked if AR fees were going up in the spring. Amanda stated the board has not discussed this yet and stated we are having a referee meeting in the spring and will discuss then and gather more information
 - The issue of teams delaying the start of a game because they only have 7 players (which is enough to start). The board needs to discuss this with the referees at the meeting we are having with them in February.

Hall of Fame Inductees

- Albert C. Yzguirre (son accepted the award on behalf of his deceased father)—nominated by Amanda Hall
- Jeanne Hays Stricklin—nominated by Kym Webster

Rule Change Proposals

Over 40 Rule Changes—proposed and read by Pat Saucedo

- Current Rule: Maximum roster size is 16 players per team, minimum roster size to register is 10.
- Proposed Change: Maximum roster size is 17 players per team, minimum roster size to register is 10.

REASON FOR RULE CHANGE: To lessen the stress of an O40 player trying to cover an area

on a 50x80 playing field. One more field player will help even the playing field making it comfortable for players to cover a smaller area.

Vote: Passed

Over 40 Rule Changes—proposed and read by Pat Saucedo

- Current Rule:
 - A. General Game Rules**
Games will not be played on Sundays at this time.
 1. Games for the Over 40 division will be played on smaller fields with 8 players; one goalkeeper and 7 field players.
- Proposed Change:
 - A. General Game Rules**
Games will not be played on Sundays at this time.
 1. Games for the Over 40 division will be played on smaller fields with 8 players; one goalkeeper and 8 field players.

REASON FOR RULE CHANGE: If an extra field player is added to the playing field then it is logical to add a player to the team roster to make it 17 players.

Vote: Passed

Point System Correction because it conflicts in the rules: Proposed and presented by Rachene Badii.

- Current Rule

**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 points
Loss	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.

- Proposed Change: Vote on one point system. We are currently using the 10 pt system. I propose moving to a 3 pt system.
- New Rule:

**SECTION XIV.
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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 points
Loss	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) (3), including forfeits.~~

B. Points for Forfeited Game

A forfeited game will result in ~~10~~ 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 coed and adult men all use the 3 pt. system. A 10 pt. system is typically used in tournaments, not league play. A 3 pt. system would also eliminate teams receiving 10 pts for forfeits. A 3 pt. system would keep divisions more competitive and it's less likely that one team would "blowout" a division.

Vote: table to next captain's meeting

"Give-Aways"

- Poise-N-Ivy—soccer ball
- Sprint O30 –NTWSA Blanket
- Legends—soccer ball
- Blue Diamonds—soccer ball
- OMG!—blanket

SPRING DATES

January 6 – 10, 2016	Team Confirmation from Captains (online through website)	
January 16, 2016	Team Registration Deposit Due (\$250) If mailed, postmarked by January 16, 2016	
January 16 – 24, 2016	Individual Player Registration (\$70) Dual Registration (70 + 40 = \$110) (online through website)	
January 17, 2016	ID Session 9:30AM – 2:30 PM	NTWSA Office 101 W Buckingham Road, Suite 150 Richardson, TX 75081
January 31, 2016	ID Session 9:30AM – 2:30 PM	NTWSA Office 101 W Buckingham Road, Suite 150 Richardson, TX 75081
February 5, 2016	ID Session 4:00 PM – 8:00 PM	NTWSA Office 101 W Buckingham Road, Suite 150 Richardson, TX 75081
February 10, 2016	Registration fees due in FULL	
February 15, 2016	CAPTAIN'S MEETING No longer accepting registration payments at captains meeting!	Richardson Women's Center 2005 N Cliffe, Richardson, TX 75082
February 20, 2016	ID Session 3:00 PM – 5:00 PM	NTWSA Office 101 W Buckingham Road, Suite 150 Richardson, TX 75081
February 21, 2016	FIRST GAME OF SEASON	
February 27, 2016	ID Session 3:00 PM – 5:00 PM	NTWSA Office 101 W Buckingham Road, Suite 150 Richardson, TX 75081
March 5, 2016	ID Session 3:00 PM – 5:00 PM	NTWSA Office 101 W Buckingham Road, Suite 150 Richardson, TX 75081
May 1, 2016	LAST GAME OF SEASON	
May 8, 2016 May 15, 2016	Rainout Dates	
May, 16, 2016	CAPTAIN'S MEETING	Richardson Women's Center 2005 N Cliffe, Richardson, TX 75082

PATTI CALLAHAN & RACHENE BADI

- Talked about the new website going live—goal is Thanksgiving!

- Registration will be online—there will be some snags in the system because it is a new process but once we get it all worked out then it will be much easier on everyone!
- Don't panic because more information will follow and we will help you through the process
- We will still be using Julie and her scheduling program. She has done the website for years and she is still an integral part of maintaining the website.

AMANDA HALL

- Could not print the current P & L because Adobe was not working on the computer. If anyone would like a copy please give Amanda your contact information and she will email you one!
- The Board is in the process of interviewing 3 auditors and will let the captains know the results of the audit and the company that was chosen. More Information to come.

PAULA MCFARLIN

- Addressed current rainouts and which games still need to be played because they affect the standings.
- Any games that have not been rescheduled will not be scheduled due to field closings.

PATTI CALLAHAN

- Announced division 1st & 2nd place winners
- Several divisions still have games that need to be played to determine winners and some of them involve 3-4 teams

FOOD BANK WINNER: IRVING STRIKE!!

- The Board wants to make this a tradition—we collect “needed” food items to donate to the North Texas Food Bank and the winner would get a prize!

MEETING ADJOURNED: 8:25 PM