

Minutes for NTWSA February 7, 2022 Captains Meeting

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



Called to order by Linn Hanusa at 7:04 PM, Feb 7, 2022

Introductions

- Introduce Board Members

Topics

- Roll call: Taken electronically.
- Reports from Executive Board Members
 - President
 - Vice President
 - Injury procedures and Insurance. NTWSA.org=>Information=>Forms. Send gamesheet and claim form to Vice President and a short paragraph about what happened that must be signed by captain or coach. VP will send to state. State Soccer Assoc. will send claim number and then injured person can start submitting financial claims.
 - Treasurer
 - Feb 2022 financial report
 - Excess cash owned by NTWSA – committee formed and emails started. Options for capt vote in May 2022.
 - Secretary
 - Fall prizes
 - NTWSA On-line Store – closes Feb 14. Items shipped to individuals
 - Field Coordinator
 - Ref Fees for Spring: \$75 (O30, Open) and \$45 (O40, O50).
 - Field Status – Brookhaven issues being worked.
 - Schedules will be out approx. Feb 11
 - League Commissioner
 - Season Starts Feb 20 (Open, O30, O50) / March 2 (O40)
 - Roster Freeze date = March 25, 2022. New age limits go into effect. Age limit May 31, 2022
 - Coach vs Captain distinction: If you are a coach, do NOT register as captain. Captains and co-captains must not be coaches.
 - Over 50: Play on Thurs - vote to O50 captains and potential captains. Poll results: 33 teams voted. 15% wanted to keep on Sundays. 39% of captains wanted to change to Thurs. The remaining answered that O50 did not apply to their teammates.
 - Summer Season Jun 5-July 31. Games held on Father's Day, but no charge if teams want a bye.
 - Summer Sizzler Tourney – Aug 7. 9x9
 - Please send Patti any outstanding head shots, license pictures, and have players pay insurance.
- Reports of Standing Committees
 1. Appeals and Disciplinary & Caution and Ejections Sanctions Committee: Chairwoman = Paula McFarlin
 - (given above)
 2. Audit Committee Budget and Finance Committee: Chairwoman = Lori Stallbohm

- (given above)
- 3. Awards Committee: Chairwoman = Marty Yarborough
 - (given above)
- 4. Nominating Committee: Chairwoman = Pam Hill
 - May 2022 Elections: League Commissioner, Treasurer, Vice President
 - Reach out to Pam Hill if someone wants to run via email or text.
- 5. Rules and Regulations Committee: Chairwoman = Patti Callahan
 - Forfeit rule will be tabled until May 2022 captain's meeting
- New Business
 - Rach Badii, NTSSA women's rep: N. Texas won the bid to get the Region III tournament here in Plano. It will be held 6/10-6/12. Coed, Women, Men: Open, O30, O40
 - NTSSA to also host a local adult tournament in February 2023 as a preseason warmup for women, men and coed. "Adult cup"
 - Rach said NTSSA will set up a teaching clinic for women in NTWSA that want to learn to ref.
 - Region III will be collecting data for growing soccer, esp women's.
 - Rach will be sitting on committee for NTSSA to improve women's soccer and is looking for suggestions.
 - Rach and Linn commented on referee respect; interactions and fees.
- Announcements
 - Maz looking for Over 70 players for tourneys.
 - Kelli looking for over 50 tournament players for Denton Area Ladies Soccer fb page
 - Kelli announced that FC Dallas needs help for USWNT game. Contact Kelli or Randy Richardson at FC Dallas.
 - Suggestions to add TOURNAMENT players as a link on NTWSA for all players.
 - Divisions announced
- Adjournment: Meeting Adjourned at 8:24 PM