

# Agenda for NTWSA Fall 2016 Pre-Season Meeting

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**Date:** August 15, 2016  
**Start:** 7:07pm  
**End:** 8:51pm  
**Location:** Richardson Women's Club  
2005 North Cliffe Drive  
Richardson, TX 75082  
**Organizer:** Rachene' Badii - President  
**Board:** Sylvia Brown – Vice President/A&D Chairman  
Catherin Morgan – Treasurer/Secretary  
Patti Callahan – Interim League Commissioner  
Glenda Malone – Field Coordinator



*North Texas Women's Soccer Association*

## Introductions

- Roll Call
- Introduce Board Members
- Positions available to elect and vote on
  - League Commissioner
  - Secretary
- Introduce Commissioners
  - Div 4, – Michelle Guerrero
  - Div 1, Div 3, Div 30-2– Cindy Yaws
  - Div 2, Div 30-1 – Pam Hill
  - Div 30-5, Div O40– Paula Smith

## Topics

- Appreciation to members that have volunteered for committees and other positions
  - Rach thanked those who've volunteered on the Rules Committee, Budget Committee, the commissioners, and all others who've volunteered time to the league
- Referee Meeting Review (NTWSA/NTCSA/NTPSL)
  - This was a meeting held with Coed, Men's & Women's league and the referee assignors and referees
  - Reviewed rule differences between the leagues
  - Better communication is expected going forward as a result of this first annual meeting
- Guest Speakers – Lizie Pilicy and Brian Umbach
  - Dr. Lizie is a chiropractor in Addison
    - Provides discount to members/players
    - Flyer/card handed out to captains
    - Giving complementary visit to captains
    - located on Midway, just south of Beltline
    - Limelight asked if they accept insurance
      - Would need to file with specific insurance to be able to answer
  - Brian is located in Dr. Lizie's office

- Dr. Lizie's adjustments work!
  - Has a rehab device that is FDA approved (BEAMER)
  - Offering free 1<sup>st</sup> visit
- Labor Day Blast Tournament, Sept 3 & 4 – Anna Sparkman
  - Reminder that the tournament is Sept 3-4 @ RE Good
  - Registration extended
  - SOLIS mammogram will be out there
  - Massage therapist will be out there
  - Trainer will be out there
  - Will be selling water, Gatorade, snacks, garage sell items, shirts & hats
- Drawing for Gatorade cooler – JOTS won
- Paula McFarlin – North Texas Women's Commissioner (Over 50, Tournament Funds and Travel Permits)
  - Travel permits
    - Tournaments are being handled differently – check with the tournament to see if permit is required before requesting one
    - When requesting permit, send request at least 2 weeks in advance to Patti Callahan. Patti will send to Paula, who will send to the State, then it will route back to you (captain)
  - O50
    - Ft Worth has some interest
    - Arlington has 2 teams interested
    - Some McKinney players are interested
    - What is the interest level of NTWSA players/captains?
    - Interest form available to captains to fill out & return to Paula
    - League would begin Spring 2017
- 2 giveaways – Fern Pinarte & Kathy
- Susan G. Komen Race for the Cure/T-Shirts/Volunteering/Fundraising
  - October 15, 2016
  - We have pink camo shirts for the survivors in our league
    - Available to purchase for \$20
    - Profits will be donated to the Susan G Komen race
  - NTWSA built a team for the race
    - Trying to raise \$3000
    - Want a large NTWSA presence – not just captains
  - We're a non-profit organization wanting to support other non-profits. The race is the first of future support
- Guest – Alex Schindler – Panda Cup Foundation
  - Founded in China 10 years ago and has a smaller presence in TX
  - Soccer
  - Special Olympics soccer tournament
  - Scottish Right Hospital
  - Focused on female youth
  - Have a tournament at all levels with no trophies – promoting fun & inclusion
  - Has cards available for captains
- Giveaway (ball) – United O30
- Audit (Audit v. Internal Review)
  - Annice Reed (CPA)
  - QuickBooks Software Update

- We've never had a true audit
  - Cannot get an audit without previous audit to reference
  - Costly (more than we make in a year)
  - CPA suggested we remove audit language from our bylaws and replace with "internal review"
    - \$50k vs \$10k
- P&L and Balance Sheet
  - New on-line QuickBooks to be set up for 9/1/16 by the CPA
  - Reports not shared tonight
  - Rach to e-mail reports once on-line version set up and available
- Assignor Fees (\$1 increase, other negotiations) – table until Nov, 2016 meeting
  - Gave brief explanation of what the fees cover
- Victory as a NTWSA Captain – Patti Callahan
  - If you're bored, read the rules!
    - Missing the captain's meeting is costly (\$20 fine)
    - Can't vote twice even if representing a 2<sup>nd</sup> team
    - Game sheets
      - Type player information on blank form then make yourself copies
      - Old, re-used game sheets not acceptable
      - Blank sheets of paper written on not acceptable
      - Keep blank sheets handy 'just in case'
      - 10 game sheets MUST be turned in!
        - Needed for insurance
        - Used to track red cards
        - \$5 fine per missing game sheet
    - Report scores within 48 hours of game
    - Report red/yellow cards the day they're issued
    - Forfeits
      - Fill out the on-line form (located at [www.ntwsa.org](http://www.ntwsa.org); info tab; league forms)
      - Notify your commissioner via call, text or e-mail also
    - Travel requests
      - Check the tournament rules to determine if required before traveling
      - Submit request at least 2 weeks prior to tournament
    - Referee pay
      - Home team pays the middle ref \$60
      - Visiting team pays the assistant refs \$35 each
      - Have correct change!
      - O40
        - Home team pays middle ref \$40
        - Visiting team pays the assistant refs \$20 each
      - DO NOT PAY for officials who are not there!
    - Color conflicts
      - Home team changes
      - Wear same color jerseys (ex: red = red, not pink, not orange)
      - No duplicate #s between players on the same team
    - ID cards
      - Font is hard to read this season

- Missing cards from packets due to no picture on file or player hasn't paid
      - If needing picture, can make arrangements with Rach to meet
    - Next ID session is Aug 27
    - Communicate name changes with us...
      - Help us help you
    - We're losing fields!
      - Youth is given priority on field usage/scheduling
      - If you know of available fields, please share contact info!
      - Make sure fields are picked up after games
        - Don't give fields reason to not allow us back
      - Follow park rules
      - Dynamic is now the "PIT"
  - Rule Change Proposals – Patti Callahan (Chairman)
    - Suzie (La Fuerza) – when will rules be updated on-line?
      - Within 2 weeks
    - Amended proposed #1 rule that passed:
      - "A player may play dual rostered on regular NTWSA teams; Amateur or O-30 divisions."
    - All other rule proposals passed
  - Announce packet contents (Glenda Malone/Sylvia Brown)
    - Quick reference guide (laminated document in packet)
    - Blank game sheet
    - ID cards
      - Check your cards to make sure you have them all!
    - Season Schedules
    - Field Choice limitations/available dates
    - Commissioner Information
    - Captain's Quick Reference
    - Susan G. Komen information
    - We're sharing fields with the men at RE Good & Breckenridge
    - The situation is bad – youth are using all the fields
      - We're not doing anything wrong to lose fields...the youth are just taking all available spots
  - O40 prizes
    - See Patti after the meeting
  - 
  - Fall Dates
    - Additional ID Sessions (Aug 27 and September 10)
    - End of Season Meeting – Monday, November 14
  - Elections (Vacant and Interim Board Positions)
 

If you are representing more than one team, your vote will only count once. Commissioners may not represent both a team and a commissioner vote. Board members may not represent both a team and an executive vote.

    - League Commissioner
      - Patti Callahan ran uncontested
        - Accepted by acclimation
    - Secretary

- Julie Murray ran uncontested
    - Accepted by acclimation
- Prizes
  - Hat – Rebels
  - FCD vs LA Galaxy tix – SOS
  - FCD vs. CO Rapids tix – Xtreme
  - FCD vs. Seattle tix – Impact
  - Cooler – FC Margaritas
- Gatorade provide 1 case/team of Gatorade
  - See Pam Hill for case
- Announce Divisions
- Board make-up at conclusion of meeting:
  - President – Rachene’ Badii
  - Vice President/A&D Chairman – Sylvia Brown
  - Secretary – Julie Murray
  - Treasurer – Cat Morgan
  - League Commissioner – Patti Callahan
  - Field Coordinator – Glenda Malone

## Appendix A – Proposed Rule Changes

### North Texas Women’s Soccer Association 2016 Fall Captain’s Meeting

#### **PROPOSAL #1**

#### **OVER-40 (9v9) EXISTING RULE:**

##### **Player Eligibility:**

A player may play dual rostered on regular NTWSA teams; Amateur or O-30 divisions. No more than 2 players in Amateur divisions 1-3 may play on the same O40 team.

#### **PROPOSED RULE CHANGE:**

A player may play dual rostered on regular NTWSA teams; Amateur or O-30 divisions. No more than 2 players in Amateur divisions 4-3 **1** may play on the same O40 team.

#### **NEW RULE WILL READ:**

A player may play dual rostered on regular NTWSA teams; Amateur or O-30 divisions. No more than 2 players in Amateur division **1** may play on the same O40 team.

#### **PROPOSED BY: NTWSA Executive Board**

#### **REASONING:**

When this rule was originally written, we had more divisions in place and most of the O-40 players in the Amateur divisions were playing in divisions 4, 5, and 6. Now, that is not the case and a lot of the Over-40 players are playing in amateur division 2 and 3. Bottom line, we are trying to establish this league through growth and if this rule does not pass, then 3 out of the currently registered 9 teams will have to fold and not be able to play in the league. Most of the teams in Over-40 are a mixture of players from different teams. This also makes it difficult for O-40 teams to maintain consistency because if this current rule were to stay in place then O-40 rosters are impacted because Amateur teams move up and down depending on where they placed in a division.

#### **PROPOSAL #2**

#### **EXISTING RULE:**

### SECTION VI. Teams’ Responsibilities

- A. Each team shall provide and install one (1) net and two (2) corner flags before game time as designated by this rule.**

- *Failure to provide a net will result in a forfeit.*
- *Failure to provide corner flags will result in a one (1) point deduction from the team's standing for each missing corner flag.*

**PROPOSED RULE CHANGE:**

## SECTION VI. Teams' Responsibilities

### A. **Nets & Flags**

Each team shall provide and install one (1) net and two (2) corner flags before game time. **Teams are allowed a 15 minute or less grace period into the scheduled game time to install their net and flags (i.e. if game is scheduled for 3 PM then the net and flags must be installed before 3:15 PM).**

- **Failure to provide and install a net will result in a forfeit.**
- **Failure of both teams to provide and install a net will result in a double forfeit.**
- *Failure to provide and install corner flags will result in a one (1) point deduction from the team's standing for each one or both missing corner flag(s). The missing corner flag(s) must be noted on the game sheet and initialed by the referee.*

**PROPOSED BY: NTWSA Executive Board**

When the new 3-point system was voted in there were other areas of the rules that this affected and need to be changed. It does not make sense to deduct 1 point for each corner flag. That means a team that received 3 points for a win would lose two of those points for not having corner flags. It is very important that corner flags are brought by captains to the game, but it does not warrant that significant of a deduction especially given that we are on a 3-point system. The portion of the rule that talks about nets is not a rule change—just providing more detail and clarification.

**PROPOSAL #3  
EXISTING RULE:**

## SECTION V. Add/Delete/Transfer

- A. All players are registered with their team for one (1) soccer year, as defined in Section 1.

- B. Only teams with a roster below 18 players are eligible to add players and may increase their roster to no more than 18 players. Verbal requests to add players must first be submitted to the League Commissioner and the registration procedures including submission of the Add/Delete/Transfer sheet furnished by NTWSA must be followed.

**PROPOSED RULE ADDITION:**

**SECTION V.**  
**Add/Delete/Transfer**

- A. All players are registered with their team for one (1) soccer year, as defined in Section 1.
- B. Teams with a roster below 24 players may add new players to their roster up to their teams third originally scheduled game of the season. To add new players to the team roster, the team captain must submit the Add through the online Add/Delete link at least 72 hours prior to the game in which they will participate. Once approved by the League Commissioner, all registration procedures must be followed and registration fees must be paid before the player will be issued a valid NTWSA ID card and before the player is eligible to participate in league play.

**PROPOSED BY: NTWSA Executive Board**

This is a procedure that we have been allowing for the past 3 seasons and it was not in our rules. This rule should be added to our current rules because it allows for a “roster adjustment” period for all teams. If a team has a player that becomes injured, then they may be dropped from a team (no refunds) that is at maximum roster size and it still gives the team a couple of games to adjust their roster. If this rule does not pass, then as of today we must follow our current rules and only teams below 18 will be allowed to add players after registration which is closed prior to the first game. The “72 hour” window allows the League Commissioner time to schedule time for all the necessary paperwork/taking photo if necessary/printing ID card to take place. Take note—a rule that already exists in our current rules is that if you delete a player from your roster, then that ID card must be returned to NTWSA before you will be allowed to add a player to your roster. Addressing “B” as the next rule change because if this rule passes then it affects the current “B”.

**PROPOSAL #4**  
**EXISTING RULE:**

**SECTION V.**  
**Add/Delete/Transfer**

- C. All players are registered with their team for one (1) soccer year, as defined in Section 1.
- D. Only teams with a roster below 18 players are eligible to add players and may increase their roster to no more than 18 players. Verbal requests to add players must first be submitted to the League Commissioner and the registration procedures including submission of the Add/Delete/Transfer sheet furnished by NTWSA must be followed.

**PROPOSED RULE CHANGE:**

- ~~B-C.~~ **After a team's originally scheduled third game**, only teams with a roster below 18 players are eligible to add players and may increase their roster to no more than 18 players. ~~Verbal requests to add players must first be submitted to the League Commissioner and the registration procedures including submission of the Add/Delete/Transfer sheet furnished by NTWSA must be followed.~~ **To add new players to the team roster, the team captain must submit the Add/Delete through the online Add/Delete link at least 72 hours prior to the game in which they will participate. Once approved by the League Commissioner then all registration procedures must be followed and registration fees must be paid before the player is issued a valid NTWSA ID card and before the player is eligible to participate in league play.**

**NEW RULE WILL READ:**

- C. **After a team's originally scheduled third game**, only teams with a roster below 18 players are eligible to add players and may increase their roster to no more than 18 players. **To add new players to the team roster, the team captain must submit the Add/Delete through the online Add/Delete link at least 72 hours prior to the game in which they will participate. Once approved by the League Commissioner then all registration procedures must be followed and registration fees must be paid before the player is issued a valid NTWSA ID card and before the player is eligible to participate in league play.**

**PROPOSED BY: NTWSA Executive Board**

Given that Rule #3 passed, then we need to adjust the current rule because Rule #4 allows ALL teams to add players up to the third game. This rule will pick up with the 3<sup>rd</sup> game and who is allowed to add and how to add. Once again take note that a team that drops a player is not allowed to add until that dropped player's ID card has been returned to NTWSA—that is a current rule in or league.

**HOUSEKEEPING NOTIFICATION:** These are not rule changes in themselves, but rules that were affected by a previous rule change.

**EXISTING 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.

#### **HOUSEKEEPING CHANGE:**

## 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~~ **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.

#### **REASONING: NTWSA Executive Board**

The section marked out in Section A was in place when we the league was running on a 10-point system. It does not apply to a 3-point system because there are no points awarded for goals scored. The only time the number of goals scored comes in to play is in a tie-breaker situation.

In section B, a 3-point system awards a maximum of 3 points for a win, not 10.