

Minutes for NTWSA Spring 2019 Captains Meeting

Date: May 13, 2019
Start: 7:09 pm
End: 8:57pm
Location: Richardson Women's Club
2005 North Cliffe Drive
Richardson, TX 75082
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
 - Barbara Peavy - Open 1, Over 30-3, Over 30-4
 - Pam Hill - Over 30-1, Over 30-2
 - Paula Smith - Open 2, 3, 4
 - Nicole Hines-Glover - Open 5, Over 40- not present

Topics

- Guest Speaker- Janet Campbell, President of North Texas State Soccer Association. Explained the role of NTSSA and the adult commissioners.
- Guest Speaker- Anna Sparkman, Tournament Director, Fall Festival 2019. Tournament will be shared with co-ed. 8v8 for Open, Over 30 and Over 40. Co-ed is 9v9 with Open, Over 30 and Over 40. Games will be played at Premier Park in Balch Springs.
- Reports from Executive Board Members
 - President
 - National Hall of Fame - NTWSA is on the wall at Toyota Park as one of the founding members of the Hall of Fame. Full benefits of this association still to be determined, e.g. Free tickets.
 - Vice President
 - Misconduct Report - 6 red cards and 23 yellow cards so far for the spring season.
 - Referee Assessments - NTSSA will be performing referee assessments during the fall 2019 season
 - Treasurer
 - Financials
 - Nothing to report - Financials were distributed before meeting.
 - Secretary
 - Player pool has been regularly updated. Reminded captains to notify secretary upon picking up players from the pool
 - Awards Committee -members still needed and welcome to join.
 - League Commissioner
 - Fall 2019 Dates
 - June 10-25 Team Registration
 - July 1st- July 31st, Player registration opens
 - August 19th, Captain's Meeting
 - August 25th, First Game
 - November 3rd, Last Game (Rainouts to be extended to Nov 10th and 17th)
 - November 11th, End of Fall 2019 Captain's Meeting

- Summer 2019 League
 - Reminder to register. There is no late registration for summer league.
- Discussion from the floor
 - Discussion about timeliness of scores being entered. League Commissioner enters them and cannot do it until both teams have submitted their score cards. Captains not complying with submitting game sheets delays score entry. Patti explained why the division commissioners cannot enter them. Stack sports does not allow for score entry only access.
 - Discussion of why captains are not receiving an e-mail notifying them of player registration for summer league. Patti is to fix this issue immediately.
 - Discussion regarding the timeliness of rainout notification. Christi and Rach explained that the cities and field operators do not notify NTWSA until later in the morning than some of our scheduled games. Possible solution discussed of having volunteers go to the fields to determine if they are playable.
 - Discussion on field availability. Rach and Christi explained what fields NTWSA is losing. Asked captains to reach out to help find more available fields. Specifically discussed losing Moss, Hobby and Mountain Creek.
- Field Coordinator
 - Field Availability – Fields become unavailable beginning Memorial Day weekend due to youth tournaments. Rainout games must be played before then.
- NTSSA Women’s Commissioner Updates, Paula McFarlin
 - Reminder to sign up for Regionals. Tonight is the last night to sign up. Tournament is June 8-9 in Murfreesboro, TN. Some expenses can be reimbursed.
- Review and Vote on Rules
 - Section X Uniforms. Motion and 2nd from the floor. No discussion. Rule change passed.
 - Section III Divisions. Motion (Jayneen Gaines) and 2nd (Suzy Buchanan) from the floor to discuss. Discussion of why the rule is changing. New rule allows players to be dual rostered on Open and Over 30 but limits all teams to 5 players dual rostered. Rationale: to build roster sizes and help avoid forfeits. Discussion closed. Rule change passed.
 - Section XVI -Misconduct. Motion (Lori Hudspeth) and 2nd (Medeleine Hart) to discuss. Rationale of rule change is to simply and/or limit the reasons a player is getting a card. Referees were not providing enough information to accurately report points. Rule changed passed.
- Executive Board Elections
 - President
 - Rachene Badii was nominated for the position of President and accepted the nomination.
 - Sylvia Brown was nominated for the position of President from the floor by Julie Murray and accepted the nomination.
 - Candidates were given 3 minutes to speak each, with Rachene Badii going first. Lori Hudspeth and Holly Shepherd spoke on behalf of Rachene and were given 2 minutes each. Julie Murray and Susan Watkins spoke on behalf of Sylvia Brown and were given 2 minutes each.
 - Rachene Badii was elected President by majority vote.
 - Secretary
 - Linn Hanusa was nominated for the position of Secretary and accepted the nomination.
 - No other nominations were made from the floor.
 - Linn Hanusa was elected Secretary by acclamation.
 - Field Coordinator
 - Christi Chapman was nominated for the position of Field Coordinator and accepted the nomination.
 - No other nominations were made from the floor.
 - Christi Chapman was elected Field Coordinator by acclamation.
- Spring 2019 Awards
- Meeting adjourned at 8:57 pm