

Minutes for NTWSA end of Spring 2021 Captains Meeting

Date: May 24, 2021
Start: 7:05 pm
End: 7:58 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
 - Streamlined Rules: There are too many rules to repair, so a decision was made by the board to shorten them and send them out to captains over the summer for review. The new rules would be voted on at the August Captains Meeting.
 - Forfeits: The number of forfeits this season was out of control. There needs to be a solution to teams walking off the field before the game is complete.
 - Garage Sale: NTWSA is merging offices with NTCSA on July 1st. Because of this, NTWSA is selling off items that are no longer needed and excess merchandise from past season. There will be 2 garage sale events at the office to liquidate items. The two dates are tentatively June 5th and 19th from 9 to noon.
 - Summer Tournament: NTWSA will host a one-day summer tournament on August 8th at UTD. The games will be 9v9 with 30-minute halves. Registration will be \$300 per team. Registration opens July 1st and runs through July 25th.
 - Hall of Fame: Rachene presented three members to the NTWSA Hall of Fame. Gayla Kirk, Sylvia Brown and Paula McFarlin were inducted into the Hall of Fame and presented with a crystal trophy. A newsletter will be published to the website at the conclusion of the meeting which includes links to the players' biographies.
 - Soccer Innovations hosted a giveaway for four tickets to an FC Dallas game. Kathy Davidson with Frisco Chix won the tickets. Kelsey with Soccer Innovations will contact Kathy for details. Soccer Innovations is also creating packages for our players to help with nets, balls and flags. More information will be provided later.
 - Vice President
 - Game sheets are not being uploaded in a timely manner, not at all or are unreadable. Division commissioners will be following up with teams to obtain missing gamesheets.
 - Treasurer
 - Lori read through the financial status of NTWSA. There was \$22K in net income. This does not include all expenses. Some adjustments will need to be made once the season closes. Registrations are down and we are hoping to have a stronger Fall 2021 registration turnout.

- Garage Sale: NTWSA will be selling furniture, a safe, and prizes from the past seasons. There is a lot of inventory. Coed will be selling items as well.
 - Secretary
 - Spring Standings and prizes: The spring season is not complete yet due to rainouts. As soon as standings are complete, prize vouchers will be sent to the top two teams in each division. Prize vouchers are worth \$15 and may be redeemed for specific merchandise. Winners will say champion and will be blue, and runner-up will say Finalist and will be red. Players can use the voucher as a credit to other merchandise if they would like to buy something else. Items will be shipped to Linn Hanusa and distributed during the summer. All players will be able to purchase items at the online shop and have items shipped to Linn as well.
 - Captain Mentor Program: Linn asked for volunteers to help mentor new captains in the formation of teams from the player pool. The player pool has a large number of Open players and could easily form 3-4 teams. Captains interested in volunteering should email Linn if interested.
 - League Commissioner
 - Summer 2021: Summer registration is open and begins June 13th. Registration ends June 6th. Roster minimum is 10 and max is 20. Players may be dual rostered. The season consists of six games and referee fees are \$45/team. Sports Engine app will be used for the summer season, so no ID cards will be used. ID's will be virtual on the Sports Engine app. Molly and Linn will hold a virtual clinic demonstrating how to use the app on June 7th at 7pm via zoom. A video will be shared for Captains that miss the clinic. The new app will also allow game sheets to be uploaded to the app and we can do away with the current method of uploading them to a Google Form.
 - Fall 2021: Fall team registration opens on July 1st.
 - Field Coordinator
 - Rainouts are in the process of being scheduled. Christi is providing options to captains to make everyone happy with respect to scheduling makeup games and will reach out to those affected.
- NTTSA Women's commissioner
 - Regionals – There are not enough teams registered at this time.
- Elections for open positions
 - Rachene' Badii has decided not to run for President of NTWSA and nominated Linn Hanusa for the position. Paula asked for nominations from the floor. There were no other nominations for the position of President. Linn Hanusa was voted in as President by acclamation.
 - Linn Hanusa resigned from the position of Secretary and nominated Marty Yarborough for the position. Paula called for any nomination from the floor. There were no other nominations. Marty Yarborough was elected for the position of Secretary by acclamation.
 - Christi Chapman was seeking re-election for the position of Field Commissioner. Paula called for nominations from the floor. There were not nominations from the floor. Christi Chapman was elected Field Commissioner by acclamation.
- Discussion from the floor
 - Captains asked if there was a limit to dual rostering during the summer season. There is no limit on dual rostering, but they cannot be playing on two teams in the same division.
- Meeting adjourned at 7:58 pm