

NOASA GENERAL MEETING: NOVEMBER 14TH 2017

1. Sign-in

- Meeting started at 6:48pm
- Reminder to sign-in
- Agenda for tonight's meeting and the minutes from the previous meeting are available for viewing on the sign-in table

2. Call for additions to the meeting

- No additions to the meeting agenda

3. Approval of minutes of last meeting

- Minutes approved with no changes

4. Approval of treasurer's report

- Current balance \$89,549.64
- Report is viewable on the sign-in table
- Approved

5. Board Officers Election

- No additional candidates came forward to run for a board position. The current board will continue in the following roles:
 - President-Vince Jagodzinski
 - Executive VP-Alex Folk
 - VP Men-Vohn Murphy
 - VP Open-Vacant* (no open league currently)
 - VP Women-Tina Gaither
 - Treasurer-Kathy Bean
 - Secretary-Leta Gramlich
- Motion to approve the board as listed on the agenda; approved

6. Officer's reports:

President Report

- Online Registration: Bonzi website and registration update

- Tutorials for registration process (will be coming)
 - Online payment for registration
- Scrolling upcoming games on website
- Syncs with game official
 - For example: if a field changes, the website will automatically updates
- Recruit and promote events because the website is flexible and controlled by the board
- Assembling a small group to help with the online registration setup and testing
- Treasures comments regarding online payments:
 - NOASA is only collecting registration fee, insurance fee (only once a year for the youngest team you play on), and referee fee
 - Customizing payments will need to be looked at closely when developing the registration process
- Question and answers:

Will we be able to see if a referee has picked up a game?

-Contact Vohn because he has game official access

What does single player registration look like?

-All the details have not been worked out but there will be an option for a manager to register players and for players to register themselves through an invite by the team manager.

-The manager will have access to see who has registered on their team.

- Bylaws update
 - President and VP Executive have been working through mainly the language in the bylaws
 - Please contact the President with any bylaw language or questions you may have

[VP Executive Report](#)

- Nothing to report

[VP Open Men](#)

- No open league currently

[VP Men](#)

- SM 30: restructuring to 3 divisions
 - VP has split into 3 possible divisions
 - suggestions for trying to work through the division breakdowns
- Center referee cost increased from \$45 to \$55 (for a one man crew only)
- SM30 DI (only): 3 man referee system
 - If wanted: cost would be \$625 per team

- pay in full by team
 - A motion may be presented for a vote in February
- SM40 D1: three man system
 - “Test Run” for Spring 2018 only
 - \$450.00 Additional fee to be picked up by **NOASA (first season only then teams pick up full amount if they want to continue with 3 referees)**

Referee Assignor comments: Easier to have 3 referees in the spring because there are no high school or college games; referees feedback-not wanting to do games by themselves

VP Women

- Goal: league calendar published for the entire year
- Calendar suggestions/corrections by **December 15th**
 - Send to your league’s VP; they will share with President to look at updating and correcting any issues with the year calendar

Secretary

- Nothing to report

7. Special Reports

- Spring General Meeting Tuesday February 20th, 2018 at Our Lady of the Cedars 7:00-9:00 pm

8. Old Business

- Tournaments: 4 teams played in tournaments
 - excellent way to represent NOASA and get the organization’s name out there

9. New Business

- Create document: Ref fees for NOASA compared to other soccer organizations

10. Adjournment

- Motion to adjourn: meeting adjourned at 7:24pm