

NOASA GENERAL MEETING

June 26, 2019 6pm

1. **Sign in:** 6PM, Call to Order 6:20 on 6/26/2019 at Our Lady of the Cedars, Massillon
 - a. Board members in attendance: Vince, Alex, Kathy, Michelle, Vohn, and Bailey
2. **Call for additions to the meeting:** No additions
 - a. Introduction of new Secretary: Hello all, it is lovely to meet you!
3. **Approval of last meeting Minutes:** Motion to approve – Alex F., 2nd - Vohn
4. **Approval of the Treasurer's report:** Motion to approve – Alex F., 2nd - Vohn
5. **Officer's report:**
 - a. **President:**
 - i. Behavior Conduct in Men's leagues toward referees
 - ii. Alternate fields – need to be confirmed before the season starts.
 1. Email Vince if no alternate field found
 - iii. Rosters and player numbers – every roster must have a player's name which matches their number.
 1. Players with 2 numbers for various circumstances – attempt to place both numbers on roster
 - iv. Minimum # of games per season:
 1. Fall = 8
 2. Spring = 10
 3. 3-4 week buffer for rescheduling games
 - b. **VP executive:**
 - i. Red cards:
 1. Information regarding red cards being shown towards EITHER team needs to be sent to Alex by team managers for investigation and possible consequence appeals within 24hrs of event
 2. Consequences for all red cards are viewable in the bylaws on the NOASA website and should be reviewed by managers AND players
 - c. **Treasurer:**
 - i. Cancelled games and credits
 1. July 12th is the deadline for credit appeals for cancelled games for the Spring 2019 season.
 2. Accurate lists of complied data including information such as scores, cancelled games due to field condition/weather/holiday, no-show referees, etc. should be sent to Zach
 - d. **VP men:** No Report
 - e. **VP women:** No Report
 - f. **Secretary:** No Report

6. **Special Reports:**

- a. Players can only register off of an email invite from manager – NEVER off NOASA website as this creates a new team and additional fees.
- b. Managers - wait to make team payment on website until approval from the Registrar is given.
- c. NOASA App bugs to be fixed for registration

7. **Old business:**

- a. Making more strict consequences for harassing referees
- b. Referee scholarship: Tina is spearheading this project which is approved and in motion. More information to follow.

8. **New business:**

- a. Managers' responsibility to update scores on Stack, not the referees.
- b. Cancelling games prior to the referee making this decision.
 - i. In the Bylaws, it is either the REFEREE or FIELD OWNER whom makes the decision to cancel a game – there is discussion on extenuating circumstances (i.e. Kent)

9. **Motion to adjourn:** Adjourned 7:36PM