

RRWSL Board Meeting– Minutes

August 15, 2010

McConico Building in Round Rock, TX

Attending:

Executive Committee: Jessica Stockton – President, Gloria Stevens – Vice President, Patti Russo – Secretary, Frieda Stockton – Registrar, Christina Tisdale – 11v11 Over 30 Commissioner, Charn Nichols – 7v7 Over 30 Commissioner, Robyn Hughes – 7v7 Over 40 Commissioner

Teams represented by: Annihilators – Angela Lebo, Austin Wildcats – Angela Molock, Boom Booms – Jennifer Smith, Cherry Bombs – Celeste Soto, Crush – Jennifer Fleischman, Dragons – Jennifer Cates, Eclipse – Susie Dvorak, Sandra Nickerson, Melanie Reynolds, Footloose – Janelle Nastri, Fusion – Kristin Stone, Goal Rush – Kyle Keaty, Hooligans – Jessica Stockton, Hot Shots – Stephanie Gerlock, Just Add Lime – Terry Barnett, Magic & Mutiny – Rosemary Torres, Synergy – Laura Arrington, Psychos – Colleen Huey, Shockers – Nancy Mewhort, Silver Bandits – Linda Kanicki, Stars – Suzette Figaro, Stars II – Marsha Munoz, Sting II – Charn Nichols, Sting and Toppers – Frieda Stockton,

Not represented: Blue Streaks, Herricanes

1. Meeting called to order at 3:43 pm.
2. Officer introductions were made. Jessica announced the volunteer sign-up sheet, which was passed around to the captains.
3. Captain introductions were made.
4. Jessica announced the division winners in the league:

11v11 Open II – Sting
11v11 Open III – Dragons
11v11 O30 – Hooligans
7v7 O30 – Fusion
7v7 O40 – Eclipse

5. Robyn walked meeting members through the budget.
6. Frieda walked through the registration form and explained the differences between a primary team, multiple team, and transfer.
 - A primary team is the one team a player claims as their main team. This is the team for which full registration fees are paid. This can be any TSSAS team (RRWSL, Austin women's, etc). The TSSAS fee for a primary team is \$20 plus the player's share of the team registration fee.
 - A multiple team is any other TSSAS team for which the player plays. A registration form must be completed for each multiple team. The fee for each multiple team is \$8.
 - A transfer team is any team a player is crossing over to play with during mid-season (including the beginning of the spring season). There are no transfers at the beginning of the Fall season; every player is a new player, and every player must fill out a registration form for each team with which she plays.

The Executive Committee will be at Plucker's on I-35 in Round Rock from 3:30 to 6:30 on August 29, 2010 to receive registration forms and checks. Otherwise, forms and checks can be left at Texandwiches in Round Rock or at SoccerZone in Cedar Park, or captains can mail checks and forms to Frieda.

Frieda asks that captains make two checks payable to RRWSL, one for the TSSAS fee and one for the RRWSL registration fee.

Frieda also reminded captains to make sure any injuries suffered during a game are noted on the Game Card.

7. Frieda explained that the Executive Committee added a clause to the Rules of Competition regarding ineligible players so that a team playing with an ineligible player will be fined \$30 for the forfeit fee and \$20 for the ineligible player. The \$20 fee must be paid by the team before the next week's game; the forfeit team must be played within two weeks.
8. Frieda showed the Board the RRWSL handout included in their packets, and encouraged each captain to post the flyer in a public place to solicit new teams/players.
9. Frieda next went through the Important Notes for Captains handout.
10. Jessica summarized the renewal of clauses added to the Rules of Competition: O30 11v11 teams will again be allowed to register up to three players aged 28 and 29; O40 11v11 teams will again be allowed to register up to two players aged 38 and 39.

[After the meeting, O30 7v7 captains met and voted to allow each team to register up to two women aged 29 years who will be turning 30 by the end of 2010.]

11. The Executive Committee asked that captains volunteer for two tournaments RRWSL will be hosting in Spring 2011. The RRWSL Valentine's Tournament will be held February 12-13, 2011. The 11v11 Over 30 TSSAS State Cup will be held February 26-27.

Gloria announced several other tournament dates:

Houston cash tournament – October 9-10, 2010
Atlanta tournament – September 3-4, 2011
Fiesta Tournament in San Antonio – April 9-10, 2011
11v11 Open TSSAS State Cup – last weekend in March 2011
San Antonio tournament – July 2011

Kyle Keaty asked if an Over 40 team should be formed, and Frieda said she would follow up with Jeannie Smith.

12. Jessica opened the meeting to the floor. Rosemary Torres asked Kyle Keaty, RRWSL Scheduler and liaison to RRPARD, if RRPARD would be closing fields as often as last season. Kyle stated that weekends were open to play through Thanksgiving, and makeup and rainout games could be scheduled thereafter. Kyle suggested that October 31 be reserved as a makeup/rainout date, and the Board agreed.
13. Jessica ended the meeting.

Meeting Adjourned at 4:34 p.m.