

## RRWSL Board Meeting– Minutes

January 15, 2012

McConico Building in Round Rock, TX

### Attending:

**Executive Committee: Celeste Bishop – President, Robyn Hughes – Vice President, Patti Russo – Secretary, Faith Bushen, Treasurer, Gaby Frey, 11v11 Open Commissioner, Christina Tisdale – 11v11 Over 30 Commissioner, Charn Nichols – 7v7 Over 30 Commissioner, Cathy Bricker – 7v7 Over 40 Commissioner**

**Teams represented by: Annihilators – Amanda Gould, Ambush – Britney Rand, Cherry Bombs – Mary Burgeson, Clash – Lauren Maxwell, Crush – Jennifer Fleischman, Diamonds – Kayla Glasgow, Dragons – Kelly Anderson, Ruben Gomez – Fuego, Fusion – Kristin Stone, Goal Rush – Kyle Keaty, Hail Damage – Sam Kurczewski, Herricanes – Cindy Mancillas, Hippie Chicks – Marsha Munoz, Hooligans – Jessica Stockton, Hot Shots – represented by Gaby Frey, Just Add Lime – Terry Barnett, Pink Panthers – Jacklyn Gilbert, Psychos – Terri Scott, RedruM – Patti Russo, Rosemary’s Babies – Rachel Marshall, Shenanigans – Christina Tisdale, Shockers – Nancy Mewhort, Silver Bandits – Robyn Hughes, Stars – Suzette Figaro, Sting II – Charn Nichols, Sting – Jessica Stockton, Synergy – Alyssa Eacono, Toppers – Sam Kurczewski**

### Not represented: Footloose

[Commissioners facilitated division meetings from 3:00 – 3:30 pm.]

1. Meeting called to order at 3:32 pm.
2. Officer introductions were made.
3. Captain introductions were made.
4. Celeste introduced Gloria Stevens, tournament chairman, who spoke about the tournament and encouraged volunteers.
5. Faith handed out a copy of her Treasurer Report and walked meeting members through the budget.  
Of note:

Team registrations this season will be:

11v11 - \$550 payable online

7v7 - \$170 payable online, and \$180 retained to pay the \$20 referee fee at each game, totaling \$350.

The committee pointed out that the league has been operating at a registration deficit for 11v11 divisions for two straight years; 11v11 captains should expect that fees will be increased to \$575 in the fall and \$600 the following spring.

Patti described three options captains would vote on regarding awards for division champions for the spring season. Option 1 was to award winning teams RRWSL printed tee shirts; Option 2 was to allow the winning teams to apply the budgeted tee shirt money against the team's registration fee in the following season; Option 3 was to not award tee shirts, but combine the budgeted tee shirt money with advertising funds and print RRWSL tee shirts that could be purchased by anyone for a price between \$2 and \$5. In a close vote between Options 2 and 3, captains chose to award to winning teams in each division a discount against the next season's registration.

Robyn led a discussion regarding the league providing a soccer ball to each captain, so that a standard for the ball provided at the games is consistent for all teams. Charn moved that a vote be taken to budget \$1,000 in order to provide soccer balls to captains, and Kyle seconded. Captains voted 6 for and 9 against.

6. Celeste went over the season game schedule, announcing that nine games will be played beginning February 19. Subsequent games will be scheduled for Feb 26, Mar 4, Mar 18, Mar 25, Apr 1, Apr 15, Apr 22 (after 3pm), Apr 29, May 13 (for teams that can play on Mother's Day), and May 20. Commissioners will be creating schedules for their divisions. Captains should let commissioners know which teams have cross-division players so conflicts can be avoided, if possible.

Captains must commit their team for the season by January 31. Registrations must be paid by February 15. Kyle handed out directions for paying online; directions are posted on the RRWSL website at <http://www.rwsl.org/registerLink.htm>.

7. Celeste reminded captains that RRWSL mandates that each team have a uniform, and let captains know that the Rules of Competition have been updated to reflect that teams have until the fourth game of the season to ensure that all players are wearing matching jerseys. A player showing up to a game wearing an unmatched jersey will not be allowed to play. Forfeit rules apply if the team is short players because of this disqualification.
8. Celeste opened the meeting to the commissioners. Gaby commented that the 11v11 open division had complaints about the field conditions and referees. Celeste addressed the issue of referees, encouraging captains to file complaints if referee issues arise, rather than internalizing the frustration. She assured captains that several referees that complaints had been made against have been talked to, and improvements have been already noticed. Robyn chimed in that one referee that garnered multiple complaints will not be returning to RRWSL.
9. The meeting was opened to captains. Alyssa from Synergy requested that the Board consider budgeting and voting to award medals for winners; here so noted.
10. Celeste moved to adjourn the meeting, and Jessica seconded.

Meeting Adjourned at 4:25 p.m.