

Over 40 MTSA Meeting Agenda – August 29, 2011

Introductions:

1. Executive Director – Casey Tice (Rangers)
2. President – Bret Dye (Bota A over 30, Blues/Bota over 40) – *New Role with MTSA*
3. VP/Treasure – Rick Helton (Rangers)
4. Scheduling – David Cordero (Internationale & Arquebus)
5. Fields – Sean Hinton (Nashville United & United o40)
6. **Over 40 commissioner – Robin Motter (Old Gold)**
7. Over 30 commissioners – Stark Hayden (Dutchoven FC), Jesse Fortner (Blues over 30)
8. Open Division 2 – J Wilkinson (Inter), Adrian Sperka (Wailers), Kristin Polidoro (Free at Last)
9. Open Division 1 commissioners – Otey Smithson (Rowdies), Jamie Schuer (AFC)
10. Discipline Committee Chairman – Michael Paris (Internationale)
11. Referee Assigners – Randy Pavlovich

League Fees:

1. \$70 for over 40
2. Raised fees \$5 to allow the league to add 1 referee per match.
3. Refunds: no refund policy in effect. Special exceptions may be considered. See website...

Fall Season Schedule

1. September 11 through November 13.
2. 10 game season, built in 3 Rain Dates: November 20, December 4 & 11. No games on weekend after Thanksgiving.
3. Format: Round Robin with 2 guaranteed post season games. Semis & finals to determine champ.
4. The attending teams indicated they would like to go to 2 divisions once there are 12 teams in the league. They thought it would make for good competition.

Fields

1. Over 40 – Sunday afternoons at Fellowship.
2. There will be no back up field, instead 3 rain out dates are available.
3. Rain out text messages are available. See website (under Fields tab) for instructions on how to sign up.
4. 2 hrs notice will be given for game cancellations.

Referees

1. Referee assignor – Randy Pavlovich.
2. Refs will record and report score and any cards to Robin and MTSA.
3. Team captains will have a chance to comment on referees in their captains' reports each week.
4. Referees will be there to officiate matches and keep time, but all administrative issues will be handled by Robin including guest players, player check-in, etc.

Discipline

1. It was decided among the attending teams not to have the DC keep track of the over 40 league discipline points. Instead, MTSA will produce game cards and the referees will give the cards to Robin each week. Robin will track any discipline issues, but this process will not be formalized.

2. Red card suspensions will be enforced, and Robin will monitor. Any other issues regarding discipline will be handled by Robin and the respective team captains.

Rules & Regulations

1. Review rules...changing to summer league rules (except for guest players)
2. Guest Players for over 40 – Must be OVER 40 and must be registered with MTSA. Teams need to agree in advance via email. Number and frequency is at opposing team's discretion.
3. Goal kicks may cross the half.
4. Goalies may not punt, only throw. No restrictions on length of throw.
5. Fouls restart in direct free kicks or indirect depending on the foul.
6. Yield 8 yds on a restart kick.
7. 5 minute power play for yellow cards.
8. Overtime rules will be golden goal unlimited length with removing 1 player from each team every two minutes until the teams are playing 1 v 1. It is at the teams' discretion at the time of the game to decide not to use this method if they both agree. One issue toward the end of the season, may be concerning available daylight which might make this scenario impossible.

MTSA – the company

1. Ended last season in the black. YEA!!!
2. Currently have a pro-bono attorney working on our not-for-profit status. This will allow businesses and individuals to write off their donations.
3. We need to find a marketing director!!! We need sponsors...
4. Casey will be stepping down at end of this season and will be phasing out through the fall.
5. We will work toward setting up a board of directors over the fall to run the league.
6. We need folks to step up to be on the board and help run the league.

Available Positions:

1. Marketing/Sponsorships
2. MTSA Board Members
3. Over 30 new player placement
4. Members to participate in discipline committee

Other Business:

1. Robin will be first point of contact for the over 40 league. Casey will be phasing herself out, and will assist Robin this season.
2. If your team needs additional players from the pool, please contact Robin. There are several players currently in the pool who still need a team.

Adjourn

1. Casey Tice - MTSA.
2. Robin Motter – Old Gold
3. Danny Wright – Nashville Celtic
4. Gary Seely – United o40