



SACRAMENTO VALLEY
WOMEN'S
SOCCER LEAGUE

Executive Committee:

Dawn Cole

President

dawnhcole@gmail.com

Tara Dunn

Vice President/Secretary

SVWSL.Info@gmail.com

Christine Lush

Treasurer

holdennme@gmail.com

Martha Dominguez

Referee Coordinator

m.dominguez@frontier.com

Heather Ramil

Registrar

hramil@hotmail.com

Kim Erickson

Fields

kimerickson55@gmail.com

Vacant – Interim

Kim Erickson and

Christine Lush

Schedule

Lani Bondshu

Equipment

svwslfreeagent@gmail.com

Deidre Byrant

Valley Cup

DeidreB@4arc.com

Nancy Valle

Recruitment and Marketing

nlaufer@frontiernet.net

Steve Robenalt

Website

sarobenalt@gmail.com

Kathleen Casanave

Immediate Past President

PAD Chair

kcrocks@surewest.net

www.svwsl.com

www.facebook.com/SVWSL

BOARD OF DIRECTOR'S MEETING

Friday, November 14, 2014

6:00 p.m.

(ISA 2000 - 4670 Aldona Lane, Sacramento, CA 95841)

AGENDA

- I. Call to Order and Roll Call
- II. Welcoming remarks
- III. Approval of the minutes from the Annual General Meeting held on June 30, 2014.
- IV. Reports of Officers
 - A. President-Dawn Cole
 - B. Vice President/Secretary-Tara Dunn
 - C. Treasurer-Christine Lush
 - D. Referee Coordinator-Martha Dominguez
 - E. Registrar-Heather Ramil
- V. Reports of Standing Assignments
 - A. PAD-Kathleen Casanave
 - B. Fields-Kim Erickson
 - C. Schedule-(Vacant – Interim Christine Lush & Kim Erickson)
 - D. Equipment-Lani Bondshu
 - E. Valley Cup-Deidre Bryant
 - F. Recruitment and Marketing-Nancy Valle
 - G. Website-Steve Robenalt
- VI. Reports of Special Committees
 - A. Referee of the Year Award (Martha)
 - B.
- VII. Unfinished Business
- VIII. New Business
 - A. Amend 2014-15 Budget - Increase Field Fees for Spring 2015
 - B. Proposal to Clarify and Amend Rule 4 (Glasses and Jewelry) and Jewelry Waiver
 - C. Proposal for New Rule – Dual-Rostered Players
 - D.
 - E.
 - F.
- IX. Announcements
 - A. Volunteers are needed to help during the League's Indoor Soccer Tournament
Help us subsidize the cost to play soccer!
- X. Adjournment

2014 - 2015

SEPTEMBER						
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	31					

- Holiday
- Regular Game
- Rain Out Date (Tentative)
- Tournament
- Board of Directors Meetings



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MINUTES OF THE

ANNUAL GENERAL MEETING

Monday, June 30, 2014

6:00 p.m.

(ISA 2000 - 4670 Aldona Lane, Sacramento CA 95841)

AGENDA

I. Call to Order and Roll Call – The meeting was called to order at 6:10pm. All team representatives were asked to sign-in and pick up the various meeting materials.

The following 19 teams were present:

Arsenal	Pole Dancers
Cori's Crew	Renegades
Crossfire	Right Stuff
Flames	Samba
Killer Bees	Still Kickin
Las Damas	Storm
Las Patas	Thunder
Let It Go	Weekend Warriors
Let's Play	Yaquis
Mai Tai	

The following 2 teams were absent: Kaos and Primero.

Officers and Members at Large:

President.....	Dawn Cole
Vice President/Secretary.....	Tara Dunn
Treasurer	Christine Lush
Referee Coordinator.....	Martha Dominguez (absent)
Registrar	Heather Ramil
PAD	Kathleen Casanave
Fields	Kim Erickson
Schedule.....	Interim Kim Erickson/Christine Lush
Equipment.....	Lani Bondshu
Valley Cup	Deidre Bryant
Recruitment/Marketing	Nancy Valle
Website.....	Interim Deidre Bryant

II. Welcoming remarks – Dawn welcomed the team representatives and hoped all were watching the World Cup and Sacramento Republic FC games. Teams were also encouraged to support the California Storm, Sacramento's team in the Women's Premier League.

- III. The minutes from the Annual General Meeting held on July 12, 2013 were approved unanimously.
- IV. Reports of Officers
 - A. President-Dawn Cole – Dawn’s report was given during the welcoming remarks.
 - B. Vice President/Secretary-Tara Dunn – Nothing to report.
 - C. Treasurer-Christine Lush – Christine went over the budget line items. There was general discussion about the website costs and the marketing budget. Nancy Valle proposed \$3,000 to be budgeted for marketing.
 - D. Referee Coordinator-Martha Dominguez (absent) – In Martha’s absence, Dawn gave an overview of how the League works with Mark Lloret as the Referee Assignor. She mentioned that our League pays on the lower end for referees but that at this time there is no impact to our ability to secure referees for the League’s games.
 - E. Registrar-Heather Ramil – Heather went over the registration forms and noted that US Club Soccer has lowered the number of registered players a team can carry from 26 to 25. This change may impact teams so those teams that carry 26 players, need to let her know which one to drop. She also reported that US Club Soccer has redesigned their website and that all team representatives should access the website using their old login but let her know if they have any problems. There was general discussion about finding a way to allow credit cards to be used to pay for team registration. Heather will provide drop box locations at various indoor arenas by email prior to the deadline so teams may be able to drop off registration materials if they are playing at that time. Registration postmarked by July 25th is also okay.
- V. Reports of Standing Assignments
 - A. PAD-Kathleen Casanave – Kathleen reported that there were 2 red cards this last season and both were for dissent. Otherwise there was not much to report.
 - B. Fields-Kim Erickson – Kim gave a general overview of the fields she schedules for the League. She noted that she has not used school site fields because of the need to arrange for port-o-potties and the inconsistency of field mowing. Home games will always be scheduled at Cherry Island first and then Gibson Ranch.
 - C. Schedule-(Vacant – Christine Lush & Kim Erickson) - Kim reported that teams didn’t really comment on the schedule for the Winter/Spring season. There was general discussion about Primero as a premier team playing in Division 1. In their absence, it was unknown if they intend to return. After the registration deadline, the Executive Committee will meeting with 10 days to bracket teams.
 - D. Equipment-Lani Bondshu – Lani reported that she is ordering more Velcro. She also announced that there will need to be a new Equipment coordinator by next May 2015 when she steps down.
 - E. Valley Cup-Deidre Bryant – Deidre reported that there were 39 teams in 7 divisions at Valley Cup this year. The tournament generated about \$6,500 for the League. There will be another early deadline in January 2015 with the regular deadline in February. The Valley Cup committee is planning on researching players next year to help evaluate skill and age level. This year, Team in Training benefitting The Leukemia & Lymphoma Society held a raffle. Next year teams may be able to assist Team in Training by providing a gift basket for the raffle. There was general discussion about allowing players younger than 18/19 years old to play. Currently younger players may only play in the competitive division.
 - F. Recruitment and Marketing-Nancy Valle – Nancy noted that the League is using a new logo and a banner is up at the Sacramento Republic FC games behind Section 110. She reported that she has been approaching younger players and has 2 players in their 20s interested in the playing in Division 3 for the upcoming season. There was a request for a League flyer that team representatives can post at other League venues to help recruit more players.

G. Website-Vacant (Interim Deidre Bryant) – Deidre gave an overview of where the League is in deploying its new website. She reported that the subcommittee is currently working on adding content but is excited to get up and running by the start of the Fall Season.

VI. Reports of Special Committees

A. Referee of the Year Award (Martha) – Dawn reported that we have not received many nominations for Referee of the Year Award. The League would like to keep this award will likely expand nominations from teams, to also include 3 nominations from the Executive Committee and 3 nominations from the Referee Assignor.

Teams indicated that they did find it helpful for an email to remind teams to fill out the Referee Evaluation Form.

VII. Unfinished Business – none.

VIII. New Business

A. Proposed 2014-15 Season Dates:

Fall 2015

Motion to approve the Fall season dates for 10 games starting on September 7, 2014 through November 23, 2014, with two rain-out dates to be scheduled at the Executive Committee's discretion.

Motion by: Samba

Second by: Arsenal

Discussion: There was general discussion about having 11 games or whether to schedule a bye for the Veteran's Day weekend this year.

The motion was amended to approve the Fall season dates for 10 games starting on September 7, 2014 through November 23, 2014, with no game scheduled on November 9th and one rain-out date scheduled for November 23rd.

Motion to Amend by: Samba

Second by: Arsenal

Vote: Yes = 18 Absent = 0
 No = 1 Abstain = 0

Spring 2015

Motion to approve the Spring 2015 season dates as presented – 15 games starting on January 4, 2015 through May 3, 2015, with no games scheduled for January 18, 2015 (Martin Luther King Jr holiday weekend), February 15, 2015 (President's Day holiday weekend) and April 5, 2015 (Easter).

Motion by: Samba

Second by: Crossfire

Discussion: There was no discussion.

Vote: Yes = 18 Absent = 0
 No = 1 Abstain = 0

B. Proposed 2014-15 Budget – Christine Lush presented the proposed budget.

Motion to approve the proposed 2014-2015 Budget.

Motion by: Let's Play

Second by: Still Kickin

Discussion: There was discussion about increasing the budget for marketing to \$3,000 as well as discussion about how much to keep in the League's reserve. Christine would follow up with what past marketing budgets have been for the League.

Vote: Yes = 19 Absent = 0
 No = 0 Abstain = 0

C. Executive Committee Nominations

There was a request for someone to volunteer as scheduler, none volunteered.

Motion to approve the slate of nominees for the Executive Committee as presented.

Motion by: Samba

Second by: Crossfire

Discussion: There was discussion about increasing the budget for marketing to \$3,000 as well as discussion about how much to keep in the League's reserve. Christine would follow up with what past marketing budgets have been for the League.

Vote: Yes = 19 Absent = 0
 No = 0 Abstain = 0

D. Players 70 years and older:

Motion to allow players age 70 years and older to wear silver shorts during games.

Motion by: Let It Go

Second by: Still Kickin

Discussion: There was general discussion about how strictly enforced this allowance would be.

Vote: Yes = 19 Absent = 0
 No = 0 Abstain = 0

E. Proposal for New Rule – Dual-Rostered Players (Las Damas)

Las Damas presented an issue regarding dual-rostered players the play in divisions that are more than one level above or below their primary team's division producing inequitable competition that is not consistent with the division level the team is bracketed at. The proposal is to only allow players to dual-roster on teams that are within one division level of each other and not allow players to dual-roster on teams that are more than one division level apart. There was general discussion about the Over-30 Division (IV) requiring age restrictions which the Registrar reviews before issuing player passes. Following general discussion of this proposal there was motion to convene a subcommittee.

Motion to appoint a subcommittee to provide recommendations for dual-rostered players to be brought to the Board at the next Board of Director's meeting.

Motion by: Las Damas

Second by: Let's Play

Discussion: See above for discussion.

Vote: Yes = 19 Absent = 0
 No = 0 Abstain = 0

IX. Announcements

Sally Games – October 11, 2014

Indoor Tournament – December 6, 2014

X. Adjournment – 7:45pm

Website Report

As the Board is well aware, the website task force embarked on a new website with the goal of having it launched by the start of this recent past season. A key component of the new website is an automatic scheduling system that was being programmed by the web vendor from scratch. SVWSL has the benefit of being the first league through Soccer Max to have access to this new software. As you might imagine, developing software from scratch is a huge task. Soccer Max is working through some final bugs in the software and we are working with them as effectively and efficiently as possible to launch the website.

The website task force will be meeting in the next two weeks to determine what content on the website could be launched sooner as opposed to later as we work with Soccer Max on the final scheduling component. We look forward to launching the new website as soon as possible in December.

We appreciate how patient everyone has been through this process.

Valley Cup 2015

The dates for next year's Valley Cup are May 16-17, 2015. The application will be available and distributed in early December. We will offer a complimentary t-shirt to the team managers who turn in their applications by the early deadline, which will be January 9, 2015. Payment will be due in February and roster due in March.

The 2014 fees were: \$545 early bird and \$595 regular. We do not anticipate any fee increases this year.

Division opportunities include:

Comp

Rec A, B, C, D

O30

O40

O50

The net profit from the 2014 Valley Cup was \$7,191.44. As a friendly reminder, proceeds from the Valley Cup tournament directly benefit team registration; these funds help offset (diminish) the administrative fees associated with team registration.

We appreciate the teams that participate in Valley Cup, which is a significant fundraising activity for our women's soccer league.

Proposed Expenses and Income 2014/2015

30-Jun-14

INCOME (22 TEAMS)	Proposed 2014/2015	Actual	Percentage Used	EXPENSES (21 TEAMS)	Proposed 2014/2015	Actual	Percentage Used
US Club Soccer Fees				US Club Soccer Fees			
(1) Registration (25 players per team * \$25)	\$13,750	\$0	0%	(25 players per team * \$25)	\$13,750	\$0	0%
(2) Referees				(2) Referees			
\$500 per team Fall Season	\$26,125	\$0	0%	11 games per day *25 weeks * \$95	\$26,125	\$0	0%
\$700 per team Winter Season							
Referee Assignor				Referee Assignor			
\$34 per team Fall Season	\$1,500	\$0	0%		\$1,500	\$0	0%
\$34 per team Spring Season							
Fields				Fields (6)			
\$50 per team Fall season	\$1,100	\$0	0%	11 games x 10 weeks x \$75 = \$8250	\$20,625	\$0	0%
\$100 per team Spring season	\$2,200			11 games x 15 weeks x \$75 = \$12,375			
*Back up funds to pay the difference in Field Fees	\$11,120	\$0	0%				
			0%				
League Administration Fees				League Administration Expenses	\$5,000	\$0	0%
\$50 per team Fall season	\$2,200	\$0	0%	Card Machine (\$785)			
\$50 per team Spring season				Equipment (\$200)			
				Insurance (\$595)			
				(3)Marketing & Outreach (\$1000)			
				Meeting Expense (\$750)			
				Service Contract for Card Machine (\$331)			
				Storage (\$288)			
				Voicemail (\$230)			
				(4) Misc (\$350)			
				(5) Website (\$360)			
December Fundraiser				December Fundraiser			
Projection of 15 teams * 200	\$3,000		0%	Fields + Referees	\$1,000	\$0	0%
Valley Cup Tournament				Valley Cup Tournament			
	\$25,000		0%		\$18,000		0%
Interest							
	\$5		0%				
Total Income	\$86,000		0%	Total Expenses	\$86,000		0%

(1) Does not include credits that teams use at time of registration
 (2) Fees projected for 10 games in fall and 15 games in spring-Unused referee fees are refunded to teams.
 (3) Projection of Marketing & Outreach (4) Misc charges including game cards, tax filing fees, flowers from league, bank fees, etc.
 (5) Based on new website fee of \$29.95/mth; old website fee of \$40/mth will be canceled once new website running)
 (6) Field usage raised to \$75/field as of Sep 2014
 As of June 30, 2014 we have bank balance of \$22,098

Current Rule:

Rule 4: Glasses and Jewelry

Players may wear prescription glasses on the playing field. Players may not wear non-prescription glasses, earrings, necklaces, watches or bracelets. Players will be required to sign a jewelry waiver as a requirement of registration.

Rule 4: Glasses and Jewelry

Players may wear prescription glasses on the playing field. The League strongly discourages the wearing of jewelry during league matches. Players choosing to wear jewelry, do so at the sole discretion of the referee officiating the league match. Referees will ask players to remove any and all dangerous jewelry but may allow some permanent and non-removable jewelry if such items can be worn safely. ~~Players may not wear non-prescription glasses, earrings, necklaces, watches or bracelets.~~ Players will be required to sign a jewelry waiver as a requirement of registration.

Current Waiver Language:

~~NO-JEWELRY RESTRICTIONS.~~ I understand that ~~the rules of FIFA and~~ the Sacramento Valley Women's Soccer League ("SVWSL") ~~prohibit~~ strongly discourages the wearing of jewelry during league matches. I understand that before I can play in any league match, the referee will ask me to remove any and all dangerous jewelry, ~~including but not limited to, rings, necklaces, earrings, nose rings and eyebrow rings.~~ I understand that ~~these rules also apply to if I wear any~~ permanent and non-removable jewelry, it is at the referee's sole discretion, to allow such items to be worn safely if appropriately taped and that I accept any and all liability for wearing any permanent and non-removable jewelry.

NO DOGS. I understand that SVWSL does not allow dogs at any field site where no dogs are allowed is posted. I understand that my team will forfeit its game and will pay applicable forfeit fees if any team member, coach or spectator of my team refuses to remove a dog upon request from any field site where no dogs are allowed is posted.

NO REFUNDS. I understand that SVWSL is not responsible for refunding any registration fees or other league fees if I ~~choose to acquire permanent or non-removable jewelry during the season, or if I otherwise~~ choose not to comply with these rules.

Proposals for Dual-Rostered Players

SVWSL is operating under a set of existing rules and guidelines for dual-rostered players, but these rules are not written into our Rules and Procedures. The existing rules and guidelines are:

- A player is allowed to register on two different teams (dual-roster) by SVWSL and US Club Soccer as long as the teams do not play in the same division (I, II, III, or IV).
- The player must pay the full fee (currently \$25) for a player pass for each team.
- The registrar issues a separate player pass for each team, but the pass is a different color in order to identify the player as dual-rostered.
- The scheduler takes dual-rostered players into consideration in preparing the schedule if requested by one of the teams.
- The registrar asks the player to identify which team is their “primary” team, but the league does not do anything with that information.
- If a dual-rostered player receives a red card on one team, the player is also suspended from playing with her second team for the same number of games.

EXISTING RULES AND GUIDELINES TO BE ADDED TO OUR RULES AND PROCEDURES

Rule _. Dual-Rostered Players.

- A. A player is allowed to register on two different teams (dual-roster) by SVWSL and US Club Soccer as long as the teams do not play in the same division (currently I, II, III, or IV).
- B. The player must pay the full fee (currently \$25) for a player pass for each team.
- C. The registrar will issue a separate player pass for each team, but the pass is a different color in order to identify the player as dual-rostered (or the registrar may issue one pass for the player which shows both team names).

Rule _. Disciplinary Actions for Dual-Rostered Players.

- A. If a dual-rostered player receives a red card during her first game on any given match day, she will not be allowed to play in her second team’s scheduled game on that day.
- B. The ejected player’s passes will be pulled for both of her teams when the player receives a red card on one team.
- C. If a player receives a red card in her first game on any given match day, and she knowingly plays on her second team before her player’s pass is pulled for that team, the PAD committee may add additional punishment, including fines in addition to game suspensions.
- D. The red card signifies an ejection from all league activities for both teams (as a player, spectator or coach) until the PAD committee rules on the ejection.

- E. The PAD committee will determine how many games a player will be suspended for a red card. Any game suspension is served for each team on which the offending player is rostered, not just the team on which the player was playing when she received the red card.

PROPOSED CHANGES TO OUR EXISTING RULES AND GUIDELINES

Proposal 1: A dual-rostered player can only play on a second team that is one division above or one division below the division of the player's primary team.

Problem(s) rule is trying to address:

- Higher division player(s) may dominate the lower-division game and give an unfair advantage to the lower-division team.
- It creates a safety issue for Div IV teams (over-30), because of the wide age-range and the different skill levels in Div IV.
- It creates a safety issue in Div IV, because the higher-division players are more aggressive.

Arguments in favor:

- Hope to restrict highly-skilled or more aggressive players from playing in lower divisions.
- Levels the playing field for Div IV, since no players will be coming from Div I or II.
- Consistent with the league's existing rules/guidelines for bracketing and for scheduling cross-over games.

Arguments against:

- Skill level and aggression level is the real problem. Those players can still play in Div IV without dual-rostering in another division.
- Dual-rostering allows our existing players to try over-30 without leaving their primary team, which promotes building our over-30 division. Restricting divisions will reduce those opportunities.
- Building an over-40 division might help alleviate the skill and aggression issues.

Proposal 2: A dual-rostered player must designate one team as their "primary" team, and then that player must receive permission from their primary team in order to dual-roster with another team.

Problem(s) rule is trying to address:

- Player is poached by another team asking them to dual-roster.
- Player has more fun on second team and stops coming to primary team's games.
- Player doesn't come to primary team's game or comes late, causing primary team to incur a fine for not having enough players.
- Player is too tired to give 100% to primary team after playing with second team.

Arguments in favor:

- Increases communication between team and player, so everyone knows what to expect.
- Increases player commitment to primary team.
- Primary team has more control and predictability over roster.
- Players will be on time at kickoff.
- Players will have energy to play for 90 min.

Arguments against:

- This is something the team and player can handle without the league being involved.
- A team can refuse to register (or can drop) a player who wants to dual-roster.
- The league can't control which team a player decides to play with. A player can ask to be dropped from Team A and can then register with Team B during the same season under SVWSL rules and US Club Soccer rules.

Proposal 3: The scheduler will not take into consideration dual-rostered players when preparing the league schedule.

Problem(s) rule is trying to address:

- Preparing the schedule has become too complicated.

Arguments in favor:

- Simplifies the schedule.
- Simplifies changes to the schedule for players and referees.

Arguments against:

- Limits ability to field a team for some teams if dual-rostered players are not available.
- If one team doesn't have enough players without dual-rostered players, then another team may receive an unrequested bye.
- Current schedulers are fine with the existing system.

Proposal 4: Each team can have no more than 3 players who are dual-rostered.

Problem(s) rule is trying to address:

- Teams should not be dependent on dual-rostered players to field a team.
- If too many of a team's players are dual-rostered, it makes league administration more complicated.

Arguments in favor:

- The original purpose of allowing dual-rostered players was to have them serve as subs, not as primary players (true?).

- Dual-rostering doesn't add players to the league, just recycles existing players.
- Simplifies league administration, such as scheduling.

Arguments against:

- Limits ability to field a team for some teams if dual-rostered players are restricted.
- May have fewer teams in league, if team can't find "new" players for roster.
- May reduce ability for mothers/daughters and/or friends to play together.
- Each team can determine how many dual-rostered players work best for them.
- Teams can work it out for themselves.