

TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES
Tuesday, Feb 12th, 2013 at 6:30pm

Attendance: Bill Hanckel, Sue Pail, Donna Langdon, Matt Waldrop, Harry Hall, Mike Monaco, Molly Cherry, Chuck Blatchley, David Watson, Kelly Fink, Jimmy Bruni, Daniel Williams

Excused absence: David Zabarsky, Andy Nystrom, Fred Pierson, Zack Kaklamanos, Chris Nystrom, Bryan Gillespie, Mike Monaco

Call to Order – 6:41p

Approval of Minutes

- January – Unanimously Approved

Officer Reports

- Executive Board Report – Bill Hanckel
 - Nothing to report
- Treasurer – Andy Nystrom
 - Nothing to report
- Discipline & Appeals – Fred Pierson (Sue Pail, Chris Nystrom, David Zabarsky, David Watson)
 - Nothing to report
- Referee – Donna Langdon
 - There was a State Referee's Association Mtg this week to address the recertification process. We are not anticipating that this will impact us too much.

Office Report – Donna Langdon

- 130 teams! Schedules were posted this morning. Pictures coming in. Passes being ordered.
- Now ready to get back to search for Daniel's replacement.

Committee Reports

- Tournament – Chuck Blatchley, Fred Pierson, Molly Cherry, Chris Nystrom, Andy Nystrom
 - Date & Place set. June 21-23 @ WRAL. Working on getting the word out now.
- Social – Molly Cherry, Kelly Fink, Bryan Gillespie, Sue Pail
 - Had fun at the Krispy Kreme challenge... about 12 people signed up!
 - Railhawks night set – Need to verify date, but expect it will be April 20th
- Marketing – Matt Waldrop, Kevin Javor, Jimmy Bruni, David Zabarsky
 - If anyone knows of a business, talk to Matt
 - Daniel mentioned Omega's newsletter
- RESPECT Campaign – Fred Pierson, David Zabarsky, Donna Langdon, Harry Hall,
 - No update

Old Business

- Fall Division Winners
 - Need ideas on how to reward... Pint Glasses/Mugs
- TASL's Ten Year Anniversary
 - Donna looking to see if she can secure the fields at WRAL for opening game in the FALL where all teams play at one place with food, small gift, etc....

New Business

- NC Soccer License Plate
 - See handout
 - Looking to get 300 people to sign up for the first year to get this started... so everybody sign up!
- Field Discussion
 - Where are we with fields, in terms of owning our own property? Do we still need TSD?
 - Maybe we need a smaller lot of land for just 2-3 fields?
 - How far are we willing to drive?
 - Matt spoke about a few locations they are reviewing south and east of Raleigh and provided handouts mapping locations compared to current fields rented.
 - Consensus was to continue looking, potentially smaller locations...

Adjourn – 8:16p

Next Meeting(s): March 18th, April 17th at 6:30pm