

TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES Wednesday, August 27th, 2014 at 6:45pm

Attendance: Bill Hanckel, David Zabarsky, Sue Pail, Donna Langdon, Camille Jordan, Matt Waldrop, Jimmy Bruni, Zack Kaklamanos, Fred Pierson, Dick Bailey, Chris Nystrom, William Hesmer, Craig Overton, Kevin Javor, Daric Miller, Daniel Williams, Chuck Blatchley, Molly Cherry, Bryan Gillespie Excused absence: Andy Nystrom, Harry Hall Unexcused absence:

Call to Order – 6:51p

Approval of Minutes - June - Unanimously Approved

Officer Reports

- Executive Board Report Bill Hanckel
 - Great meeting attendance
 - o Intro of all division reps and board members
 - o Captains meeting went well. Special thanks to Camille and Donna and our guests
- Treasurer Andy Nystrom
 - o Just finished fiscal year; working on getting books in order to show comparison to our expectations
 - This season is our biggest so far!
- Discipline & Appeals Dave Zabarsky
 - Passed our report listing infractions to date
- Referee Donna Langdon No update
 - A few complaints in already. Camille explained how Ralph rates the refs. Feedback is important.
 - Division Reps Please have captains inform their teams that if a game is cancelled due to lightening, the players cannot stay and play on the field

Office Report – Donna Langdon

- There have been issues with beer at WRAL both Monday and Tuesday night
- Division Reps Please have captains inform their teams that alcohol is not allowed and fines/forfeits may be applied if they are caught. Also, dogs are not allowed & trash needs to be picked up.
- The office will be moving by the end of the year. The new location is unknown at this time.

Committee Reports

- Tournament Chuck Blatchley
 - Had Discussion to determine how to move forward with the tournament in the future.
 - Seems as if Memorial Day weekend was not that great in terms of turn out. Some feel like Raleigh is not a destination city for a holiday tournament.
 - A few people felt we need to pick a consistent date and location and stick with it for the tournament to grow. It may not be perfect right away, but people will begin to plan for it.
 - Question arose on whether or not we should partner with The State Games or Wilmington.
 - Another option would be to partner with a local brewery and/or food trucks if we could find a location that would allow alcohol. Bill agreed to broach the subject with CASL (WRAL).
 - o There was mention of a large park in Holly Springs. Would they allow beer/food trucks?
 - How about Cedar Fork?
 - Conclusion was that the Tournament Committee will meet and come back to the board with some proposals.

Old Business

- Website: 216.109.220.84
 - o Thanks to Bryan and Camille for their work on the new website.
 - Not yet public. Please review at above IP and give feedback by Thursday.

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New Business

- TASL Rulebook
 - \circ $\;$ Minor modifications made to simplify. It is on the website.
 - Review and provide feedback by Wed. Sept 3rd
- RailHawk's Night
 - Decided to schedule for Nov 1st.
- Bill Hanckel Closing
 - Bill commits to better communication with the board and asks that the Division Reps commit to better communication with their captains.
 - Remember that the weather hotline is not ours and we are dependent on others to keep it updated.
 - Encouraged everyone to read the rules update and provide feedback
 - Also reiterated need for everyone to PICK UP THEIR TRASH so we don't lose field use!

Adjourn – 8:07pm

Next Meeting(s): Wed, Sept 17th @ 6:45pm at the TASL office; Wed, Oct 15th @ 6:45pm at the TASL office; Wed, Nov 12th @ 6:45p at the TASL office