



TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING AGENDA Wednesday, April 15th, 2015 at 6:45pm

Attendance: Bill Hanckel, Sue Pail, Donna Langdon, Harry Hall, Chuck Blatchley, David Zabarsky, Dick Bailey, Bryan Gillespie, Daniel Williams, Craig Overton, Michelle Kennedy, Fred Pierson, Chris Nystrom, Zack Kaklamanos, Andy Nystrom, Kevin Javor

Excused absence: Daric Miller, Molly Cherry, Matt Waldrop, Jimmy Bruni

Call to Order – 7:02p

Approval of Minutes –

- February – Correct 'TASL CEO' to 'CASL CEO'; 'your' to 'youth' - Motion to approve as corrected – David – unanimously approved

Officer Reports

- Executive Board Report – Bill Hanckel
 - Welcome Michelle Kennedy – has replaced Camille's position
 - Lightning system at WRAL is in full affect. Still working out some issues. It is sensing particles in the air... it is not a timed system.
 - Working with Soccer In College on a field closing notification system
 - Exec Board sent list of questions to CASL regarding field agreements
 - WRAL Update – Start of construction delayed for 3-4 weeks due to the lack of an erosion control report. Paving is supposed to start first. Three permanent restrooms will be added. The maintenance building will be raised and moved to add parking. The goal is to turf Durham Bulls this summer. They are working on a plan to do ARS (and reconfigure for 11v11 play) also. Still working to get money approved for the lights. There are poles in place, but they are waiting on parts, to put fences in behind the goals. The nets and poles will be replaced by a black chain link fence.
- Treasurer – Andy Nystrom
 - See attachment (TASL Proposed Budget 2015-2016) – Fees have not changed. Not many changes. Numbers based on the increase in players we have seen.
 - Motion to accept budget as proposed – Bryan – Unanimously Approved
- Discipline & Appeals – David Zabarsky
 - See attached document (Card Report for April 15, 2015 Board Meeting) for comparison of cards this season compared to previous seasons
 - Let captain's know that violent conduct and abusive language will not be tolerated
- Referee – Donna Langdon
 - A few complaints have come in, but it hasn't been targeted toward one particular ref
 - We are seeing a lot of ref's declining particular games. They get abused and paid slightly less than ref'ing an older level boys game.
 - Send an email if there is a very good ref for a particular game (as well as issues)

Office Report – Donna Langdon

- New TASL offices almost ready
- We have been getting a lot of feedback on the nets (or lack of) at ARS fields at WRAL
- Summer Heat registration is live on the website.
- Next weekend, April 18th, is TASL night at the Railhawks... There is a field available but the restrictions of use make it very limited.

Committee Reports

- Tournament – Andy/Chuck
 - Looking for a response from each division rep on the response from their captains. Response from each rep recorded by Andy. If any individuals want to play, send their names to Donna and Michelle so they can try to get them on a team.

- CASL Board has decided that we cannot have beer at WRAL. Compass Rose Brewery is opening in the next month or two and would be willing to try to set up something for the tournament.

Old Business

- Sponsor for Summer Heat
 - See attachment (2015 TASL Summer Heat Sponsors) for list of those interested. Plan to limit it to 16 sponsors so the logos don't get too small.

New Business

- Proposed Budget for 2015-2016
 - See Treasurer Report
- Election of Officers – Vice President & Treasurer
 - Treasurer – Andy Nystrom – Approved
 - Vice President – Harry Hall & Dave Zabarsky – David re-elected by written ballot

Adjourn – 8:55p

Next Meeting(s): May 13th, June 15th and July 21st @ 6:45pm