



TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING AGENDA **Wednesday, May 13th, 2015 at 6:45pm**

Attendance: Bill Hanckel, Sue Pail, Donna Langdon, Harry Hall, Chuck Blatchley, David Zabarsky, Dick Bailey, Bryan Gillespie, Andy Nystrom, Molly Cherry, Michelle Kennedy, Daric Miller

Excused absence: Matt Waldrop, Jimmy Bruni, Daniel Williams, Craig Overton, Fred Pierson, Chris Nystrom, Zack Kaklamanos, Kevin Javor

Call to Order – 6:50p

Approval of Minutes – April – Motion to approve - Dick - Approved

Officer Reports

- Executive Board Report – Bill Hanckel
 - Durham Bull's will be done June 18th. No set dates for other fields yet.
 - Exec Board met with CASL regarding possibility of becoming a long term partner. No decisions will be made until we present info to the board
 - Tri-sports has purchased some land and are working on building some facilities.
 - Dick Bailey proposed we get involved with the planning of the Raleigh purchase of the Dix property (or work with CASL on whatever they are doing)
- Treasurer – Andy Nystrom - No update
- Discipline & Appeals – David Zabarsky
 - See attached Card Report comparing this season to last season
- Referee – Donna Langdon
 - One issue with a referee assault discussed

Office Report – Donna Langdon

- One team was kicked out after they forfeited two games in a row

Committee Reports

- Tournament – Andy/Chuck
 - See attached list of team... Men's Open & Men's Over 50 only
 - Looking for volunteers to help out
 - Discussion on printed cards vs rosters with pictures

Old Business

- Summer Heat Sponsorships
 - See attached list of sponsors

New Business

- Summer Heat
 - Registration is a little lower than previous years
- Proposed Update to Substitute Player Policy
 - See attached suggested update. Basically would allow the women to pull subs from other teams and allow women to be subs for more than one team (same fees would apply). Dick Bailey asked to table a vote on this because he would like to take a look at the policy as a whole before a change was made. No interest in tabling. Andy proposed we accept as amended. Approved with one vote against.
- Fall Season
 - Registration will be starting in about one week (paid rosters by July 15th). Season will start August 15th.

Adjourn – 8:03p

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