



TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING AGENDA **Thursday, September 16th, 2015 at 6:45pm**

Attendance: Bill Hanckel, Sue Pail, Donna Langdon, David Zabarsky, Dick Bailey, Bryan Gillespie, Harry Hall, Zack Kaklamanos, Alain Borthayre, Emily Daly, Andy Nystrom, Matt Waldrop, Fred Pierson

Excused absence: Daric Miller, Chuck Blatchley, Kevin Javor, Daniel Williams, Chris Nystrom

Call to Order – 6:50p

Approval of Minutes – July – Motion to approve - David - Approved

Officer Reports

- Executive Board Report – Bill Hanckel
 - Welcome Emily Daly, Women's United and Alain Borthayre, Men's O50 Bay Six USA
 - CASL working on finishing up WRAL; A few changes being made (paving, light pole moving, re-turfing)
- Treasurer – Andy Nystrom
 - Reviewed money in checking account. Some fees not yet paid out for the current season.
- Discipline & Appeals – David Zabarsky
 - Reviewed cards for Fall season to date

Office Report – Donna Langdon

Committee Reports

- Tournament – Andy/Chuck
 - State Games in Raleigh end of June this year at WRAL. Bill proposing we partner with them for our tournament. Otherwise we would not have access to WRAL fields. We would facilitate and get refs. They would provide promotional materials, medals, etc. Concerns over what our sponsor would think and how much we would have to kick back to the State Games. Bill will get more details and present to the board.

Old Business

New Business

- Field Update
 - Executive Board has been meeting to discuss options to help TASL have access to more fields.
 - We have talked to the town of Cary who are looking to turf five fields. Seemed expensive for what we would get. Have reached back out and have not heard back.
 - We have talked to Tri-Sports. Initial offer rejected. Have reached back out and have not heard back.
 - We have not found a decent property of our own to purchase.
 - We have talked to another group looking to purchase land on 64 past Jordan Lake who is looking for a partner. No progress made on this yet.
 - We have talked to CASL. Negotiations seemed to be going okay, but then suddenly they came back that it was not going to work. Basically this was a long term lease agreement.

Adjourn

Next Meeting(s): October 12th, November 10th at 6:45p
Holiday Party will be the week of Dec. 7th, TBA