TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES Wednesday, March 19th, 2014 at 6:30pm

Attendance: Sue Pail, Donna Langdon, Zack Kaklamanos, Chuck Blatchley, Matt Waldrop, Anibal Lopes, Bill Hanckel, David Zabarsky, Harry Hall. Bryan Gillespie, Fred Pierson, Andy Nystrom,

Excused absence: Diego Munoz, Camille Jordan, Molly Cherry, Chris Nystrom, Daniel Williams, Jimmy Bruni

Unexcused absence:

Call to Order – 6:36p

Approval of Minutes

• February – Unanimously Approved

Officer Reports

- Executive Board Report Bill Hanckel
 - Bill and Chris met with the people who are working on developing land in the RTP area. Will try to talk to RDU.
- Treasurer Andy Nystrom
 - Cover when we discuss budget
- Discipline & Appeals Dave Zabarsky (Sue Pail, Chris Nystrom, David Watson, Daniel Williams)
 Seems like it has been quiet so far this season.
- Referee Donna Langdon
 - A few minor complaints but also pretty quiet so far.
 - o Look out for language cards due to a new ref initiative in the state

Office Report – Donna Langdon

- The weather has been a little bit of an issue for the start of the season. Still working on rescheduling some games
- Recreation league starts tonight. Camille is there to hand out t-shirts to captains.
- Need to prepare to get Summer Heat posted to the web soon
- Need budget approved by next meeting so we know the fees for Fall
- Tournament posted to the website (as well as the state office)

Committee Reports

- Tournament Chuck Blatchley (Anibal Lopes, Molly Cherry, Zack Kaklamanos, Daniel Williams, Matthew Morreau, Andy Nystrom, Zack Kaklamanos)
 - Had idea to invite captains and offer a free beer to learn about the tournament
 - Need people willing to make phone calls; possibly put an email out to the league to see if anyone is interested
 - David feels that should be done by the division reps. We have done that in the past and may need to do more.

Old Business

- Website
 - o Bryan reviewed proposal that Donna liked best. Quote is slightly over budget
 - Motion made to approve up to \$3200 to update the website Unanimously Approved

New Business

- Proposed 2014-2015 Budget
 - Discussion Points (1) Pay referees more & (2) Raise fees
 - Expect to have final proposal for approval next meeting
 - 0

Adjourn – 8:25pm

Next Meeting(s): April 14th, May 6th @ 6:30pm at the TASL office