TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES Wednesday, Jan 16th, 2013 at 6:30pm

Attendance: Bill Hanckel, Sue Pail, Donna Langdon, Matt Waldrop, Zack Kaklamanos, Harry Hall, Mike Monaco, Molley Cherry, Chris Nystrom, Chuck Blatchley, Bryan Gillespie, David Watson, Jimmy Bruni

Guests: Clyde Duncan, George Olaru, Ronnie Maitra

Excused absence: Kelly Fink, David Zabarsky, Andy Nystrom, Fred Pierson, Daniel Williams

Unexcused absence:

Call to Order - 6:36pm

Approval of Minutes - November - Unanimously approved

Officer Reports

- Executive Board Report Bill Hanckel
 - 3 turf fields at WRAL and 1 at Dorthea Dix to be built scheduled for June & July for construction (lights at WRAL only)
 - Ed Alston will be honored with the Dave Williams award
 - Head of La Liga approached TASL. They have 7 women's teams who might be interested in integrating into our league. How we do this is not defined yet. Need to make sure there are enough fields to accommodate them, also.
 - Trying to partner with Railhawks to do something in coordination with our league and/or tournament
- Treasurer Andy Nystrom
 - Taxes were filed in December; W2's and 1099's being sent out
- Discipline & Appeals Fred Pierson (Sue Pail, Chris Nystrom, David Zabarsky, David Watson)
 - o Fred ramping up the RESPECT campaign for the upcoming season. Work in progress.
 - Donna updated board on two specific cases that went forward to the state. One assault on a ref was upheld. One head-butt was upheld, but TASL was asked to clean up their appeals process. TASL will update the By Laws accordingly.
- Referee Donna Langdon
 - The number of referees has decreased significantly due to more stringent testing policies. Not sure it will affect us at all.

Office Report - Donna Langdon

Donna interviewing to replace Daniel. We have 3-4 good options to choose from.

Committee Reports

- Tournament Chuck Blatchley, Fred Pierson, Molly Cherry, Chris Nystrom, Andy Nystrom
 - Had decided on June 22nd at WRAL
 - Recently found out the Charleston tournament is being modified to a 7v7 format on Memorial Day weekend. Also Wilmington is now planning a tournament that weekend.
 - Bill talked to the guy who runs the Charleston tournament. He wants to do a 'tour' for his tournament throughout the bordering states. Bill suggests we work with him rather than try to jump in and compete with him that weekend.
 - Discussion over what would draw people to tournament and who we should focus on bringing in to the tournament. Should be clear on purpose of tournament. Not sure we have pinpointed anything locally to draw people such as Railhawks, local brewery's, local colleges, etc...
 - Idea to make it an 'Invitation Only' tournament with a cash prize to make it more of a Premier tournament
- Social Molly Cherry, Darryl Moser, Kelly Fink, Bryan Gillespie, Sue Pail
 - Group team created for Krispy Kreme challenge (Feb 9th) Team Name: TASL
- Marketing Matt Waldrop, Kevin Javor, Jimmy Bruni, Lauren Nicholls, David Zabarsky
 - Let Matt know if you know of any companies that might be willing to sponsor an activity or a scholarship for a player
 - We do offer advertising on the website and can provide hit info if requested
- RESPECT Campaign Fred Pierson, David Zabarsky, Donna Langdon, Harry Hall, Lauren Nicholls
 - No update

Old Business

- TASL's Ten Year Anniversary
 - New banner with a new logo on the wall
 - Survey results Players preferred to have a gift as opposed to a party

- o Will come up with a couple of ideas and bring it back to the board at the next meeting
- Threw out idea of having first weekend games all at WRAL and invite food trucks and maybe a smaller gift???

New Business

- NCASA Annual Meeting
 - o End of January. Anyone invited. Need TASL representation. Matt and Chuck will be going.
- Spring Season
 - o 17+ new teams! Largest season to date if they all hold.

Adjourn - 8:45pm

Next Meeting(s): February 12th, March 18th, April 17th at 6:30pm