



TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES Wednesday, October 15th, 2014 at 6:45pm

Attendance: Bill Hanckel, Sue Pail, Donna Langdon, Camille Jordan, Harry Hall, Fred Pierson, Chris Nystrom, Chuck Blatchley, David Zabarsky, Andy Nystrom, Jimmy Bruni, Matt Waldrop, Kevin Javor, Daric Miller, Craig Overton

Excused absence: Zack Kaklamanos, Dick Bailey, William Hesmer, Daniel Williams, Molly Cherry, Bryan Gillespie

Call to Order – 6:45p

Approval of Minutes – August, motion to approve – Fred – approved. September, motion to approve – Fred - approved

Officer Reports

- Executive Board Report – Bill Hanckel
 - Long term rental agreement talks being made with CASL
- Treasurer – Andy Nystrom
 - Be aware of increased field rental fields and referee fees – may affect budget.
- Discipline & Appeals – David Zabarsky
 - Email sent out regarding cursing.
 - Cards are up this year in many divisions, especially coed.
- Referee – Donna Langdon - Complaints have risen this season.

Office Report – Donna Langdon

- Large amount of registrations of players as just subs
- Forfeits are also down from last season

Committee Reports

- Tournament - Will be Memorial Day. There will be a committee meeting on Wednesday, Oct 22nd.

Old Business - No updates

New Business

- Proposed Update to Substitute Player Policy
 - See attached updates suggested to clarify what happens if a sub gets a red card and what happens if a game is cancelled.
 - Motion made to accept changes with amendments that were noted by Donna to clarify that the first bullet refers to a full time player – Andy - Approved
- Proposed Update to Game Reschedules and Forfeits Policy
 - See attached updates to clarify that the office will refund the reschedule fee if the game can't be rescheduled and to strike the note that the requesting team will record a 0-3 loss if a reschedule can't be agreed on.
 - Lots of discussion from both sides of the issue.
 - Motion made to approve only two of the policy changes (1) "If a game is not successfully rescheduled, the team will be refunded the reschedule fee." and (2) that the captains have "48 hours" to respond. – Andy - Approved
- Minimum Game Guarantee
 - There is a statement on the website currently that states that there are 10 games scheduled and TASL would make every effort to reschedule any cancellations. No guarantees.
 - Discussion from the group was to keep the statement vague and not make any guarantees.
- Lightning Policy
 - Youth referee policy is being updated to state that if you see lightening or hear thunder AT ALL you must not play for 30 mins (from last time lightning is seen and/or thunder is heard). TASL is being advised to follow the same policy.
- Spring Season
 - Registration is live. Get your teams registered! You need 14 paid players by January 14th. Season set to start on February 21st.
- Bill - Check out Womble Park as a potential field location.

Adjourn – 8:25

Next Meeting(s): November 12th at 6:45pm and December 3rd at 7pm (at Hibernian)