



**TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING AGENDA**  
**Thursday, October 12<sup>th</sup>, 2015 at 6:45pm**

**Attendance:** Bill Hanckel, Sue Pail, Donna Langdon, David Zabarsky, Harry Hall, Alain Borthayre, Michelle Kennedy, Andy Nystrom, Chuck Blatchley, Daric Miller, Zack Kaklamanos, Chris Nystrom, Daniel Williams, Fred Pierson  
**Excused absence:** Kevin Javor, Dick Bailey, Bryan Gillespie, Emily Daly, Matt Waldrop

**Call to Order – 6:50p**

**Approval of Minutes** – September – Motion to approve – Daric – Unanimously Approved

**Officer Reports**

- Executive Board Report – Bill Hanckel
  - Met before meeting to discuss another potential land opportunity
  - Minimal details at this time
  - CASL Update – 6yr agreement and reduction to \$40 per game rental fee (\$2 each year increase) for a \$300K up front payment and using Southside fields... This is what we proposed to CASL based on our conversation... Have not heard back at this time...
  - Treasurer – Andy Nystrom - No update
  - Discipline & Appeals – David Zabarsky - Reviewed attachment – ‘Preliminary Season Discipline/Carding Report’ – Note that more abusive language is being called, so you may want to warn your teams to be careful of this

**Office Report** – Donna Langdon

- ARS and Bay Six still not complete which is affecting the end of the Fall Season schedule

**Committee Reports**

- Tournament – Andy/Chuck - No update

**Old Business**

- Tournaments
  - Cancelled Men's Open division for State Cup due to lack of interest
  - Field Update - See Executive Board Report

**New Business**

- Red Card Suspension Notifications
  - Request came in from captain from another team wanting to know what discipline was given to another team for a particular card. We typically have not given that information out in the past. Proposal being made to notify team captains for the information and safety of the league. Suggestion made to send out a weekly card report to not single out one person. Worry about the privacy of our players and potential retaliation. If anyone wants to put a proposal together to bring to a meeting for a vote, please do.
- Player Accountability
  - Player who parked on the grass at one of the CASL facilities. What happens if a TASL player breaks a rule at any facility? Donna will put together a proposal
- Spring 2016
  - Season will start Feb 27<sup>th</sup>. Registration will start tomorrow.
  - Co-ed will no longer need to be 10v10 due to the fact that all fields are now full sized
- Summer Heat 2016
  - Bill would like to revisit how we do Summer Heat
  - Sue, Fred and Andy will join Bill to review
- Region III Bid to Host
  - TASL, along with CASL and GRSA (Greater Raleigh Sports Alliance) won the bid to host in 2017 & 2018

**Adjourn – 8:29p**

Next Meeting(s): November 10<sup>th</sup> at 6:45p

Holiday Party will be the week of Dec. 7<sup>th</sup>, TBA