

**TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES**  
**Monday, March 18<sup>th</sup>, 2013 at 6:30pm**

**Attendance:** Sue Pail, Donna Langdon, Matt Waldrop, Mike Monaco, Molly Cherry, Chuck Blatchley, David Watson, Kelly Fink, David Zabarsky, Andy Nystrom, Fred Pierson, Zack Kaklamanos, Bill Dreitzler, Bryan Gillespie, Chris Nystrom,  
**Excused absence:** Bill Hanckel, Jimmy Bruni  
**Unexcused absence:** Harry Hall

**Call to Order – 6:39p**

**Approval of Minutes** - February – Unanimously Approved

**Officer Reports**

- Executive Board Report – Bill Hanckel - Nothing to report
- Treasurer – Andy Nystrom
  - On budget – gave updated numbers to date
- Discipline & Appeals – Fred Pierson (Sue Pail, Chris Nystrom, David Zabarsky, David Watson)
  - Discussion over forged passes and roster on one team... where a violent conduct red card was issued. 3 game suspension and game loss was issued.
  - Fred is looking for people to form an Appeal Committee so that handling appeals can be done by someone different than who is on the D&A committee.
  - Referee – Donna Langdon - We need to be nice to the refs due to the lack of availability

**Office Report – Donna Langdon**

- Hired Kirsten Nicholas – passed out her resume for review. Well qualified for the job. Hired her with a higher level of expectation due to her background (ie more involvement in Marketing/Corporate Sponsorship). May look into interns to help with some of the more administrative responsibilities. New title created for this position.
- Elections are now posted on the website (Vice President & Treasurer).
- Railhawk's event will be April 20<sup>th</sup> - \$25 – in party deck
- Partnership cemented with Railhawk's for Friday Night Soccer. Brian Ackley will be the instructor.
- Summer Heat and Fall Season – next on the agenda
- Will also get started shortly on proposed budget for next year
- Recreation league has started – four teams currently. Would like to grow the program in the future. Current feedback is that it has been a lot of fun so far. (8v8 – 1 ref – not too involved)
- Railhawk's have a game this coming Wednesday vs Pumas

**Committee Reports**

- Tournament – Chuck Blatchley, Fred Pierson, Molly Cherry, Chris Nystrom, Andy Nystrom
  - We have Bay Six sponsoring \$3000
  - Chuck handed out flyers in Wilmington
  - New 7v7 side portion created for co-ed and women
- Social – Molly Cherry, Kelly Fink, Bryan Gillespie, Sue Pail
  - No update
- Marketing – Matt Waldrop, Jimmy Bruni, David Zabarsky
  - Looking for people to send ideas of companies who might be willing to sponsor
  - Would like tournament flyer to send out to some local companies
- RESPECT Campaign – Fred Pierson, David Zabarsky, Donna Langdon, Harry Hall
  - Email went out to league right before the first game of the season
  - Looking at drafting next letter now, to go out in the next couple of weeks. Will probably focus on red card results so far.
  - If you see anything regarding 'respect' campaigns on the web, feel free to pass along to Fred for his use.

**Old Business**

- Team Prizes
  - We have money in the budget.
  - Rotate t-shirts, shot glasses, mugs, pint glasses... whatever we can get the best deal on or we feel is appropriate

**New Business**

- Policy on Illegal Players
  - Current policy – forfeit game, deduct 3pts, men's league - \$60 fine (vs. co-ed \$50 fine).

- Do we want to amend this policy so it is the same for both? Propose it be rewritten and brought forward to the board for vote... Fred will work with Donna on this.
- Chris raised concern that passes should be checked properly by the refs... more consistently. Donna suggested comments be submitted to Donna and/or Ralph so they can be made aware.

**Adjourn – 8:19p**

**Next Meeting(s):** April 17<sup>th</sup> at 6:30pm