

**TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES**  
**Wednesday, April 17<sup>th</sup>, 2013 at 6:30pm**

**Attendance:** Sue Pail, Donna Langdon, Matt Waldrop, Kirsten Nicholas, Harry Hall, Bryan Gillespie, Daniel Williams, David Zabarsky, Andy Nystrom, Fred Pierson, David Watson, Mike Monaco, Jimmy Bruni, Molly Cherry

**Excused absence:** Bill Hanckel, Chuck Blatchley, Kelly Fink, Zack Kaklamanos, Chris Nystrom, Bill Dreitzler

**Call to Order – 6:39p**

**Approval of Minutes:** March – Unanimously approved

**Officer Reports**

- Executive Board Report – Bill Hanckel - Nothing to report
- Treasurer – Andy Nystrom - Will cover in budget
- Discipline & Appeals – Fred Pierson (Sue Pail, Chris Nystrom, David Zabarsky, David Watson)
  - Latest Respect Campaign email recently sent. Still seeing good results aside from the few.
  - Appeal committee formed and procedures explained
  - Reviewed one case currently in appeals
- Referee – Donna Langdon - Nothing to report

**Office Report – Donna Langdon**

- Summer Heat is live – get your teams registered!
- Kirsten has begun working and attended the meeting. Focusing primarily on the most urgent information first.

**Committee Reports**

- Tournament – Chuck Blatchley, Fred Pierson, Molly Cherry, Chris Nystrom, Andy Nystrom
  - Get the people in your division to sign up
  - There is some concern over the number of teams interested so far
- Social – Molly Cherry, Kelly Fink, Bryan Gillespie, Sue Pail
  - Nothing to report
- Marketing – Matt Waldrop, Jimmy Bruni, David Zabarsky
  - Nothing to report
- RESPECT Campaign – Fred Pierson, David Zabarsky, Donna Langdon, Harry Hall
  - Continuing to move forward and THANKS to Harry for his ideas
  - Spoke about recently under D&A

**Old Business**

- Policy on illegal players
  - Nothing new to report

**New Business**

- Proposed Budget for 2013-2014
  - Reviewed two proposals – one with and one without raising player fees by \$5
  - Read Bill's email stating that he was opposed to a fee increase and wanted to task Kirsten to find other revenues.
  - Many comments that people would like to see something for the fee increase (ie better fields, refs, etc)
  - We are waiting on information regarding CASL fields. May revisit at that time.
  - Motion made to approve the budget without the fee increase – passes (one abstain)
- Elections
  - Fred Pierson, Harry Hall, David Zabarsky running for VP – David Z. did win
  - Andy running for treasurer unopposed – Andy did win
  - Position effective June 1st

**Adjourn – 8:46p**

**Next Meeting(s):** TBD at 6:30pm