

TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES
Monday, April 14th, 2014 at 6:30pm

Attendance: Sue Pail, Donna Langdon, Molly Cherry, Camille Jordan, Bill Hanckel, Harry Hall. Bryan Gillespie, Anibal Lopes, Chuck Blatchley, Craig Overton, Daniel Williams, Diego Munoz

Excused absence: Chris Nystrom, Zack Kaklamanos, Matt Waldrop, David Zabarsky, Andy Nystrom

Unexcused absence: Jimmy Bruni

Call to Order – 6:36p

Approval of Minutes - March – Unanimously Approved

Officer Reports

- Executive Board Report – Bill Hanckel
 - Welcome Craig Overton – Coed III & IV Rep
- Treasurer – Andy Nystrom
 - See budget discussion below
 - Discipline & Appeals – Dave Zabarsky (Sue Pail, Chris Nystrom, David Watson, Daniel Williams) - No Update
 - Referee – Donna Langdon - No Update

Office Report – Donna Langdon

- Card Update – see attached sheet
- Summer Heat registration is now live

Committee Reports

- Tournament – Chuck Blatchley (Anibal Lopes, Molly Cherry, Zack Kaklamanos, Daniel Williams, Matthew Morreau, Andy Nystrom)
 - Meeting for Wednesday for Captain's to learn info – first beer free
 - Need division reps to push their leagues

Old Business

- Fields – Spent time reviewing past experience searching for new land for fields and upgrading existing fields
- Multiple Yellow Cards in a season – Question raised again if we should look at making a player sit out if they receive three yellow cards in a season. Previously we decided not to because there were so few offenders, but we can look again.
- Donna raised question... Do we need a Mercy Rule? A team was beat 22-0.
- Website
 - Update from what we discussed last week.
 - CASL updated their website and their vendor was very reasonable, so Donna looked into using them also... no final decision made yet

New Business

- Railhawk's Night – May 17th
- Proposed 2014 – 2015 Budget
 - No fee increase proposed even though bottom line is not large due to the fact that we have a decent amount in reserve
 - Did budget for small increase in referee fees just in case it is necessary for next year due to the fact that the youth leagues pay this now (\$4 per game)
 - Question on donations – currently go to TSD – Have discussed moving away from using TSD
 - Question on why we provide summer heat jerseys. Answer was because there are many new players in the summer that don't play other seasons so it is easier for these teams to form and it is a good advertising opportunity.
 - Motion to end debate on budget and go to vote – approved
 - Motion to approve the budget as presented - approved
- Elections
 - Secretary – Sue Pail – Unopposed & Approved
 - President – Bill Hanckel & Harry Hall – Bill voted IN
 - Motion made to destroy the ballots - approved

Adjourn – 8:27p

Next Meeting(s): May 6th & June 3rd @ 6:30pm at the TASL office