



TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING AGENDA Wednesday, February 4th, 2015 at 6:45pm

Attendance: Bill Hanckel, Sue Pail, Donna Langdon, Harry Hall, Chris Nystrom, Chuck Blatchley, David Zabarsky, Kevin Javor, Zack Kaklamanos, Dick Bailey, Daric Miller, Camille Jordan, Fred Pierson, Andy Nystrom, Molly Cherry, Bryan Gillespie, Matt Waldrop, Jimmy Bruni

Excused absence: Daniel Williams, Craig Overton,

Unexcused absence:

Call to Order – 6:45p

Approval of Minutes –

- December – Motion to approve – Dick - approved

Officer Reports

- Executive Board Report – Bill Hanckel
 - Continuing to explore options for fields, including long term lease options with CASL. Nothing ready to present at this time.
 - Plan to look at and possibly revamp by-laws over the next couple of months
- Treasurer – Andy Nystrom
 - Copy of current budget attached. Doing better than anticipated due to more teams signed up.
- Discipline & Appeals – David Zabarsky
 - Encourage division reps to have captains review the rules on the website
- Referee – Donna Langdon
 - No update

Office Report – Donna Langdon

- David and Matt attended the NCASA meeting.
 - Reminder that if you get hurt playing, their insurance will cover anything your insurance does not (even if it is a practice or scrimmage if you book it through TASL).
 - Elections held for State Board. Most positions were re-elected from previous term. Daric now part of the board in a new position.
 - From a tournament standpoint, they were breaking even
 - TASL is a pilot program for not having actual cards
 - A proposal of inter-league play was brought up
- Camille is leaving us. ☹ If you know of anyone who could replace her, let Donna know.
- Hoping to have Spring Season schedules out early next week.

Committee Reports

- Tournament – Andy/Chuck
 - Discussed the Captain's "social" next week... Talk to your captains to get them out to the social!
 - Need a sponsor for the \$2000 prize money
 - Bill talked to Gary (TASL CEO). He has no problems with alcohol on the premise of the tournament as long as there are no your games/practices going on at the time. This might open the possibility for brewery sponsors. We would need to look into need for permits, insurance, off-duty officers... Could talk to Ashville about their experience. Many on the board know the owners of different breweries. \$250 t-shirt sponsorship and they can come out and sell whatever they want at the tournament.
 - Need every division rep to talk up this tournament to their captains... PROMOTE IT!

Old Business

- Spring Season
 - See attached for current teams registered... 134 teams including rec
- Sponsor for Summer Heat
 - Zach got us our first sponsor... \$250 for small logo on back... \$5000 for big one on front...
 - Donna will have sponsor brochure on the website by Monday and send an email out to the league... consider contacting your captain's

New Business

- NCASA Coach of the Year – David Zabarsky
 - Cheers!
- Team Captain's Social Event
 - Not mandatory. Would like to promote the tournament. First beer on TASL. Give out Fall Prizes.

Adjourn – 8:02p

Next Meeting(s): February 10th, Team Captain's Social, Tir Na Nog, 7p; Wednesday, March 11th @ 6:45p; Wednesday, April 8th @ 6:45p