

TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES
Wednesday, January 15th, 2014 at 6:30pm

Attendance: Sue Pail, Donna Langdon, David Zabarsky, Harry Hall, Zack Kaklamanos, Chuck Blatchley, Bryan Gillespie, Matt Waldrop, Bill Hanckel, Andy Nystrom, Jimmy Bruni, Anibal Lopes

Excused absence: Molly Cherry, Chris Nystrom

Unexcused absence: Daniel Williams, Diego Munoz

Call to Order – 6:42p

Approval of Minutes - November – Unanimously Approved

Officer Reports

- Executive Board Report – Bill Hanckel
 - Interviewing for Kirsten's replacement. Keeping short and long term goals in mind. One offer has been made.
 - State Soccer Association's Annual General Meeting is January 25th in Raleigh. Saturday and Sunday meeting are open if anyone interested in attending.
 - Field Update: CASL's plans have changed a little. Looking to open two fields in Cary. Will reevaluate our plans in accordance.
 - Treasurer – Andy Nystrom - Updated group on money currently in the bank.
- Discipline & Appeals – Dave Zabarsky (Sue Pail, Chris Nystrom, David Watson, Daniel Williams)
 - Reviewed data on yellow cards to see if it would be worth implementing a rule that 3 yellows in a season resulted in a game suspension.
 - Referee – Donna Langdon - No update.

Office Report – Donna Langdon

- Looking at cost to redo website. So far nobody is in our budget. Looking at possibly using WordPress. Andy will talk to someone to see if they might be able to help.
- Request made to honor Mike Orlikoff who passed away last year by having a game in his honor. Suggestion made to name the tournament trophy after him or something along those lines.

Committee Reports

- Tournament – Chuck Blatchley (Anibal Lopes, Molly Cherry, Zack Kaklamanos, Daniel Williams, Matthew Morreau, Andy Nystrom)
 - Proposed flyer. Discussion over team fee. Keep at \$550 plus \$100 bond.
 - Need committee meeting to discuss Marketing
 - For 7v7 format go to \$400 and no bond.
- Social – Molly Cherry (Chuck Blatchley, Bryan Gillespie, Sue Pail, Diego Munoz)
 - This committee is disbanded
 - Marketing – Matt Waldrop (Jimmy Bruni, David Zabarsky) - No update

Old Business

- Division Description Feedback - Please look at survey and descriptions and provide feedback if you have not already

New Business

- NCASA Charles Mark Crampton Award - Awarded to Harry Hall!
- Spring Season
 - Reviewed teams that have registered. Discussion around how to handle divisions that are larger/smaller.
 - Lacking a few representatives in the co-ed divisions.
- Online Training – captains are doing it...
- Bill - Going to ask more of the division reps, especially in terms of communication with their divisions... including tournament solicitation... also invite others to attend the meeting
- Dave – Need to know that the board is getting the input from the league/players. Reps should know which teams are coming back and who needs to get players signed up. Get someone to come in your place if you can't make a meeting.

Adjourn – 8:09p

Next Meeting(s): February 17th @ 6:30p