



TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING AGENDA

Thursday, July 23rd, 2015 at 6:45pm

Attendance: Bill Hanckel, Sue Pail, Donna Langdon, Chuck Blatchley, David Zabarsky, Dick Bailey, Bryan Gillespie, Andy Nystrom, Molly Cherry, Kevin Javor, Matt Waldrop, Harry Hall, Zack Kaklamanos, Daniel Williams

Excused absence: Jimmy Bruni, Craig Overton, Fred Pierson, Chris Nystrom, Michelle Kennedy, Daric Miller

Call to Order – 6:50p

Approval of Minutes – June – Motion to approve - Dick - Approved

Officer Reports

- Executive Board Report – Bill Hanckel
 - Veterans Cup – We may look at hosting in the future
 - Exploring three proposals for long term field agreements (Tri-sports, CASL and Town of Cary)
 - WRAL coming together. You should drive through and check it out if you haven't. Paving starting next week. Will not be complete before the Fall season begins.
- Treasurer – Andy Nystrom
 - \$681K in bank; \$231K from registrations; 138 teams registered so far, but they may not all happen
- Discipline & Appeals – David Zabarsky
 - Red card report attached; One appeal submitted
 - Referee – Donna Langdon - Complaints that refs were not consistent

Office Report – Donna Langdon

- Summer Heat Sponsor Thank You Gifts made with flyer and t-shirt; should put flyer in captain's packet
- Looking at giving the teams that missed 3 games due to rain a make-up

Committee Reports

- Tournament – Andy/Chuck
 - Andy proposed we break up the tournament over two weekends where the men & women play one weekend and the co-ed and over 50 play a separate weekend
 - Bill suggested we work with the State Games (end of June) as another option
 - Memorial Day weekend doesn't work and the fields aren't available that weekend this year anyway
 - Request made that the tournament committee set up a meeting to discuss

Old Business

- Men's Over 60
 - Couldn't get 4 teams together for the Fall. Working to get something together for the Spring.
 - Andy suggested we consider O-35, O-45 & O-55 instead

New Business

- Fall Season
 - Many teams are having trouble getting their teams registered
 - Reviewed Fall 2015 Teams by Division attachment
- Referee Fees for Men's Divisions
 - See handout proposing a \$4 increase for Center Refs of Men's games. Motion to accept proposal – Bryan - Approved
- Elections - Once divisions are set an email will go out to players asking for nominations

Adjourn – 8:27p

Next Meeting(s): August 5th @ 6:30pm for Meet & Greet and 7:00pm for General Meeting at the Hilton Garden Inn, Crabtree Valley, 3912 Arrow Drive... Looking for more door prizes