

TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES

Wednesday, July 31st, 2013 at 6:30pm

Attendance: Sue Pail, Donna Langdon, David Zabarsky, Matt Waldrop, Harry Hall, Bryan Gillespie, Daniel Williams, Bill Hanckel, Chuck Blatchley, Kirsten Nicholas, Molly Cherry, David Watson, Zack Kaklamanos

Excused absence: Jimmy Bruni, Mike Monaco, Chris Nystrom, Andy Nystrom, Fred Pierson, Kelly Fink

Unexcused absence:

Call to Order – 6:37p

Approval of Minutes

- May – Unanimously Approved
- June – no meeting

Officer Reports

- Executive Board Report – Bill Hanckel
 - Fields – Rain delaying work on Southside fields. Probably won't get on them until end of September
 - Fields at WRAL are projected to be ready in mid-September also
 - Improvements in the plans for the rest of WRAL based on a loan from an investor
- Treasurer – Andy Nystrom
 - Today is the end of the fiscal year. Will review preliminary budget vs actuals later, but things are looking positive
- Discipline & Appeals – Dave Zabarsky (Sue Pail, Chris Nystrom, David Watson, Daniel Williams)
 - Would like to see more communication to the league explaining the ramifications of their actions from the division reps
 - We should include new code of ethics in the packets at the Captain's meeting
- Referee – Donna Langdon
 - No updates

Office Report – Donna Langdon/Kirsten Nicholas

- See handout – new online processes – these will be available by the captain's meeting. Training session will not be required to following season.
- Player passes – the man hours were too much to try to do themselves so they have asked that the captain's come in and take 15 minutes to put the passes together themselves
- Dave represented TASL at the State meeting. Stressed the fact that our league is 3x larger than the second largest league in the state.

Committee Reports

- Tournament – Chuck Blatchley, Fred Pierson, Molly Cherry, Chris Nystrom, Andy Nystrom
 - Great tournament. Profit \$8420! Happy sponsor. Should start planning next tournament soon (Sept).
- Social – Molly Cherry, Kelly Fink, Bryan Gillespie, Sue Pail
 - No update
- Marketing – Matt Waldrop, Jimmy Bruni, David Zabarsky
 - No update
- RESPECT Campaign – Fred Pierson, David Zabarsky, Donna Langdon, Harry Hall
 - No update

Old Business

- 10 Year Anniversary
 - November 2nd – Entire league will have a game at WRAL (Saturday)
 - Each division will have 9 games, then the teams will be ranked and the teams ranked close to each other will play the 10th game at the Anniversary game
 - Would like to work with the Social committee to have some activities going on
 - Maybe work something out at the Hibernian after the game
- TSD
 - Putting on a corn hole tournament instead of the golf tournament on September 14th, 2013 at Wake Med Soccer Park
 - \$50 per team; start around 1p; will include ticket to the Railhawks game; food and beer available; Finals will be on field at halftime of game

- Friday night soccer will be at Wake Med Soccer Park this year also!
- Policy on illegal players
 - Will table this until next meeting
- Division Representative Election Results
 - See attached results
- Fall 2013 Brackets
 - See attached brackets

New Business

- Proposed 2013-2014 Budget Amendment
 - See proposed amended budget that includes NCASA fee increase
- Coed Over 30 Division Age Limits
- For the coed over 30 division will allow all women who are 27 years by the end of the season to play in the division (no restrictions on the number) – Unanimously approved
- Team Captain's Meeting
 - Meeting in private room in back. Please be there by 6:30p to speak to the captains in your division. Meeting starts at 7p. Should not be longer than 1 hour and 15 mins.

Adjourn – 8:21p

Next Meeting(s): Team Captain's Meeting, August 5th at 6:30p at Sparians