



**TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING AGENDA**  
**Monday, June 15th, 2015 at 6:45pm**

**Attendance:** Bill Hanckel, David Zabarsky, Donna Langdon, Michelle Kennedy, Harry Hall, Chris Nystrom, Kevin Javor, Dick Bailey, Daric Miller, Fred Pierson, Molly Cherry, Daniel Williams,

**Excused absence:** Sue Pail, Andy Nystrom, Chuck Blatchley, Matt Waldrop, Craig Overton, Zack Kaklamanos, Bryan Gillespie, Jimmy Bruni

**Call to Order – 7:00p. Did not have quorum to begin the meeting but it was mostly informational.**

**Approval of Minutes** – May – Motion to approve by Fred Pierson; approved with minor modification

**Officer Reports**

- Executive Board Report – Bill Hanckel
  - Update on progress/timelines for CASL projects at WRAL and Town of Cary project at Thomas Brooks.
  - Executive Board met today and hope to have concrete proposal to TASL Board soon. Several options are under review/discussion/negotiation.
- Treasurer – Andy Nystrom – No report
- Discipline & Appeals – David Zabarsky – No updates
- Referee – Donna Langdon – Donna will bring a proposal to the Board at the next meeting regarding referee fees.

**Office Report** – Donna Langdon

- The spring season ended with the number of forfeits (23) up from last season.

**Committee Reports**

- Tournament – Triangle Classic Tournament had 13 teams total with 3 of those being non-TASL teams. Profit was approximately \$5K. Rather than get into a discussion about the date of next year's event, the Tournament Committee was asked to meet and bring suggestions to the Board.

**Old Business**

- Summer Heat Sponsors – Donna reported that Fast Med Urgent Care is our primary Summer Heat league sponsor. There were 15 summer heat tee shirt sponsors. Total sponsorships were \$6,300.

**New Business**

- Fall Season – Scheduling will be tight as there are only 11 weeks available to schedule 10 games and have a make-up weekend. August 5<sup>th</sup> was the date agreed upon for the Captain's meeting.
- Men Over 60 – Dick Bailey discussed implementing a Men's Over 60 league to play on Saturday. The age guideline would be 57 years and up. The Board discussed and agreed to let Dick and the office pursue organizing the league for the fall season.

**Adjourn – 8:45p**

Next Meeting(s): August 5<sup>th</sup> Team Captain's Meeting – 6:30pm Meet & Greet; 7:00pm General Meeting