

TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES
Tuesday, October 22nd, 2013 at 6:30pm

Attendance: Sue Pail, Donna Langdon, David Zabarsky, Harry Hall, Chuck Blatchley, Molly Cherry, Anibal Lopes, Diego Munoz, Chris Nystrom, Andy Nystrom, Jimmy Bruni, Bryan Gillespie, Daniel Williams, Kirsten Nicholas, Zack Kaklamanos, Bill Hanckel

Excused absence: Matt Waldrop,

Unexcused absence:

Call to Order – 6:41p

Approval of Minutes

- September – Removed Mike Monaco, David Watson and Fred Pierson, Added Bill Hanckel to the Attendance
 - Unanimously Approved

Officer Reports

- Executive Board Report – Bill Hanckel
 - No Update
- Treasurer – Andy Nystrom
 - Andy reviewed what was in the bank
- Discipline & Appeals – Dave Zabarsky (Sue Pail, Chris Nystrom, David Watson, Daniel Williams)
 - Charts reviewed showing infractions per division and detailing red card infractions and what the resulting game suspension was.
 - Each division rep was given a chart showing the number of infractions per team.
- Referee – Donna Langdon
 - Discussion regarding whether or not the referees are calling games differently or putting out a different level of effort per division
 - Possibly a beginning of the season meeting with the refs will be helpful

Office Report – Donna Langdon/Kirsten Nicholas

- Spring registration is open – 19 teams already registered – Encourage teams to start registering now so players can begin to register. If there is a new player and they register before Jan 1 their fee will be \$110 (vs \$115 after this).
- TASL Training Center is on the website – All board members should go through it within the next month
- Looking at how many men over 55 in over 50 league – about 120 of 194...
- Work being done looking at WHO is in our league and how we market to them

Committee Reports

- Tournament – Chuck Blatchley, Molly, Zack, Anibal, Daniel
 - Planning to meet in the next couple of weeks.
- Social – Molly Cherry, Chuck Blatchley, Bryan Gillespie, Sue Pail, Diego
 - Met to discuss the 10th Anniversary event
 - Please market to your teams that there will be food trucks, etc... so the teams bring families and stick around and have fun!
- Marketing – Matt Waldrop, Jimmy Bruni, David Zabarsky
 - No update

Old Business

- Proposed Revised Policy on Illegal Players
 - All players must be registered and paid
 - The illegal player and the captain will each receive a 3 game suspension
 - The team captain will be assessed an illegal player fine of \$100 regardless of division
 - Motion to approve the policy with revisions - Passes
- 10th Anniversary Event
 - Have four food trucks committed, Pelican snowballs and several volunteer photographers
 - CASL Cleat mascot coming, waiting to hear from the Railhawks if their mascot will be coming
 - Have Koozies ordered and will be giving out championship t-shirts
 - Need some volunteers for handing out t-shirts and dealing with the food trucks

- Molly is bringing a tent that needs to be set up
- Working on music – DJ, speakers, etc...
- Format – Will the final game be a ‘championship’ or will the champion be determined by points?
 - Motion to have the final game become a “championship” and the winner gets the appropriate place – Approved with 11 YES and 2 NO
 - Tie games will go straight to PK’s
- Question presented regarding if we should bring koozies to fields or make people get them
- Men’s Classic League
 - Looking at doing a 6 team division that is a step higher than the men’s division with a different format. Higher player fee, 18 game season, tournament, cash prize... working out details

New Business

- Proposed Revised Policy for Game Reschedules
 - Handouts given
 - 17 requests this season – Plus 20 reschedules due to field closures, etc...
 - Teams would be permitted to request one reschedule per season
 - Reschedules are only permitted if the opposing team has not been rescheduled already
 - Will strike the line... Less than 48 Hours Notice...
 - Increase cost to \$50
 - Motion to approve as revised – Approved (1 opposed)
- Proposed New Policy for Substitute Women Players in the Coed Division
 - Handouts given
 - Due to success of the program in the Women’s Division, looking to expand into co-ed division who need help getting women to play
 - Changed cost \$25 to \$30 and from \$5 to \$10
 - Added bullet to clarify that a woman could only be a sub on one team per division and could not be a sub in a division they play full time in.
 - Motion to approve as revised – Approved (1 abstain and 2 opposed)
- Proposed Revised Policy for Substitute Players in the Women’s Division
 - Handouts given
 - Made same modifications as above and added registration process
 - Motion to approve as revised – Approved (2 abstain)

Adjourn – 9:00p

Next Meeting(s):