

**TRIANGLE ADULT SOCCER LEAGUE BOARD MEETING MINUTES**  
**Tuesday, May 6<sup>th</sup>, 2014 at 6:30pm**

**Attendance:** Sue Pail, Donna Langdon, Molly Cherry, Camille Jordan, Anibal Lopes, Chuck Blatchley, Chris Nystrom, Zack Kaklamanos, Andy Nystrom, David Zabarsky, Matt Waldrop, Harry Hall, Diego Munoz

**Excused absence:** Bill Hanckel, Bryan Gillespie, Craig Overton, Daniel Williams, Jimmy Bruni

**Call to Order – 6:36pm**

**Approval of Minutes**

- April – Unanimously Approved with change of ‘Everton’ to ‘Overton’

**Officer Reports**

- Executive Board Report – Bill Hanckel
  - No update
- Treasurer – Andy Nystrom
  - No update
- Discipline & Appeals – Dave Zabarsky (Sue Pail, Chris Nystrom, David Watson, Daniel Williams)
  - Reviewed Discipline/Carding Report. Big improvement in Men’s O40
- Referee – Donna Langdon
  - No update

**Office Report – Donna Langdon**

- Summer Heat – 52 teams – Deadline May 19<sup>th</sup> (behind last year’s 74 teams)
- Fall Information has gone to the programmers
  - If someone registers and doesn’t pay, they can log back in and pay
  - They can upload their player photo and it will be put into the player registration database. This picture will populate on the roster. There will no longer be a need for a player pass (unless you want to print for a tournament).
  - Sub registration will be simplified also

**Committee Reports**

- Tournament – Chuck Blatchley (Anibal Lopes, Molly Cherry, Zack Kaklamanos, Daniel Williams, Matthew Morreau, Andy Nystrom)
  - Reviewed teams signed up to date (see attached)
  - Lowest sign up so far... Most likely due to the weekend chosen

**Old Business**

- Website
  - Going with same person CASL is using... below budget
- Railhawk’s Night – May 17<sup>th</sup>
  - \$25 for food, beer and soccer

**New Business**

- Proposed Maximum Score Policy
  - Proposed policy was modified to be a “Maximum Goal Differential Recording Policy” and was approved with minor modifications.
- Proposed Policies for Game Reschedules & Game Forfeits
  - The policy was approved with minor modifications.
- Proposed Policy for Substitute Player
  - The policy was approved as submitted. Diego Munoz then motioned to remove the existing policies for substitute players (Women’s and Coed divisions) to be superseded by the newly approved policy. Passed.

**Adjourned – 8:55pm**

**Next Meeting(s):** June 3<sup>rd</sup> & July 9<sup>th</sup> @ 6:30pm at the TASL office