

TASL MEETING MINUTES

February 8, 2017



The regularly scheduled TASL meeting was held on February 8, 2017 with the following in attendance: Tina Lowry, Jimmy Holland (PSC), Dave Dearborn, Nan Beck, Teresa Phillips, Brad Killenbeck (AYSO), Brian Francazio (BFC), Caryn del Castillo (CSC), Michelle Fernander (CSL), Scott Truesdale (CUSA), Meredith Holl (CUSC), Milt Cummings (SSC), Brandon May (SYAA), Michael Boyko (TSA), and Mike Dick (WBSC), and Jimmy Kinlaw (Bookkeeper)

Tina Lowry, President called the meeting to order at 8:00pm. Tina asked if there were any questions or corrections on the January meeting minutes previously sent out by Nan Beck, Secretary. It was noted that Jimmy Holland made the motion on purchasing certificates for Referee Kits and not Dave Dearborn. It was acknowledged and will be corrected. Tina then asked for a motion to approve the minutes as corrected. Jimmy Holland made the motion and Brad Killenbeck seconded it. The motion carried.

Financials: Jimmy Kinlaw, Bookkeeper was asked to review the financials prior to the Seeding Meeting so he could be excused. Jimmy stated that if the spring payments were not submitted at the meeting then they would need to be sent to him at his home address which he will give as needed. He then suggested that creative ideas need to be suggested for spending excess funds. He has completed 1099s for the Administrator and Bookkeeper. Jimmy will coordinate with Dave Dearborn, Treasurer to determine which clubs have paid and which ones need to submit payment. Then Dave will follow up with Club Reps who need to submit their club payment.

After completion of the Seeding Meeting, the following was noted:

- Discussion began on having bye requests due to some teams planning to play in March tournaments. For odd divisions, it would be workable for the teams playing in March tournaments to miss a game but for even divisions, it would not be fair to teams in these division who would miss a game due to those teams playing in March tournaments. However, doubleheaders were suggested as a possible solution. Tina and Scott Truesdale were asked to provide a list of teams planning to play in March tournaments and submit to Teresa Phillips, Administrator. They were also asked to come up with a solution to share with Teresa but these teams need to understand games may not be rescheduled. Tina then suggested that prior to fall season, there should be vote on changing the Declaration Form to remove "Special Requests" since they are not being honored. It was also suggested that the forfeit fee be waived for these teams if they missed a game due to a tournament. Tina then suggested that when planning the fall schedule, the entire schedule for the soccer year be planned.

Ongoing or Unfinished Business: The following was reviewed:

Review for status of remaining action items from 1-25-2017 – Tina asked for a review of the action items. The following information was noted:

- Special financial meeting is scheduled for March 29th with location to be determined.
- Mike Dick reported that Joliff Middle School is not available now so he suggested that the coaching courses be planned for June when it will not be a problem to use Joliff Middle. It was suggested that USSF Coaching Course “E” and NCSAA Level 6 be offered at the same time. First choice would to offer courses in June, the weekend after Sand Soccer. Mike will confirm a June date. Tina suggested that she would like to see a yearly plan for coaches’ courses in place as the standard for years to come.
- Plans are to invite Referee Assignors to the March meeting.
- Strategic Planning plans to be sent out as written up by Tina.
- “Want to Get Involved?” has not been put on the website but someone did inquire about being interested in coaching. Also, a photographer is interested in taking photos.
- Tina has someone in mind to host the website and will present this information at the next meeting.

Questions formed by committee for Referee Assignors to be reviewed - Dave Dearborn reported that he and committee members came up with questions to ask Referee Assignors when they come to the meeting next month. Areas of focus should include: player development, misconduct, referee quality and review, and league rules and policy. It was then suggested that billing and payment to referees also be added. Tina added that she is sending out a survey to the Referee Assignors asking specific questions for them to answer prior to the meeting. Tina then suggested food should be served at the meeting. She stated that she would create a specific agenda for the meeting with the Referee Assignors and will limit this meeting to one hour.

Review of updated current mandates from US Youth Soccer – Tina has received updated information but asked this be tabled to the next meeting.

New Business: Tina introduced new business:

Handbook Review Continued – The handbook review was tabled until the next meeting.

Tina asked if there was any other business to discuss. The following was introduced:

- Milt Cummings thanked everyone for participation in the Kickin It For Cancer Tournament. Sixty-four teams participated.
- Tina will make change to also have option for Club Reps to sign Team Declarations if submitted by Club Rep for team coach.
- Teresa needs field declarations. Email them to her if not submitted at the meeting.

Tina then adjourned the meeting at 8:31pm.

Respectfully submitted,

Nan Beck, TASL Secretary

TASL Meeting on 2-8-16

Action Items	Responsibility of:
Coordinate with Dave Dearborn, Treasurer to determine which clubs have paid and which ones need to submit payment/Follow up with Club Reps who need to submit their club payment.	Jimmy K/Dave
Provide a list of teams planning to play in March tournaments and submit to Teresa Phillips, Administrator./Come up with a solution to share with Teresa but these teams need to understand games may not be rescheduled	Tina/Scott
Confirm a June date for coaching courses.	Mike
Strategic Planning plans to be sent out as written up by Tina	Tina
Present information for hosting new website.	Tina
Send survey to the Referee Assignors asking specific questions for them to answer prior to the meeting.	Tina
Create specific agenda for the meeting with the Referee Assignors/Limit meeting to one hour.	Tina
Review of updated current mandates from US Youth Soccer tabled to next meeting	Tina
Handbook review tabled to next meeting	Tina
Make change to also have option for Club Reps to sign Team Declarations if submitted by Club Rep for team coach.	Tina