

TASL MEETING MINUTES

April 12, 2017



The regularly scheduled TASL meeting was held on April 12, 2017 with the following in attendance: Tina Lowry, Jimmy Holland (PSC), Dave Dearborn, Brian Francazio (BFC), Dave Alberti (CSC), Meredith Holl (CUSC), Brandon May (SYAA), Michael Boyko (TSA), Mike Scheiner Dick (WBSC), and Jimmy Kinlaw (Bookkeeper).

Tina Lowry, President called the meeting to order. She then asked if there were any questions or corrections to the March meeting minutes previously sent out by Nan Beck, Secretary. There were none so she asked for a motion to approve. Brandon May made the motion and Brian Francazio seconded it. The motion carried.

Financials: Jimmy Kinlaw, Bookkeeper was asked to review the financials. He reported the following:

- TASL has a good scenario to be in with the additional funding but it needs to be earmarked for use. Discussion began and the ideas such as these were given:
 - Invest in coaching education
 - Increase ref payout or invest in education
 - Reduce TASL fees
 - Plan a tournament
 - Increase scholarships recipients to one per club or increase payout and/or numbers
- Administration fees and coaching education costs had increases.
- TASL's biggest payout is referee fees.
- Reimbursements for referee fees can be submitted at any time. The procedure is to send the form to Tina and/or Dave Dearborn, Treasurer and then they will verify the invoice information. Tina stated she would send out an email with the procedure. She then reminded all to make sure to fill out the form correctly.

Then the category labeled on the financials as "Miscellaneous Fees" was addressed, asking if that could be more itemized since it is such a broad category. Jimmy Kinlaw explained that he is a CPA and would be willing to do whatever is needed to help TASL.

Ongoing or Unfinished Business

- Review status of action items from 3-8-17: Tina asked for a review and the following was discussed:
 - Meredith Holl (CUSC) will update the TASL website for the field status Saturday morning if fields are closed.

- A solution for scheduling game during Spring Breaks was discussed. It was suggested that in the fall a solution needs to be developed on how to proceed for scheduling games. It was suggested that teams have one bye request or be allowed to have guest players. This then led to a discussion on VSLI rules for guest players.
- Review Game reports for Game # 620516 WBSC vs Beach FC on March 25, 2017 U18/U19 Boys – The situation was explained:
 - Many emails from both teams have been sent.
 - Ultimately, the team wants to challenge a red card that was given.
 - There was a two man referee system because one referee did not show up.
 - It turned into a physical game with many uncalled fouls which caused it to get rougher and rougher.
 - There was a cleat up tackle into the knee so the referee gave a yellow card. The player then has words with the referee and the referee assigns a red card.
 - At another time in the game, another player had words with the referee and was given a yellow card.

After some discussion, Dave Alberti made a motion to uphold the referee's decision of the red card given due to it being issued for a valid reason and the rules were followed; thus, a suspension should be served for the game on April 25th. Brandon May seconded the motion and it carried. Brian Francazio abstained from the vote. It was then noted that Referee Assignors need to make sure that if there are only two referees there should be a club AR to cover one side.

- Schedule Updates and reschedules - All were reminded that Saturday, May 13th is the first rain date makeup and Sunday, May 7th will be the second one.
- Financial Meeting reschedule information – Tina announced that this meeting will be on Google Hangout on May 10th and she will send instructions via email. She encouraged all to brainstorm for the meeting.
- Referee follow-up - player card/roster check – It was suggested that all need to decide on if guest players will be used or offering teams a bye.
- Coaching Education Schedule – This was tabled and suggested that there will be follow with Mike on the NCSSA courses.

New Business

- May Meeting – Due to club tryouts, all agreed that the May meeting would be cancelled.
- Western Branch 3v3 Tournament – This is being planned for June 24th. Information will be posted on the TASL website and Tina will send out an email with information.
- Handbook Review Committee - Brandon May and Brian Francazio have volunteered to be on this committee.
- Applications - Virginia Legacy Soccer Club has submitted an application for participating membership in TASL. They plan to have about ten or so teams and their home fields will be at Warhill Sports Complex.

Tina asked if there were any other new business. The following were introduced:

- Scholarships – It was questioned how much money would be used for the 2016-2017 soccer year scholarships. After some discussion on the requirements for the scholarships,

Dave Alberti made a motion that \$1,000 should be given up to ten people to set the cap of \$10,000 for the 2016-2017 year. Brandon May seconded the motion and it carried.

- Smithfield has hired a Director of Coaching.

Tina then adjourned the meeting at 7:51pm.

Respectfully submitted,

Nan Beck, TASL Secretary

TASL Meeting on 4-12-17

Action Items	Responsibility of:
Send out an email with the procedure on submitting referee reimbursements.	Tina
Update field status on TASL website on Saturday morning if fields are closed.	Meredith
In the fall, determine a solution on how to proceed with scheduling games during Spring Breaks.	Club Reps/BOD
Financial meeting to be held on Google Hangout on May 10 th /Instructions will be sent out via email.	Tina
Western Branch 3v3 Tournament to be held on June 24 th to be posted on TASL website/Information on tournament to be sent out.	Tina
Handbook Review Committee formed.	Brandon/Brian
Motion	Made/Seconded
Motion made to uphold the referee's decision of the red card given due to it being issued for a valid reason and the rules were followed; thus, a suspension should be served for the game on April 25 th .	Dave Alberti/Brandon May
Motion made that \$1,000 should be given up to ten people to set the cap of \$10,000 for the 2016-2017 year.	Dave Alberti/Brandon May