

TASL MEETING MINUTES

August 9, 2017



The regularly scheduled TASL meeting was held on August 9, 2017 with the following in attendance: Jimmy Holland (PSC), Nan Beck, Teresa Phillips, Brad Killenbeck (AYSO), Brian Francazio (BFC), Caryn del Castello (CSC), Michelle Fernander (CSL), Meredith Holl (CUSC), Clay Hyatt (FFSC), Milt Cummings (SSC), Brandon May (SYAA), Shawn Frierson (WBSC), and Jimmy Kinlaw (Bookkeeper). CUSA, TSA, and VAL reps were not in attendance but were excused.

Jimmy Holland, Vice President called the meeting to order at 6:30pm in the absence of President, Tina Lowry. Jimmy then explained that the TASL scholarship winners attending last month's meeting were presented their awards. Those who were unable to attend were invited to this meeting. He then gave a history of the scholarship distribution and stated this year was the most applicants ever received with \$10,000 awarded. He added that there were a lot of great candidates with a lot of volunteer hours. He then congratulated Emma Rafferty who was in attendance to receive her award. After presenting her with the scholarship award, photos were taken to be posted on the website. He then thanked Emma and her mother for attending.

The meeting then continued by Jimmy asking if there were any questions or corrections to the July meeting minutes previously sent out by Nan Beck, TASL Secretary. There were none so he asked for a motion to approve. Michelle Fernander made the motion and Meredith Holl seconded it. The motion carried.

Treasurer's Report - Jimmy Kinlaw, Bookkeeper was asked to review the financials. He reported the following:

- No monthly statement was available but Jimmy stated that he had checked into Quicken Books for non-profit organizations to find that the online version can be purchased for about \$200.00 so he will order that.
- He will meet with Tina and Jimmy Holland to work on the annual budget.
- Four clubs still needed to pay their club fees.
- He is working on the application for state tax exemption status which will help with savings on any tangibles goods and catering items purchased.
- Vendors accept debit cards only so he has shared with Tina that she needs to get a debit card instead of a credit card.

Ongoing or Unfinished Business

- Review status of action items from 7-12-17

- Jimmy confirmed that he had ordered the referee kits. If any needed, let Jimmy know and he will send the code for new referees to order a kit. He confirmed that there is a different code for each submitted order. There are eleven pieces for about \$47.00 per kit.
 - Jimmy will follow up with Mike Hamill, dad of Aliana Hamill, scholarship winner who has not received her award and was unable to attend a meeting.
- Committee Round Table – Jimmy asked for a report from each committee.
- **Handbook Committee** - Brian Francazio, Chair reported that he is working on changes and will send to other committee members for review before presenting to the Club Reps. Nan then asked how a committee who wants to request a change in the handbook should proceed. This led to the discussion of referees checking player cards and team rosters and the exact wording needed to address and enforce this. Brandon May, Handbook Committee member stated that he would draft something to address this in the handbook. Added discussion even recommended plans for imposing fines to Referee Assignors or deducting from referee fees if checks were not performed as directed in the updated information in the handbook. Michelle Fernander then stated that their club is looking to reduce the number of travel players on teams to half what is currently allowed by TASL, questioning if that was being considered by the Handbook Committee.
 - **Referee Committee** – It was felt by the Referee Committee members that the Handbook Committee will solve the task of referees checking player cards and team rosters if specific wording is included in the handbook to be followed by Referee Assignors and their referees. Build out lines were then discussed with agreement that something tangible needs to be used to identify the lines. Teresa suggested that Club Reps send out the new information on the build out lines to Referee Assignors for passing onto their referees. There was then discussion on the meaning of the rules on this with several interpretations explained. Jimmy then read the small sized rules mandated by US Youth Soccer from their website and stated he would email it to all. It was suggested that it would be good to add it to the coaches' corner on the website. Milt added that he felt the info on YouTube was helpful.
 - **Education/Social Media Committee** - Caryn del Castello reported that their committee had not been able to meet due to a busy schedule in August. She questioned if TASL would be reimbursing coaches for the courses they take. It was pointed out that the prices for the courses have increased and were reported as \$30.00 for the online “F” module, \$125.00 for the “E” course, and \$250.00 for the first part of the “D” course, and then an additional \$85.00 after six months to complete this course. It was then pointed out that the TASL handbook states a “D” license is recommended for coaches of teams over U16 while VSLI requires an “E” or equivalent. Caryn then stated that the committee will have a proposal at the next meeting for coaches' reimbursement.
 - **Budget Committee** – Jimmy Holland reported that he and Tina along with Jimmy Kinlaw will meet to work on the annual budget, suggesting using a Goggle handout rather than trying to get together.

New Business

- Nominations from the floor for positions of President and Secretary – Jimmy asked if there were any additional nominations for either position. There were none.
- Elections – Since there were no other nominations from the floor, Jimmy asked for a vote for Tina Lowry for President. The vote carried. He then asked for a vote for Nan Beck for Secretary. The vote carried. He then announced that Tina Lowry will serve another term as President and Nan Beck will serve another term as Secretary.

Important Upcoming Dates

Teresa reminded all that the divisions had been set and reviewed. She has completed the U9 and U10 schedules and they are ready for review. For U11s and U12s, a new team will be added and then those schedules will be ready for review. Teresa then reminded Club Reps to make sure email addresses for coaches are in mysoccerleague.com so they get emails to access schedules and submit scores when games begin. She noted that only the Club Reps can see the schedules before they are published and she encouraged all to review then when notified they are ready for the review. All were then reminded that coaches need to know that all emails go to Club Reps, and if sent to the Board of Directors, they will be sent to the Club Reps.

Jimmy asked if any other new business needed to be introduced. Michelle stated that Churchland teams are looking for scrimmages so if any club coaches are interested, let her know.

Jimmy then adjourned the meeting at 7:39pm.

Respectfully submitted,

Nan Beck, TASL Secretary

TASL Meeting on 8-9-17

Action Items	Responsibility of:
Working on changes to handbook/will send to other committee members for review before presenting to the Club Reps	Brian
Draft wording for handbook to address Referee Assignors to instruct their referees to check player cards and team rosters.	Brandon
Send build out line information to Referee Assignors to pass onto their referees.	Club Reps
Send out information on small sized rules mandated by US Youth Soccer found on their website.	Jimmy
Have a proposal at the next meeting for coaches’ reimbursement for coaching courses taken	Education/Social Media Committee
Meet to work on the annual budget.	Jimmy H/Tina/Jimmy K

Committees	Committee Members
Handbook/Rules	Brian/Brandon
Referees	Michelle/Nan/AG/Brad/Milt
Budget	Jimmy K/Dave/Jimmy H
Coaching Education	Meredith/Caryn
Technology/Social Media/Education	Meredith/Caryn/Julie
Scholarship	Jimmy/Dave