

TASL MEETING MINUTES

January 31, 2018



The regularly scheduled TASL meeting was held on January 31, 2018 with the following in attendance: Jimmy Holland (PSC), Nan Beck, Teresa Phillips, Brad Killenbeck (AYSO), Brian Francazio and Tammy Renshaw (BFC), Caryn del Castillo and Dave Aliberti (CSC), Michelle Fernander (CSL), Craig Haist (CUSA), Meredith Holl (CUSC), Jeff Carroll (SSC), Brandon May (SYAA), Michael Boyko (TSA), Alex Spirn (VAL), Mike Scheiner (WBSC), and Jimmy Kinlaw (Bookkeeper).

Jimmy Holland, Vice President called the meeting to order at 7:45pm following the Seeding Meeting. He then asked for introductions and club affiliations.

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

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

- Spring fees are due tonight but they should not be submitted any later than three weeks prior to the start of spring season.
- When the December statement is received, Jimmy will complete the annual report.
- Brandon May expressed concern about the hardship on some clubs when having to cover the unexpected overage on the referee fees not covered by the TASL reimbursements. This is due to some clubs having to contract with TRSA at the last minute prior to the fall season due to unexpected changes. Jimmy H. stated that the TASL reimbursements have been set and it would have been hard to change them due to budgeting issues and reimbursement consistencies in place for several years. He asked that the discussion on this be continued under the Referee Committee report.

Ongoing or Unfinished Business

- Review status of action items from 11-8-18

The following were noted:

- Michelle had some issues with forming rosters in mysoccerleague.com. It would not allow submission of the rosters without entering the players' addresses. Teresa stated that the company has been contacted about this and was working on it.
- The directions on how to enter scores in mysoccerleague.com are on that website.

- Creating information for the handbook under the section of Referee Validation of Registered Players has been tabled.
 - Caryn will send United Soccer Coaches' (USC) membership benefits to Tina for review and then they will be sent to all.
 - More information on coaching courses is on hold due to changes by USSF. The pathway for courses is on their website but the mechanics of 'how' has not been settled.
 - The TASL scholarship information has been updated on the website.
 - A new referee class is scheduled for February 9th and 10th in Williamsburg. TASL will plan to provide kits.
- Committee Round Table – Tina asked for a report from each committee.
- **Handbook Committee** – No report was needed at this time.
 - **Referee Committee** – Jimmy H. questioned if the current reimbursement of referee fees TASL has set in place needs to be evaluated for a possible increase for the fall season. However, he continued to state that if done for spring only, all Club Reps would have to send Jimmy K. what their club is paying for referee fees per age group. These things were then pointed out:
 - Jimmy K. already has these fees since he receives referee fee reimbursement requests from each club.
 - This issue only affects five clubs who have a contract with TRSA which includes AYSO, CSC, CUSC, PSC, and SYAS. The other nine clubs in TASL are not affected by this contract change.
 - There is no wording in the TRSA contract requiring team rosters and player cards to be checked.

Brad Killenbeck, Chair, made a motion for TASL representatives to approach the service provider, TRSA for the purpose of fact finding. Michelle Fernander seconded the motion. The motion carried but with one club abstaining. It was then decided that Jimmy H. and Brad would represent TASL when meeting with a TRSA representative. There was then a discussion on referee fee charges per age groups from other service providers and how much TASL reimburses. Michelle Fernander then made a motion for TASL to cover those clubs financially who have had to pay for the overage of reimbursement of referee fees not currently covered by TASL. There was no second to this motion; thus, no vote. Brad then made a motion to table this topic until next meeting and allow him to create a matrix of referee fees from all available service providers and then share for further discussion. Jeff Carroll seconded the motion and it carried unanimously.
 - **Education/Social Media Committee** - Caryn del Castillo, Chair reported on each of the following:
 - Information on the coaches' courses was tabled until final information comes out from USSF on the new structure being formed.
 - The procedure for coaches' reimbursement will be finalized by Caryn/Jimmy K.
 - The reimbursement of up to \$500 to each club for coaches' attendance at the USC Convention will be paid directly to the club and then it will be up the club to reimburse their coach(es).
 - **Budget Committee** – A budget for the 2018 calendar year will be prepared by Jimmy K. and then reviewed by Tina Lowry, President and Jimmy H.

New Business

2018 Higher Learning Scholarship announcement to coaches – Jimmy H. reminded all to send out information to all club coaches to encourage submission by qualifying applicants. \$10,000 will be awarded this year. If a player applies as a junior, they can reapply when they are a senior for a possible higher amount to be awarded to them.

Game scheduling conflicts with spring tournaments – The history of offering byes and now currently not allowing any was given. Also, it was pointed out that the schedule for spring season allows no games on the weekend before and after spring break. Therefore, Teresa Phillips, Administrator reminded all that if teams want to play in spring tournaments, they will miss one of their regularly scheduled games that will not be made up but the opposing team scheduled will get another game. She will need to know which teams are planning to play in spring tournaments so she asked that all Club Reps send her a list of these teams by Monday, February 5th.

Teams interested in playing spring season after VSLI participation last fall – There was discussion on an OBX team requesting participation in TASL for spring season who had played in the travel league last fall. All were reminded that if this team is approved to play, a club would have to sponsor the team since this club is not a member of TASL. One club had been contacted but was not interested in being a sponsor. Virginia Legacy also had a team requesting participation but they had resolved the team situation and withdrew the request.

Important Dates – These games dates were listed on the agenda as a reminder:

- o Game Dates - 3/3, 3/10, 3/17, 3/24, 4/14, 4/21, 4/28, 5/5
- o Make-Up Dates - Sun 3/25, Sun 4/22, Sun 4/29 & Sat 5/12

Jimmy H. then asked if there was any other new business. The following were introduced:

- Meredith Holl asked for clarification on coaches’ reimbursement for completed coaches’ courses, questioning if that reimbursement also included the club’s Director of Coaches. Caryn answered that it was initially designed to cover only the club’s coaches but the committee could revisit this.
- Teresa reminded all that there are three make-up game dates that are on Sundays and club coaches should be reminded of this so parents will know. It was then suggested that the game dates be listed on the declaration form. Teresa stated that she would talk with Tina for updating this for the fall season.

Jimmy H. then adjourned the meeting at 9:38pm.

Respectfully submitted,

Nan Beck, TASL Secretary

TASL Meeting on 1-31-18

Action Items	Responsibility of:
Complete the annual report when the December statement is received.	Jimmy K.
Provide new referee kits for classes on February 9/10 in Williamsburg.	Teresa/Jimmy H.

Represent TASL when meeting for fact finding with TRSA rep.	Brad/Jimmy H.
Procedure for coaches' reimbursement to clubs to be finalized	Caryn/Jimmy K
Budget for the 2018 calendar year to be prepared and to be reviewed by Tina Lowry, President and Jimmy H.	Jimmy K.
2018 Higher Learning Scholarship to be sent out to all coaches for encouraging submission by qualifying applicants.	Club Reps
Send list of teams planning to play in spring tournaments to Teresa by Monday, February 5 th .	Club Reps
Remind coaches so parents will know that there are three make up games scheduled on Sundays.	Club Reps
Talk with Tina about adding game dates to the Declaration Form.	Teresa
Motions	Made by/Seconded
Motion made for TASL representatives approach the service provider, TRSA for the purpose of fact finding	Brad Killenbeck/Michelle Fernander
Motion made to table topic of reimbursement of referee fees coverage to clubs until next meeting and allow Brad to create a matrix of referee fees from all service providers to share for further discussion	Brad Killenbeck/Jeff Carroll
Approvals	Approved by:
Procedure for reimbursement of up to \$500 to each club for coaches' attendance at the USC Convention will be paid directly to the club and then it will be up to the club to reimburse their coach(es).	BOD/Club Reps
Teams wanting to play in spring tournaments will miss one of their regularly scheduled games that will not be made up but the opposing team scheduled will get another game.	BOD/Club Reps
Committees	Committee Members
Handbook/Rules	Brian/Brandon
Referees	Michelle/Nan/AG/Brad/Milt
Budget	Jimmy K/Dave/Jimmy H
Coaching Education/Social Media	Meredith/Caryn/Shawn