

TASL MEETING MINUTES

November 8, 2017



The regularly scheduled TASL meeting was held on November 8, 2017 with the following in attendance: Tina Lowry (BFC), Jimmy Holland (PSC), Nan Beck, Teresa Phillips, Brad Killenbeck (AYSO), Caryn del Castillo (CSC), Michelle Fernander (CSL), Jessica Value (CUSA), Meredith Holl (CUSC), Jeff Carroll (SSC), Michael Boyko (TSA), Shawn Frierson and Mike Scheiner (WBSC), and Jimmy Kinlaw (Bookkeeper). SYAA and VAL reps were not in attendance and were not excused.

Tina Lowry, President called the meeting to order at 6:33pm. She then asked for introductions and club affiliations.

Tina then asked if there were any questions or corrections to the October meeting minutes previously sent out by Nan Beck, TASL Secretary. There were none so she 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. He passed out the following documents for review, noting that the line item changes had been made as agreed on at the October meeting.

- Financial sheet including July-September actuals and 2018 proposed budget through June
- Profit and Loss statement covering July-September 2017
- 990-EZ tax form for 2016

Tina then asked if some funds needed to be moved to the money market account as had been done in the past. It was decided that Tina will meet with a Towne Bank representative for more information on greater interest bearing accounts. Jimmy then asked to meet with Tina to set up TASL QuickBooks online.

Ongoing or Unfinished Business

- Review status of action items from 10-11-17

The following were noted:

- Budgeting information will be on monthly financial reports but will not be entered into QuickBooks until actuals have been determined.
- Presenting new logo options and costs have been tabled until the February meeting.
- TASL Policies and Guidelines have been posted on the website.

- Committee Round Table – Tina asked for a report from each committee.

- **Handbook Committee** – Tina stated the TASL Rules and Documents will be posted after the Adjudication information has been completed and inserted. She added that this point forward, “Handbook Updates” will be listed at the end of the meeting minutes when any updates are made so a record of each one is documented. A “change sheet” for updates will also be used.
- **Referee Committee** – Brad Killenbeck, Chair, reported that mysoccerleague.com has capability of importing game day rosters into its system. Tina added that the following need to be addressed:
 - Section 5.4 Referee Validation of Registered Players
 - Determine a consistency on how rosters and player cards will be checked and the consequences if not having these requirements available prior to games.
 - Determine the process on how to import rosters into mysoccerleague.com.
 - Determine how to get Referee Assignors to enforce TASL rules to their referees.
 - Referee quality

Teresa Phillips, Administrator added that beginning in spring season when coaches submit scores, they will not be able to submit them unless they have answered these two questions:

- Did the referee check rosters?
- Did the referee check player cards?

She also added that once the rosters are imported, referees will be able to print them out.

Michelle Fernander stated that she has been working on importing team rosters for her club teams. She will email Teresa with any issues so Teresa can have them corrected. It was then decided that the rosters would only include player’s name, jersey number, and date of birth.

Tina then listed action items for follow up. The following was decided:

- Michelle will submit directions on how to import teams into mysoccerleague.com.
- Teresa will develop a document to explain on how to enter scores.
- Brad will create information for the handbook to include the section for Referee Validation of Registered Players and also to include the responsibilities of the club reps, coaches, and referees.

Tina then moved onto the topic of referee quality. She stated that she had developed a spreadsheet this past season to give feedback to the Referee Assignor due to a lot of issues with parents, players, safety, and coaches being ejected. However, she noted three issues developed from this:

- It is hard to address issues with a shortage of referees.
- Referees are not being properly trained
- At times, referees on the field are against each other rather than working together for the good of the game.

She then requested the action item for the January meeting to be for Club Reps to bring suggestions on what should be done if rosters and cards are not checked, and if not, what will be the consequences.

- **Education/Social Media Committee** - Caryn del Castillo, Chair reported on each of the following:
 - Reimbursement for coaches’ licenses – Caryn reminded all that if a Club Rep has a coach reimbursement request it should be sent to her and Jimmy K. All reimbursement requests can go back to August 2017.
 - United Soccer Coaches – Caryn reported the following after having spoken to an association rep.

- She has received all the benefits for membership. She has sent them to Tina for review and then Tina will send out to all.
- A copy of the TASL logo has been requested. Tina will send it to Caryn for passing onto the rep.
- Five coaches need to be identified and sent in for complimentary membership. The following were identified by all for this membership: Michael Boyko, AB Gomez, Jimmy Holland, Mike Scheiner, and Alex Spirn. All others can receive the membership for \$50.00 which is a \$15.00 discount.
- Of the five named for a complimentary membership, two from that list can receive a complimentary registration to the United Soccer Coaches' Convention being held in January. It was decided by all that Michael Boyko and Alex Spirn would receive that since they are planning to go to the convention.

Caryn then finalized her report by stating that more information will be coming out soon on coaching courses.

Budget Committee – This committee has completed their current task to date.

New Business

New TASL logo options – This topic was tabled until the February meeting.

TASL Policies and Guidelines...Section 5.4 Referee Validation of Registered Players – This topic was tabled until the January meeting.

Referee Assignors – Future plans/goals for TASL – This topic was tabled until a later date.

2018 Meeting Dates – A listing of 2018 meeting dates had been passed out to all in attendance. It was noted that some meetings are scheduled on the second Wednesday of the month and others on the third Wednesday due to the bank room availability. All agreed to follow this meeting schedule for the year. It was noted that the January meeting is scheduled for the 17th which is in conflict with the coaches' convention. After a short discussion and understanding only a few reps would be going to the convention, it was decided to leave the meeting as scheduled.

Holiday Dinner on December 6th – Tina reminded all that there will not be a December meeting but instead the Holiday Dinner which will be held on December 6th at 7pm at Steinhilber's Restaurant. The invitation includes the Board of Directors and Club Reps plus one. Tina will send out an invitation for an RSVP .

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

- Jimmy Holland reminded all that it is time to post information on the website for the TASL Higher Learning Scholarship. He stated that he would update the application and send it to Tina for posting. He also reminded all that two previous committee members were no longer Club Reps so he would need two volunteers to join him on this committee. Meredith Holl and Shawn Frierson volunteered to serve. It was then noted that high school juniors can apply but any money awarded would be held until their college acceptance.
- Teresa asked for confirmation on the following:
 - Tina will continue to monitor the website during maternity leave.
 - The TASL documents on the website are password protected. Tina stated that she would send out password information for these to Club Reps.

- Mysoccerleague.com score instructions will be moved under “Important Docs” on the website.

She then stated that there are still thirty New Referee Kits to be given out. Great feedback has been received. She noted that these kits do not have to be given out to only TASL sponsored classes. Therefore, she will send an email to all Referee Assignors to request a listing of planned classes. Tina then asked Teresa to set a date for the Spring Seeding Meeting and send it out to all.

- Tina then summarized future agenda items, noting that AYSO, CSC, CUSC, and PSC need to re-sign a Referee Assignor contract at the end of December and suggested they should negotiate together for one consistent contract for all. She then noted that the Referee Assignor discussion has been tabled to a later date but the topic of Referee Quality and the feedback gathering information on referees should be discussed first.

She then adjourned the meeting at 8:27pm.

Respectfully submitted,

Nan Beck, TASL Secretary

TASL Meeting on 11-8-17

Action Items	Responsibility of:
Send any issues with importing roster info into mysoccerleague.com to Teresa so she can have them corrected.	Michelle
Submit directions on how to import teams into mysoccerleague.com.	Michelle
Develop a document to explain on how to enter scores.	Teresa
Create information for the handbook to include the section for Referee Validation of Registered Players and also to include the responsibilities of the club reps, coaches, and referees.	Brad
Bring suggestions on what should be done if rosters and cards are not checked, and if not, what will be the consequences.	Club Reps
Send USC membership benefits to Tina for review./Send out to all.	Caryn/Tina
Send TASL logo to Caryn for sending to USC rep.	Tina
More information to be sent out soon on coaching courses	Caryn
Invitation for Holiday Dinner to be sent out for rsvp	Tina
Update Higher Learning Scholarship and send to Tina./Post on website.	Jimmy H/Tina
Club Reps to serve with Jimmy H on Scholarship Committee	Meredith/Shawn
Send out passwords to Club Reps on protected docs.	Tina
Mysoccerleague.com score instructions to be moved under “Important Docs” on the website.	Tina

Send email to all Referee Assignors to request a listing of planned ref classes for plans to pass out New Referee Kits after class completion.	Teresa
Set a date for Spring Seeding Meeting and send out to all.	Teresa
Approvals	Approved by:
Michael Boyko, AB Gomez, Jimmy Holland, Mike Scheiner, and Alex Spirn to receive complimentary USC membership	TASL BOD/Club Reps
Michael Boyko and Alex Spirn to receive complimentary registration to the USC Convention to be held in January.	TASL BOD/Club Reps
2018 Meeting Dates presented/January meeting date to be held on 17 th	TASL 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