

ACSA Captains' Meeting  
May 15, 2008  
Austin, Texas

Called to order at 7:04 p.m.

Minute from previous meeting approved unanimously by the body.

### **Officers Reports**

#### **President's Report**

She met with representatives of the City about possible soccer field locations for a field to be operated together with the women's soccer league. An engineer is involved and providing services pro bono. The City's waste management has some funds to provide. Location is to be somewhere near 183 and 71. At this point we're only in the discussion stage, no contract has been signed.

VP – not in attendance

#### **Treasurer's Report**

\$15K is due to the county for the 07-08 season. There's a new P.O. Box on the web for mailing payments, please make note. We have a new USB account with a good interest rate. Red cards and forfeit fees must be paid.

Secretary – not in attendance

GASC – the county may want to start the spring '09 season in March to allow for more field recovery and grass growing.

#### **EMP Discussion**

Talk of field location ensued. One lost captain never found it. EMP will not be used in the summer except for the July 5<sup>th</sup> games.

Rules Committee – not in attendance

**Division 1** – Stephanie stepping down

**Division 2** – Sky won the division. FC Warriors will be moving down.

**Division 3** – no present

**Division 4** – Kick ass season, one bad ass injury, Red Devils are on top.

**Division 5** – overview of season highlights was provided.

## Old Business

None

## New Business

1. Ref pay to be raised to \$25 per team for the fall. The Men's league raised their ref fees as did the youth soccer leagues.

**MOTION:** Mark LaForest moved, Marcus Ollington 2<sup>nd</sup> to increase referee fees in the fall 2009 season from \$20 to \$25 per team.

2. Rainout Evaluation – Policy discussion: Sarah apologized that the rainout messages was not updated during a recent weekend. There seemed to be nothing in previous minutes about rainout policy. Much discussion followed.

**MOTION:** to keep policy as is, 2<sup>nd</sup> by many. Option 1 from the agenda adopted, “If the County fields are rained out at any point in a day, regardless of whether or not they will reevaluate the field conditions, the ACSA will not play any games on that particular day.”

3. 8:30 games question.

**MOTION:** Alissa Ziemianski moves, Adam Taliachich 2<sup>nds</sup> to move game start time to 8:30 during Daylight Savings Time only (to ensure enough time for last game of day). When DST is no longer in effect, first games will start at 8:00 a.m. again.  
Vote passes 16-9

4. Summer season – starts 5/31 through August. Bring rosters, guest players need to have their names written in and have a valid ACSA player card.
5. Officer Elections – the following officers were elected with uncontested votes by the body except as indicated.
  - a. President – Sarah Zottarelli, motion by Carole Devos, 2<sup>nd</sup> by Marcus Ollington
  - b. VP - Alissa Ziemianski, no record of the motion and 2<sup>nd</sup> as there was no interest for the office by anyone, Alissa agreed to serve as long as she can continue to be Division 4 Commissioner. 1 unrecorded vote against.
  - c. Treasurer – Carole Devos, motion by Sarah Zottarelli, 2<sup>nd</sup> by Marcus Ollington
  - d. Secretary – Marcus Ollington, motion by Carole Devos, 2<sup>nd</sup> by someone, carried unanimously.
  - e. GASC - David Markley, moved and 2<sup>nd</sup> but it was happening so quickly I did not get record of the motion. Vote was unanimous so the point seems moot.
  - f. Rules Committee - Sean McManus, same as above
  - g. Division 1 – Kevin Houston
  - h. Division 2 - Adam Taliachich

- i. Division 3 - Mohsen Ahmadian, 3 votes against
- j. Division 4 - Alissa Ziemianski
- k. Division 5 – Marcus Ollington

6. Zilker Games – discussion followed.

Fall registration may be online. Info to follow.

A couple in attendance announced they had just moved here from Tucson and were looking to get on a team.

Sarah shared some e-mails from people also looking for teams to join.

7. Meeting adjourned.